

# Regular Board of Education Meeting

## Tri-County School District 2358

July 16, 2013, 8:00 p.m.

Tri-County School Staff Workroom, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 8:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Koland, Olson, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Regalado moved and Member Koland seconded to approve the minutes of the June 18 meeting. **UC**

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

<b>Late June bills:</b>	<b><u>Last Year</u></b>	<b><u>This Year</u></b>
GENERAL	\$12,763.04	\$43,309.94
FOOD SERVICE	24.35	359.45
COMMUNITY SERVICE	<u>1,515.03</u>	<u>148.50</u>
TOTAL	\$14,302.42	\$43,817.89

<b>July bills:</b>	<b><u>Last Year</u></b>	<b><u>This Year</u></b>
GENERAL	\$146,018.95	\$215,948.30
FOOD SERVICE	46.00	0.00
COMMUNITY SERVICE	333.33	191.61
DEBT REDEMPTION	<u>32,107.50</u>	<u>16,763.75</u>
TOTAL	\$178,505.78	\$232,903.66

Visitors present were Brad Thompson, Ann Thompson and Lisa Amb.

Member Swenson moved and Member Regalado seconded to approve the agenda as presented. **UC**

Member Swenson moved and Member Regalado seconded to approve the following consent agenda items: **UC**

To accept the low bread bid from **Bimbo Bakeries USA. (Northwest Service Co-op)**

To accept the low milk bid from **Land O Lakes/Dean Foods**

To authorize the Superintendent to purchase fuel after seeking two price quotes and for early payment if a discount is available

To authorize School District #2358 to participate in the National School Lunch and School Breakfast Programs, and the Minnesota Kindergarten Milk Program, and accept responsibility for providing free and reduced price meals to eligible school children. BE IT FURTHER RESOLVED that District No. 2358 renew the National School Lunch

Agreement set forth by the State Department of Education for the 2013-14 school year. (Copy of the complete agreement is on file in the Superintendent's office) **UC**

Bread and Milk Bids

<b><u>BREAD</u></b>	<b><u>Last Year</u></b>	<b><u>This Year</u></b>
<b><u>Sara Lee/ Bimbo Bakeries USA</u></b>		
1.5# White Bread	1.45	1.45
1.5# Wheat Bread	1.45	1.44
Hamburger Buns – 12ct.	1.65	1.61
Coney Buns-16ct.	2.40	2.32

<b><u>MILK</u></b>		<b><u>Last Year</u></b>	<b><u>This Year</u></b>
<b><u>Food Services of America (Cass Clay)</u></b>			
Whole White Milk	1/2 pint	.22	0.251
1%	1/2 pint	.20	0.21
Skim	1/2 pint	.19	0.20
Skim Chocolate	1/2 pint	.21	0.23
Cream Whip	pint	1.88	1.97

<b><u>Land O Lakes/Dean Foods</u></b>		<b><u>Last Year</u></b>	<b><u>This Year</u></b>
Whole White Milk	1/2 pint	0.224	0.241
1%	1/2 pint	0.193	0.209
Skim	1/2 pint	0.184	0.199
Skim Chocolate	1/2 pint	0.197	0.206
Cream Whip	pint	1.80	1.90

Member Swenson moved, Member Olson seconded to set the Truth-in-Taxation dates as follows: Tuesday, December 3, 2013 at 6 p.m., Tuesday, December 10, 2013 at 6 p.m., for the Continuation Hearing if needed. **UC**

Member Swenson moved, Member Olson seconded to approve the 2013-14 Student Handbook as presented by Principal Sorgaard. **UC Tabled until next month**

Member Regalado moved, Member Swenson seconded to approve the Third and Final Reading of the 300 Series of Policies for Tri-County Schools. **UC**

Member Regalado moved, Member Olson seconded to approve the Second Reading of the 400 Series of Policies for Tri-County Schools. **UC**

Member Swenson moved, Member Regalado seconded to approve the First Reading of the 500 Series of Policies for Tri-County Schools. **UC**

Principal Sorgaard reported on the following: Admission Fees; Activity Fees; Athletic Trainer; Fall Sports Begin August 12; Assistant Golf Coach; Cross Country; Basketball Games; Mascot for Northern Freeze; Low Participation Numbers in Activities from TC; Cross Country; Redo Sign in Front of School

Superintendent Ruud reported on the following: Apply for a \$5,000 Wikstrom Foundation Grant for New Playground Equipment; 2009 Used 59 Passenger Bluebird Bus for \$55,900; Need a Board Resolution by September 30 for Board Approved Referendum; \$35,000 – New Money for School District; Still Advertising for Math Teacher & Bus Mechanic

**Board Reports:**

NWRIC: No Report

REGION I: Fiscal year 2014 budget was approved and gave employees July 5<sup>th</sup> off.

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

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

**Next Meeting: August 20 at 8:00 p.m.**