

Regular Board of Education Meeting

Tri-County School District 2358

June 15, 2016, 8:00 p.m.

Staff Work Room

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

Members Burkel, Koland, Murray, Olson, Sollund, Superintendent/Principal Sorgaard and Dean of Students Amb were present.

"We Are Proud"

•We Are Proud of the Tri-County Chamber Singers. This ensemble represented Tri-County School very well by singing the National Anthem for a number of events here at the school as well as outside the school. They also sang for Veteran's Day and Memorial Day this year. This year they also participated in Vocal Ensemble Contests in which they earned a trophy for their Superior Rating. These students are extremely dedicated and hardworking. They gave up their free time EVERY Tuesday and Thursday morning, as well as quite a few of their lunch times in order to make some pretty sweet music. They are a cohesive unit and work unbelievably well together. It has been a joy and honor to work with these students all year: Hailey Barth, Julia Bielefeld, Tori Johnson, Josie Nobles, Taylor Rux, Dariann Wikstrom, Danika Bass, Naomi Budziszewski, Brandy Binstock, Sarah Budziszewski, Missy Hanson, Brielle Krantz, Sierra Swenson, Stephen Budziszewski, Stevo Murray, Beau Walz, Tristan Nelson, Zach Undeberg, Ethan Barth, and Adam Thompson.

•We are proud of our foreign exchange student, Julia Bielefeld. Julia was involved in many activities, including, volleyball, Knowledge bowl, band, choir, envirothon, fccla, and track, during her time here. She even earned "outstanding solo" for her choir solo and "outstanding ensemble" for her xylophone duet at contests this year. She had a tremendously positive, "can do" attitude and was appreciated by all who knew her. Julia made many friends and will be missed by both students and staff alike.

•We are proud of the Tri County Band for its participation in the Memorial Day Services held both here and at Halma. This year, Memorial Day fell after school was out, but the band still came and played to honor the fallen. Following the programs, they also helped Mr. Thompson pack up equipment for summer storage so he would not have to do so much himself.

•We Are Proud of Sarah Budziszewski, who was accepted for the TRIO trip this year. They plan to do activities at UND, Bemidji State University, and then travel to Superior WI, where they will stay for the remainder of their trip. They will be taking in the sites at Duluth including UMD, Gooseberry Falls, the Split Rock Lighthouse and other sites around Duluth.

Member Burkel moved, Member Sollund seconded to approve the minutes of the May 18, 2016 regular meeting. **UC**

Member Olson moved, Member Koland seconded to authorize payment for claims in the following funds:
UC

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$52,818.19	\$34,379.32
FOOD SERVICE	7,356.22	4,773.31

COMMUNITY SERVICE	<u>2,912.49</u>	<u>2,044.47</u>
TOTAL	\$63,086.90	\$41,197.10

Visitors present were Dan Nordine, Ann Thompson and Lisa Amb.

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

Member Burkel moved, Member Sollund seconded to approve the call for milk bids for the 2016-2017 school year. Bids are to be at the Superintendent's Office by 3:30 p.m., July 15, 2016. The bids will be opened and tabulated before the regular July School Board Meeting. The board reserves the right to reject any and all bids. **UC**

Member Murray moved, Member Burkel seconded to accept the preliminary budget for the 2016-17 school year as follows: **UC**

<u>PRELIMINARY REVENUE FOR 2016-17</u>		<u>PRELIMINARY EXPENDITURES FOR 2016-17</u>	
General Fund	3,201,737	General Fund	3,034,283
Food Service	125,850	Food Service	131,696
Community Service	73,848	Community Service	69,568
Bonds	<u>294,475</u>	Bonds	<u>215,714</u>
Total	\$3,695,910	Total	\$3,451,261

Member Murray moved, Member Koland seconded to authorize the business office to make the year-end transfers and pay the accounts payable as of June 30, 2016. **UC**

Member Burkel moved, Member Sollund seconded to validate the budget for Health and Safety for the fiscal years of 2015, 2016 and 2017. The items tagged for 2016-17 will be implemented contractually during fiscal year 2016-17. The Tri-County School Board also approves the Health and Safety policy as it currently exists. **UC**

Member Murray moved, Member Burkel seconded to approve the insurance package proposed by Vaaler Insurance with the Total Package Annual Premium including property, liability, auto, inland marine, Umbrella Liability and Volunteer Accident coverage at \$29,638.25 and Workers Compensation coverage at \$13,376.00. **UC**

Member Sollund moved, Member Olson seconded to approve the hiring of Laura Efta as Early Childhood Family Education/School Readiness Coordinator for the 2016-17 school year. **UC**

Member Murray moved, Member Olson seconded to dissolve the Co-op agreement with Marshall County Central and Stephen Argyle Central in Baseball and Softball. UC

Member Bukel moved, Member Murray seconded to approve a Co-op agreement with Marshall County Central in Baseball and Softball for the 2016-2017 school year. UC

Member Murray moved, Member Sollund seconded to approve an increase in all full priced hot lunches by \$0.10 for all students and adults for breakfast and lunch. UC

Member Burkel moved, Member Sollund seconded to approve the following donations to Tri-County School District #2358: UC

<u>From</u>	<u>To</u>	<u>Amount</u>
Wikstrom Telephone Company	Technology	\$4,521.00
Wikstrom Foundation	Playground Equipment	1,342.94
Box Tops for Education	Elementary School	\$782.70
Target – Take Charge of Ed.	K-12 Education	\$323.84
American Legion Post 445	Music Dept.	\$300.00
American Legion Post 445	Tri-County FCCLA	1,000.00
Karlstad Eagles	Tri-County Close-Up	1,200.00
Karlstad Eagles Auxilliary	Tri-County FCCLA	300.00
Karlstad Lions	Music Dept.	300.00
Area Envirothon	Tri-County	1,000.00
Butler Machinery	TC Industrial Arts Dept.	250.00
Numerous Donations	TC FCCLA National Trip	1,665.00
		\$12,985.48
Underdahl Hardware Hank	MASH-Afterschool	Bicycle

Dean of Students Amb reported on the following: Student Handbook Revisions; Great School Year; Schedule for 2016-17; GIS Workshop June 20

Superintendent Sorgaard reported on the following: Advertising Positions for 2016-17; New Funding Available According to State Guidelines; School Board Filing August 2-16; New Testing for Seniors 2016-17 School Year; State Law Changed for Open School Board Position

Board Reports:

NWRIC: The meeting was held in June. Bids will be obtained for a new automobile, hired a speech teacher and training dates discussed for staff.

Region I: Fy16 budget looked good, upcoming training dates, discussed FY17 budget, new Trustee added, ACA process, converting districts to Synergy, and discussed Edupoint contract.

Member Burkel moved, Member Olson seconded to adjourn at 8:41 p.m. UC

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: July 20 at 8:00 p.m.