

Regular Board of Education Meeting

Tri-County School District 2358

June 15, 2010, 8:00 p.m.

Staff Work Room

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 Burkel, Koland, Murray, Olson, Sollund, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Koland moved, Member Murray seconded to approve the minutes of the May 18, 2010 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$47,020.68	\$54,542.61
FOOD SERVICE	6,115.05	5,598.06
COMMUNITY SERVICE		<u>1,846.25</u>
<u>1,898.55</u>		
TOTAL	\$54,981.98	\$62,039.22

Additional May Bill: \$245.00 - General Fund

Visitors present were Lisa Amb and Kitty Rodahl.

Member Burkel moved, Member Murray seconded to approve the agenda as amended with the addition of a 5/7th teaching position. **UC**

Member Koland moved, Member Burkel seconded to approve the call for bread and milk bids for the 2010-2011 school year. Bid forms will be available from the office of the Superintendent. Bids are to be at the Superintendent's Office by 3:30 p.m., July 16, 2010. 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 Burkel moved, Member Olson seconded to adopt the preliminary budget for the 2010-2011 school year. **UC**

<u>FINAL REVENUE 2009-10</u>		<u>FINAL EXPENDITURES 2009-10</u>	
General Fund	\$3,231,627	General Fund	\$3,285,203
Food Service	124,450	Food Service	138,705
Community Service	39,120	Community Service	35,690
I.T.V.	<u>15,000</u>	I.T.V.	<u>15,000</u>
Total	\$3,410,197	Total	\$3,474,598

PRELIMINARY REVENUE 2010-11

General Fund	\$3,200,956
Food Service	125,950
Community Service	40,323
I.T.V.	<u>15,000</u>
Total	\$3,382,229

PRELIMINARY EXPENDITURES 2010-11

General Fund	\$3,265,576
Food Service	137,615
Community Service	37,407
I.T.V.	<u>15,000</u>
Total	\$3,455,598

Member Murray moved, Member Burkel seconded to accept the Student Handbook for the 2010-11 school year as presented by Principal Sorgaard. **UC**

Member Burkel moved, Member Murray seconded to authorize the business office to make the year-end transfers and pay the accounts payable as of June 30, 2010. **UC**

Member Koland moved, Member Burkel seconded to hire Nick Olson as a temporary summer groundskeeper. **UC**

Member Murray moved, Member Burkel seconded to accept the letter of retirement from Mrs. Linda Sparby effective July 1, 2010. **UC**

Member Koland moved, Member Burkel seconded to offer a 5/7th teaching position to Mrs. Sara Carpenter. The position would include 2/7th Music and 2/7th English with 1/7th Prep Time. **UC**

Principal Sorgaard reported on the following: Report Cards and Transcripts, AYP Post Test Editing; Federal Programs Grant Writing; Final Scheduling, Handbook Revision

Superintendent Ruud reported on the following: Vaaler Insurance, Johnson Controls Meeting; Election Update; MREA

Board Reports:

NWRIC: Member Burkel updated on the meeting.

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

Respectfully submitted by James Sollund, Clerk _____

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