

Reorganizational and Regular Board of Education Meeting

Tri-County School District 2358

January 17, 2012, 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.

Reorganization:

Member Wikstrom was nominated Chairperson by Member Sollund. Other nominations: None
Chairperson Wikstrom declared Member Wikstrom duly elected by acclamation.

Member Burkel was nominated Vice Chairperson by Member Koland. Other nominations: None
Chairperson Wikstrom declared Member Burkel duly elected by acclamation.

Member Koland was nominated Clerk by Member Sollund. Other nominations: None
Chairperson Wikstrom declared Member Koland duly elected by acclamation.

Member Olson was nominated Treasurer by Member Murray. Other nominations: None
Chairperson Wikstrom declared Member Olson duly elected by acclamation.

Member Swenson moved, Member Burkel seconded to authorize the following committee assignments:
UC

Board Committee

- 1). MSHSL
- 2). NWRIC
- 3). MREA
- 4). MSBA
- 5). Moose Country
- 6). Continuing Ed.
- 7). Certified Negotiations
- 8). Administrative Negotiations
- 9). Support Staff
- 10). Building & Grounds
- 11). Athletic Boosters
- 12). Music Boosters
- 13). Drama Boosters
- 14). Advisory Committee
- 15). Staff Development
- 16). Sports Committee

2012

Koland
Burkel
Swenson
Wikstrom
Wikstrom
Koland
Koland, Sollund, Murray
Burkel, Wikstrom
Wikstrom, Burkel
Wikstrom, Koland, Sollund
Olson
Olson
Swenson
Swenson, Murray, Burkel
Wikstrom
Olson, Wikstrom

Member Burkel moved, Member Olson seconded to authorize membership and participation in the following organizations: **UC**

Minnesota State High School League - MSHSL
Northwest Regional Interdistrict Council - RIC
Region I -ESV
Northwest Service Cooperative - NWSC
Minnesota Rural Education Association - MREA
Minnesota School Boards Association - MSBA
Minnesota Moose Country Telecommunications Project - MOOSE
Adult Basic Education Program

Member Swenson moved, Member Murray seconded to set the annual school board members salary at \$100 per meeting for regular meetings, with \$150 and rooms paid for attending the state school board convention, and that members be paid mileage at the negotiated rate, and that members be paid \$75 per day while on school-related business. **UC**

Member Murray moved, Member Olson seconded to set the regular meetings of the board for the coming year on the following dates and times and that the meet and confer meetings be held as designated (*) prior to the regular meetings or at the request of the staff and that two members audit the bills monthly. **UC**

*February 21	7:00 p.m.	Wikstrom/ Burkel
March 20	7:00 p.m.	Koland/ Sollund
*April 17	7:00 p.m.	Olson/ Swenson
May 15	8:00 p.m.	Wikstrom/ Burkel
June 19	8:00 p.m.	Olson/ Koland
July 17	8:00 p.m.	Murray/ Swenson
August 21	8:00 p.m.	Sollund/ Burkel
September 18	8:00 p.m.	Murray/ Koland
*October 16	8:00 p.m.	Olson/ Wikstrom
November 20	7:00 p.m.	Swenson/ Burkel
*December 18	7:00 p.m.	Murray/ Olson
January 15	7:00 p.m.	Koland/ Sollund

Member Sollund moved, Member Koland seconded to

- designate the North Star News as the Official Newspaper of the district
- designate the Prime Security Bank and MN Trust as the primary depositories of district funds
- post notices of special meetings on the east front entrance and the south entry
- authorize appropriate investments of school district funds by the superintendent during the course of the year
- continue the use of the signature writer for payment of district obligations. **UC**

WE ARE PROUD OF...

- We are proud of Mrs. Carpenter and Mr. Thompson and all the students for the wonderful Christmas programs in December. They were a joy to attend.
- We are proud of the students and staff for the generous donations to the Food Pantry in December.

- We are proud of the custodial staff and the wonderful job they do in keeping the sidewalks clear and the building clean and safe for everyone.
- We are proud of the bus drivers for the great job they do in delivering our students safely to and from school each day.

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

Member Swenson moved, Member Olson seconded to approve the minutes of the December 13, 2011 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$101,526.02	\$101,239.47
FOOD SERVICE	6,507.66	6,879.50
COMMUNITY SERVICE	458.74	343.97
BUILDING CONSTRUCTION	184,470.00	0.00
DEBT REDEMPTION	<u>0.00</u>	<u>102,570.00</u>
January Total	\$292,962.42	\$211,032.94
Addition December Bill		
General	<u>0.00</u>	<u>2,200.00</u>
TOTAL	\$292,962.42	\$213,232.94

Visitors present were Krisann Berglund, Melissa Thompson, & Dan Nordine.

Member Burkel introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS
THEREFOR.**

WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 2358, as follows: That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions as a result of reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Swenson and upon vote being taken thereon, the following voted in favor thereof: Burkel, Koland, Murray, Olson, Sollund, Swenson & Wikstrom

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Principal Sorgaard reported on the following: No Advisory Meeting in January; MCA-II/Grad Test Schedule for 2012; Teacher Workshop January 16; Tonic Solfa Vocal Group Will Perform January 24

Superintendent Ruud reported on the following: Legislative Update; Tribute to Ken Loveness; Bus Purchase This Year

NW RIC: No Meeting

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

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: February 21 at 7:00 p.m.