

Regular Board of Education Meeting
Tri-County School District 2358
December 13, 2017, 6:30 p.m.
Tri-County School Staff Workroom
Karlstad, Minnesota

Members Burkel, Duray, Koland, Murray, Olson, Sollund, Chairperson Swenson, Superintendent/Principal Baron and Dean of Students Amb were present.

The meeting was called to order by Chairperson Swenson at 6:30 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

We are Proud...

- We Are Proud of Ryder Blazejewski, 7th grade euphonium student, and Jaxon Klegstad, 7th grade tuba student, for playing in the Merry Tuba Christmas concert on Saturday, December 2nd at noon in the South Forks mall courtyard. About 40 euphoniums and tuba players from age 12 to 80 rehearsed in the morning and gave the concert for approximately 150 people. It was a great time!
- We Are Proud of the recent mention in the Minneapolis Star Tribune that noted Karlstad Elementary (which is the legal name of Tri-County's elementary) as one of the schools in Minnesota that is "beating the odds" when it comes to students in various socio-economic categories overcoming obstacles to gain proficiency in Math and Reading. Karlstad Elementary had some of the largest gains vs. goals in the State.
- We Are Proud of Keegan Krantz for being so diligent in working on our internet issues.
- We Are Proud of the following students that performed at the Solo Contests in Stephen on Nov. 14, 2017: Keaton Klegstad and Morgan Lindgren both played trumpet solos and earned Superior ratings; Sarah Budziszewski, Brielle Krantz, Morgan Lindgren, Beau Walz, and Stephen Budziszewski all sang vocal solos and earned Superior ratings. Morgan Lindgren earned a perfect score of 40 on her vocal solo, and Stephen Budziszewski was selected as an Outstanding Vocal Performance of the Day.
- We Are Proud of Hailey Barth for being selected to play Alto Saxophone in the UND Honor Band festival the weekend of Jan 19-21st. To make it as a Sophomore is quite an accomplishment. There were close to 1000 students that auditioned for the band and choirs. In addition to being chosen to play in the band, she was also selected to perform with the choir. This year, she

chose to play in the band. Hailey is the first Tri-County student to be chosen to perform in both band and choir!

- We Are Proud of Hailey Barth for representing Tri-County at the Northland Honor Band, held on Monday, November 20th. Hailey was unable to play saxophone due to oral surgery, so she jumped in and played timpani and marimba for the concert! The concert was great and Hailey represented our school very well.
- We Are Proud of our route drivers-Shawn, Donnie, Lisa, Mike-for getting our students here safely every day as well as getting them home. We especially are proud of them during these cold, snowy, and icy times of the year. They do a great job.

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

Member Burkel moved, Member Duray seconded to approve the minutes of the November 15, 2017 Regular Board Meeting, Canvassing Meeting, and World’s Best Workforce 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	\$62,917.08	\$47,285.23
FOOD SERVICE	8,537.81	7,703.96
COMMUNITY SERVICE	6,759.74	612.10
TOTAL	\$78,214.63	\$55,601.19

Visitors present were Melissa Thompson, Rachel Bakke & Morgan Lindgren.

Member Swenson moved, Member Sollund seconded to certify the 2017 pay 2018 levy as follows:

	<u>Last Year</u>	<u>This Year</u>	
General - Voter Approved	\$408,145.74	\$455,820.60	
General – RMV Other	46,668.90	52,837.82	
General-NTC Other-GENED	3,807.51	N/A	
General - NTC Other-JOBZ	88,692.04	121,280.30	
Community Service	24,565.79	24,577.59	
General Debt Service Fund	<u>220,180.22</u>	<u>105,673.07</u>	
TOTAL	\$792,060.20	\$760,189.38	UC

Member Murray moved and Member Burkel seconded to set the reorganizational/regular meeting for January 17, 2018 at 6:30 p.m. **UC**

Member Koland moved and Member Duray seconded to adopt the 2017-18 Certified Staff seniority list.

UC

Member Burkel moved and Member Olson seconded to approve the 2017-18, ages 0 – 4 Census Data.

UC

Member Murray moved and Member Sollund 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 and Member Sollund seconded to accept the resignation of Shawn Donarski as Assistant Football Coach effective immediately. **UC**

Member Swenson moved and Member Koland seconded to approve the Master Agreement with the Tri-County Education Association for the 2017-19 School Years as presented by Superintendent Baron.

UC

Member Murray moved and Member Duray seconded to accept on a First Reading basis Policy 618- Assessment of Student Achievement (***SEE POLICY 618***)

Member Murray moved and Member Swenson seconded to authorize the District to pay professional membership dues for Activities Director Nick Amb to MnIAAA (Minnesota Interscholastic Athletic Administrators Association)

Member Burkel moved and Member Sollund seconded to approve the revised Tri-County Schools Special Education Procurement Procedures. **UC**

Dean of Students Amb reported on the following: Region 8A Team Up For Leadership; Excel Award Winner – Jade Spilde; AAA Award Winners – Brita Swenson & Tucker Krantz; Community Ed Classes; Movie Days; No Advisory Committee Meeting in December; Winter Activities; Junior High Game Officials, MASSP Membership Renewal

Superintendent Baron reported on the following: Region I – Ballots for Joint Powers Board Election; MREA – Ballots for Administrative Rep and Teacher Rep; MSBA

Board Reports:

NWRIC: Discussion

REGION I: Member Koland presented on the recent meeting.

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

Respectfully submitted by Mark Koland, Clerk _____.

Next Meeting: January 17, 6:30 p.m.