

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**February 21, 2018 6:30 p.m.**  
**Tri-County School Staff Workroom**  
**Karlstad, Minnesota**

Members Burkel, Duray, Koland, Murray, Olson, 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 every single staff member in the building that helps in molding of the minds of all of our young students. To all of the staff that help in making sure they are to and from the bus and home safely. To all of the staff that makes our students feel welcomed and loved when they come to school. We are proud to be a part of one big family.
- We are proud of every single student here. We are proud of those that come even though it's a struggle to be here. We are proud of those that participate in activities and sports, and we are proud of those that don't or can't participate. We are proud of everyone.
- We are proud of the 5 students that participated in the Minnesota Band Director's Association, Northwest Region Honor bands on Saturday, January 13th. The students left school at 5:45 a.m. for the drive to Fergus Falls. After a full day of rehearsal and sectionals, they gave their concerts starting at 5 p.m. Participants were: 7-8th grade band--Paulina Berggren, alto saxophone. 9-10th grade band--Keaton Klegstad, trumpet and Hailey Barth, alto saxophone. 11-12th grade band--Morgan Lindgren, trumpet and Courtnie Foss, trombone. These students represented Tri-County well and the concert was great!
- We are proud of Hailey Barth for her participation in the UND Honor Band Festival during the weekend of January 19-21st. Rehearsals began Friday afternoon and lasted through Sunday, with a final concert at 1:30 p.m. in the Chester Fritz Auditorium to a very full house. The music is the most difficult I have seen to date and was a big challenge for Hailey. Only a handful of 10th graders were chosen to participate in the honor band as the rest were Juniors and Seniors. Hailey has worked so hard to be able to play as well as she does, that it was great to see her rewarded with this honor.

Member Swenson moved, Member Burkel seconded to approve the agenda as presented. **UC**  
Member Murray moved, Member Duray seconded to approve the minutes of the January 17, 2018,

Reorganizational and Regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$43,116.50	\$65,991.98
FOOD SERVICE	9,093.22	9,639.19
COMMUNITY SERVICE	<u>126.17</u>	<u>2,745.64</u>
<b>TOTAL</b>	<b>\$52,335.99</b>	<b>\$78,376.81</b>

Visitors present were Gretchen Baker, Kalli Peterson & Laura Efta.

Member Burkel moved and Member Koland seconded accept the lowest bid from Culinex for the purchase of a Convection Oven using a food service grant received from the Minnesota Department of Education. (Purchase price of \$7,590.86) **UC**

Member Swenson moved and Member Olson seconded to adopt calendar #3 for the 2018-2019 School Year. The details are on file in the superintendent's office. **UC**

Member Burkel moved and Member Murray seconded to accept on Third and Final Reading basis-Policy 618-Assessment of Student Achievement. (**SEE POLICY 618**) **UC**

Member Swenson moved and Member Duray seconded to accept the submission of the 2018 Pay Equity Report as presented. **UC**

Member Murray moved and Member Koland seconded to accept the following donations to Tri-County School District #2358: **UC**

<u>From</u>	<u>To</u>	<u>Amount</u>
Wikstrom Telephone Company	District	\$4,521.00
SuperMarket Foods	Food Service	\$250.00
George & Joyce Wikstrom	Music Dept.	\$100.00
American Legion Post #315	District	\$100.00
Tri-County Sports Boosters	Girls sports jerseys	\$633.95
Tri-County Sports Boosters	Bottle filling station	\$951.00
Various donations	Ryan Grahn Scholarship	\$304.00
Box Tops for Education	Elementary	\$114.70
	<b>TOTAL:</b>	<b>\$6,974.65</b>

Dean of Students Amb reported on the following: Region 8A Triple A Banquet; Coaching; Grade 2 – Demo with MCSO Drug Dog at Community Center; MCA Tests begin in April; Possible Play-In Game at TCS; Region AD Meeting; On-line College Registration; Registration for Next Year in March; Artist in Residence

Superintendent/Principal Baron reported on the following: Enrollment; Reduction Options; Elementary Position; MASA Day at the Capitol – March 1; Preschool Busing Update; Graduation 2018; AD/Dean/Principal/Superintendent Assignments

NWRIC: Member Burkel reported on the reorganizational meeting and that pay equity was submitted.

REGION I: Member Koland updated on the meeting;

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

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

**Next Meeting: March 21 at 6:30 p.m.**