

Regular Board of Education Meeting
Tri-County School District 2358
 December 17, 2013, 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, Regalado, Chair Wikstrom and Superintendent Ruud were present.

WE ARE PROUD OF...

- We are proud of Sarah Budziszewski(8th grade), Taylor Rux(10th grade), Kristi Grzadzieski(10th grade), Sierra Swenson(10th grade), and Josie Nobles(10th grade) for being chosen to perform at the Minnesota Band Directors Association Northwest Region Honor Band which will be held on Saturday, January 18th in Fergus Falls. They will rehearse all day starting at 9:30 and give a concert at 5 p.m. in the Fergus Falls High School Auditorium.
- I am so proud of the students that went to the annual Gala Day in Thief River Falls. The purpose of this day is to integrate students so that they can work on social skills in a fun environment. They introduced themselves to other students and had to learn ways to do this (conversation starters) before they went. They did a great job using manners, being polite to the other students and staff that were there! They made many new friends and are already asking when we go again next year!

Member Burkel moved, Member Regalado seconded to approve the minutes of the November 19, 2013 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	\$74,616.10	\$53,661.54
FOOD SERVICE	7,614.82	9,422.13
COMMUNITY SERVICE	2,836.78	709.83
BUILDING CONSTRUCTION	0.00	0.00
DEBT REDEMPTION	<u>0.00</u>	<u>165.00</u>
TOTAL	\$85,067.70	\$63,958.50

Visitor present was Lisa Amb.

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

Member Burkel moved, Member Regalado seconded to certify the 2013 pay 2014 levy as follows:

<u>Last Year</u>	<u>This Year</u>
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General - Voter Approved	\$221,738.56	\$211,783.01	
General – RMV Other	4,512.11	5,990.53	
General - NTC Other	101,456.21	80,761.68	
Community Service	19,856.39	21,438.35	
General Debt Service Fund	<u>209,623.00</u>	<u>173,306.47</u>	
TOTAL	\$557,186.27	\$493,819.55	UC

Member Murray moved, Member Koland seconded to set the reorganizational/regular meeting for January 21, 2014 at 7:00 p.m. **UC**

Member Burkel moved, Member Olson seconded to adopt the 2013-14 Certified Staff seniority list. **UC**

Member Burkel moved, Member Regalado seconded to approve the 2013-14, ages 0 – 4 Census Data. **UC**

Member Murray moved, Member Regalado 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 Regalado moved, Member Olson seconded to accept the Third and Final Reading of the 800 Series of School District Policies and move for their adoption. **UC**

Member Burkel moved, Member Regalado seconded to accept the Second Reading of the 900 Series of School District Policies. **UC**

Member Murray moved, Member Burkel seconded to accept with the utmost gratitude the retirement letter from Mrs. Elaine Ruud with her last day being May 30, 2014. **UC**

No Principal’s Report

Superintendent Ruud reported on the following: MSBA recognizes Corey Wikstrom for 20 years of service.

Region I – Ballots for Joint Powers Board Election

MREA – Official Ballot for Board of Directors

The board received an unsigned letter.

Board Reports:

NWRIC: The board met on December 2, 2013 and approved negotiations for staff.

REGION I: Member Koland presented on the November 21 meeting.

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

Respectfully submitted by Mark Koland, Clerk _____

NEXT MEETING: January 21 at 7:00 p.m.