

Regular Board of Education Meeting

Tri-County School District 2358

December 15, 2009, 7:00 p.m.

Staff Room, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 7:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

WE ARE PROUD OF...

- “We are proud” of the Tri-County High school band students that were selected to play in the Northland Honor Band and Northland Honor Jazz Band. The students were nominated by Mr. Thompson in October. The students received the music and rehearsed twice in the 90 piece band and 20 piece Jazz Band. The concert was held on November 19th at the Northland Auditorium. Participants in the Concert Band were Macyn Lofstrom, Megan Krantz, Michaun Pollock, Miranda Nygaard, Larissa Krantz, and Brenna Koland. Participants in the Jazz Band were Brenna Koland, Miranda Nygaard, and Michaun Pollock.
- “We are proud” of the vocal soloists, Larissa Krantz, Justine Teie, Mayson Taylor and Macyn Lofstrom all received superior ratings. Destiny Hayes, Haley Kujava, Adam Donaldson, and Kristin Grochowski all received excellent ratings and Karissa Klegstad received a good rating.
- “We are proud” of Christy Andersen and Miranda Nygaard for participating in the Sub-Section 32 Solo contests held in Stephen on Tuesday, November 17th. Christy Andersen received a State Star for her clarinet solo and Miranda Nygaard received a District Star for her alto saxophone solo.
- “We are proud” of the students who participated in the Northland Honor Choir event in Thief River Falls on Nov. 10. Larissa Krantz, Julie Spears, Katie Hanson, Justin Wojciechowski, Miranda Nygaard, Christy Andersen and Megan Binstock were this year's Tri-County participants and represented our school with their talents and poise.
- “We Are Proud” of the custodians and their hard work in getting the gymnasium switched from the Wildcats to the Northern Freeze. We are aware of the hard work and dedication to our school and students the custodial staff has. Thank you so much!!!

- “We Are Proud” of Jane Schindele for being voted the 2009-10 Tri County Teacher of the Year.

Member Koland moved, Member Murray seconded to approve the minutes of the November 17, 2009 regular meeting. UC

Member Murray moved, Member Olson seconded to authorize payment for claims in the following funds. UC

| | <u>Last Year</u> | <u>This Year</u> |
|-------------------|--------------------|--------------------|
| GENERAL | \$73,130.99 | \$37,936.81 |
| FOOD SERVICE | 8,832.69 | 7,469.90 |
| COMMUNITY SERVICE | <u>669.09</u> | <u>566.26</u> |
| TOTAL | \$82,632.77 | \$45,972.97 |

Member Burkel moved, Member Swenson seconded to approve the agenda as presented. UC

Member Koland moved, Member Burkel seconded to certify the 2009 pay 2010 levy as follows:

| | <u>Last Year</u> | <u>This Year</u> |
|--------------------------|---------------------|---------------------|
| General - Voter Approved | \$104,366.75 | \$105,290.49 |
| General – RMV Voter | 10,034.99 | 9,035.69 |
| General - NTC Other | 91,100.30 | 98,646.10 |
| Community Service | <u>18,807.57</u> | <u>19,691.58</u> |
| TOTAL | \$224,309.61 | \$232,663.86 |

UC

Member Burkel moved, Member Koland seconded to set the reorganizational/regular meeting for January 19, 2010 at 7:00 p.m. UC

Member Murray moved, Member Swenson seconded to adopt the 2009-10 Certified Staff seniority list. UC

Member Swenson moved, Member Burkel seconded to approve the 2009-10, ages 0 – 4 Census Data. UC

Member Koland moved, Member Burkel seconded to continue the use of the signature writer for payment of district obligations until a new signature writer is developed after the

organizational meeting in January. UC

Member Murray moved, Member Olson seconded to accept the resignation of LeEarl Rugland from the Technology Coordinators position as of December 11, 2009. UC

Member Burkel moved, Member Olson seconded to hire Germaine Carriere as the new Technology Coordinator for Tri-County Schools. The position will begin as soon as possible. UC

Member Burkel moved and member Olson seconded to accept the following donations:

| | | |
|----------------------------------|-------------------|-----------------------|
| Wikstrom Foundation Grant | \$5,000.00 | Summer Fun At School |
| Numerous Private and Business | \$1,759.25 | Lego League |
| General Mills (Box Tops) | \$933.00 | Tops for Education |
| American Legion Post #315 | \$500.00 | Summer Theatre |
| Marshall-Beltrami Soil and Water | \$250.00 | Envirothon State Trip |
| Target-Take Charge of Education | \$132.75 | K-12 Education |
| American Legion Post #315 | \$100.00 | Memorial Day Service |
| TOTAL | \$8,675.00 | UC |

Principal Sorgaard reported on the following: AYP Plan Update; Triple A Nominees; Excel Nominees, Food Shelf Drive; Holiday Programs

Superintendent Ruud reported on the following: State Dollars; Region I Election; MSBA; Wall Mats

Board Report:

NWRIC: Member Burkel reported on the following: Child Count; Salary Negotiations; Roseau Contract; Audit

Member Burkel moved, Member Olson seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: January 19 at 7:00 p.m.