

Regular Board of Education Meeting
Tri-County School District 2358
December 13, 2011, 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 new inductees to the National Honor Society: Megan Binstock, Madison Thompson, Haley Kujava, Danielle Budziszewski and Mayson Taylor. They join the members from last year: Christy Andersen and Tanner Knutson.
- I am so proud of the Tri-County students that went to the Waterpark Day in Thief River Falls. They had a great time and made new "friends" with a lot of students from other schools. They were very well behaved and were great ambassadors for our school.
- We are proud of Christy Andersen and Michael Thompson for earning Superior ratings at Solo contests which were held on Wednesday, Nov. 16th at Stephen. Christy earned a 37 out of 40 for her clarinet performance of "Tambourin" by Gossec and Michael earned a 40 out of 40 for his trumpet performance of the first movement of "Suite for Trumpet" by Presser. Michael also earned a "Best in Site" award from his judge, for being the outstanding performer in his judging site.

Member Koland moved, Member Burkel seconded to approve the minutes of the November 15, 2011 Canvassing and Regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$66,283.03	\$99,966.17
FOOD SERVICE	9,009.17	7,899.86
COMMUNITY SERVICE	112.51	860.61
BUILDING CONSTRUCTION	0.00	164.94
DEBT REDEMPTION	<u>0.00</u>	<u>0.00</u>
TOTAL	\$75,404.71	\$108,891.58

Visitor present was Marian Berggren.

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

Member Swenson moved, Member Murray seconded to certify the 2011 pay 2012 levy as follows:

	<u>Last Year</u>	<u>This Year</u>	
General - Voter Approved	\$107,265.43	\$165,337.98	
General – RMV Other	9,952.71	7,989.92	
General - NTC Other	109,587.70	188,606.46	
Community Service	19,775.10	18,786.47	
General Debt Service Fund	<u>200,049.00</u>	<u>194,293.00</u>	
TOTAL	\$446,629.94	\$575,013.83	UC

Member Koland moved, Member Swenson seconded to set the reorganizational/regular meeting for January 17, 2012 at 7:00 p.m. **UC**

Member Burkel moved, Member Koland seconded to adopt the 2011-12 Certified Staff seniority list. **UC**

Member Burkel moved, Member Swenson seconded to approve the 2011-12, ages 0 – 4 Census Data. **UC**

Member Koland moved, Member Murray 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 Swenson moved, Member Burkel seconded to accept a contract with the Tri-County Teacher’s Association for 1.98% increase for the 2011-12 school year and 3.35% increase for the 2012-13 school year. **UC**

Principal Sorgaard reported on the following: Parent Teacher Conferences; Excel Nominees are Keegan Krantz and Madison Thompson; Advisory Committee Report; Food Shelf Drive; Holiday Programs

Superintendent Ruud reported on the following: Region I Election; Report on School Year; PMA Financial; Building Committee Walkthrough before January Meeting

Board Reports:

NWRIC: Member Burkel updated on the special ed. school audit.

Member Burkel moved, Member Swenson seconded to adjourn. **UC**

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: January 17 at 7:00 p.m.