

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**February 25, 2014, 7:00 p.m.**  
**Staff Work Room**

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, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

**WE ARE PROUD OF ...**

- Michael Thompson and Emily Dufault for being nominated as Tri-County Excel students. Nominees submitted an application to the MSHSL to be considered for the statewide awards, which will be selected by a panel of judges from all over the state by early February. Winners will be announced during the broadcast of the winter 2014 tournaments.
- Laura Anderson for being selected as Tri-County's Triple A nominee.
- Michael Thompson was one of the 32 students chosen in the state for the EXCEL award.
- Sarah Budziszewski, Sierra Swenson, Kristi Grzadzieleski, Taylor Rux, and Josie Nobles for being selected and participating in the MBDA Northwest Region Honor Band in Fergus Falls on January 18th.
- Josie Nobles, 10th grade, and Michael Thompson, 11th grade, for being selected to participate in the UND Honor Band and Choir festival held from January 24th through January 26th on the campus of UND.
- Kay Bostrom and I are proud of the cast and crew of the OAP "Find Me". This group earned second place at Sub-Section 31 and then finished fourth out of eight plays at Section contests at Baudette. This cast and crew worked very hard, not only for themselves, but for each other. They also had to work around many activities and had many morning practices, which can be very challenging. They showed perseverance and demonstrated a strong work ethic throughout the season. Participants were: Emily Dufault, Kourtney Juhl, Michael Thompson, Taylor Rux, Kaylee Juhl, Christina Knutson, Claire Koland, Missy Hanson, Dariann Wikstrom, and Danika Bass.
- Spelling Bee participants: (22)  
Grade 5- Tori Peterson, Trey Taylor, Tommy Hanson, Halle Duray, Jackson Spilde, Jaacks Spilde, Keaton Klegstad, Anton Budziszewski  
Grade 6: Gunner Koland, Tucker Hanson, Stephen Budziszewski, Hailey Barth, Stephen Murray, Desiree Weibye, Christian Boen, Jada O'Malley, Beau Walz, Allissa Kelley, Manda Wollin, Kylie Shetler, Hailley Anderson  
Grade 8- Sarah Budziszewski  
Sarah Busziszewski won! winning word - derivative  
runner-up - Halle Duray  
Sarah participated in the Regional Spelling Bee at Northland on Wednesday, Feb. 12<sup>th</sup>  
Sarah received a plaque for being one of the top 10 spellers out of 44 students in the written round in the morning. She placed 5th out of 24 oral spellers in the afternoon.
- Wayne Anderson and the bus drivers for being in line and ready to go before school gets out.

- I am very proud of my FCCLA members for the great job they did at regional STAR Event competition in Lancaster! All 17 members advanced in at least one event! With luck the weather will cooperate with us this year and we will move onto the State Competition from April 9-12th. Tri-County members are: Sarah Murray (sr), Emily Dufault (jr), Kaylee Juhl (jr), Kourtney Juhl (jr), Christina Knutson (jr), Rylie Krantz (jr), Hailey Olson (jr), Jude Bass (jr), Tylyn Hanson (jr), Krystal Hanson (jr), Kristi Grzadzieleski (soph), Tyra Hanson (soph), Taylor Koland (9th), Caitlyn Peterson (8th), Morgan Lindgren (7th), Hannah Kasprovicz (7th) and Courtnie Foss (7th).

Member Swenson moved, Member Murray seconded to approve the minutes of the January 21, 2014 Reorganizational and Regular meeting. **UC**

Member Burkel moved, Member Wikstrom seconded to authorize payment for claims in the following funds: **UC**

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$66,563.28	\$104,784.22
FOOD SERVICE	8,751.71	7,845.99
COMMUNITY SERVICE	<u>2,579.16</u>	<u>141.22</u>
<b>TOTAL</b>	<b>\$77,894.15</b>	<b>\$112,771.43</b>

Visitors present were Janna Hjelseth and Brad Thompson.

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

Member Regalado moved, Member Swenson seconded to adopt the 2013-14 final budget as presented by Superintendent Ruud. **UC**

<b><u>PRELIMINARY REVENUE FOR 2013-14</u></b>		<b><u>PRELIMINARY EXPENDITURES FOR 2013-14</u></b>	
General Fund	3,241,124	General Fund	3,284,860
Food Service	119,150	Food Service	123,242
Community Service	51,038	Community Service	52,235
I.T.V.	15,000	I.T.V.	15,000
Bonds	<u>209,623</u>	Bonds	<u>179,553</u>
<b>Total</b>	<b>\$3,635,935</b>	<b>Total</b>	<b>\$3,654,890</b>

<b><u>FINAL REVENUE FOR 2013-14</u></b>		<b><u>FINAL EXPENDITURES FOR 2013-14</u></b>	
General Fund	3,255,446	General Fund	3,366,062
Food Service	119,150	Food Service	123,242
Community Service	57,038	Community Service	57,480
I.T.V.	15,000	I.T.V.	15,000
Bonds	<u>320,203</u>	Bonds	<u>203,687</u>
<b>Total</b>	<b>\$3,766,837</b>	<b>Total</b>	<b>\$3,765,471</b>

Member Swenson moved, Member Burkel seconded to adopt calendar #2 for the 2014-15 school year. The details are on file in the superintendent's office. **UC**

Member Regalado moved, Member Murray seconded to set Tuesday, April 22 as the date for a community meeting with the discussion focusing on the World's Best Workforce and the Strategic Plan for the Tri-County School district. **UC**

Principal Sorgaard reported on the following: No Advisory Committee Meeting; Read Across America; Pennies for Patients; Preparation for MCA Testing; Tech Report; Facebook; Online Classes; College Classes; Extra Curricular Activities

Superintendent Ruud reported on the following: Department of Education Lunch Audit Review Went Well

Discussion on the future of the Administrative positions.

Board Reports:

NWRIC: A retirement letter was accepted.

Region I: The reorganizational meeting was January 30 and the business conference was February 13 & 14.

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

Respectfully submitted by Mark Koland, Clerk \_\_\_\_\_

**Next Meeting: March 18 at 7:00 p.m.**