

Regular Board of Education Meeting

Tri-County School District 2358

June 21, 2011, 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 Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

“We Are Proud”

- We are Proud of Mayson Taylor, Katey Ciekliniski, April Dahlberg, Sarah Murray, Emily Dufault, Tierney Skinner, Krystal Hanson, Tylyn Hanson, Josie Nobles and McKenzie Thompson for representing Tri-County School and Tri-County FCCLA so well at this years state FCCLA conference. The kids were exceptionally well mannered and respectful during the events of the conference.
- We are Proud of the STAR event competitors at the state conference. Congratulations to Mayson for earning a gold on her STAR event entitled "Being Different", to Emily and Katey for earning silver ratings on their STAR events, "Antibullying" and "New School, New You" respectively, and to Tierney Skinner for a bronze rating on her STAR event on "Teen Suicide".
- We are Proud of Mayson Taylor for being elected as the upcoming school year's FCCLA region 8 Secretary.
- We are Proud of the junior class for the hard work they put in to put together this year's prom, "The Time of Our Lives." The students worked diligently during the week preceding prom to assemble decorations as well as throughout the day on the Friday before prom. They put together another great prom.
- We are Proud of all of the art students for compiling an art show with such a variety of artwork and so much hard work and talent.
- We are proud of the eight (8) 5th and 6th grade band students selected to perform in the Minnesota Band Director's Association Northwest Regional 1st year/2nd year honor band. The rehearsal/concert was held on Saturday, May 7th at Horizon Middle school in Moorhead. 5th grade band members selected were: Sarah Budziszewski, flute, Alison Undeberg, alto saxophone, and Abby Kautzman, trombone. 6th grade members selected were: Adam Thompson, percussion, Bryce Wadholm, trumpet, Naomi Budziszewski, baritone, Claire

Koland, alto saxophone, and Maxine Regalado, flute. Each band was made up of over 90 students and our kids were very prepared with their music. I thought they did an excellent job of representing just how good a smaller school can do when given the opportunity!

- We are proud of the tremendous performance that the 7-12th grade band/choir students gave at the Spring Concert! Our students worked hard and put a lot of effort into their performance. Mrs. Carpenter and Mr. Thompson are very pleased with the results and hope to continue to help the students build on the success of this concert.

Member Swenson moved, Member Koland seconded to approve the minutes of the May 17, 2011 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$47,020.68	\$75,184.84
FOOD SERVICE	6,115.05	5,617.66
COMMUNITY SERVICE		1,846.25
3,874.00		
BUILDING CONSTRUCTION	<u>0.00</u>	<u>205,880.70</u>
TOTAL	\$54,981.98	\$290,557.20

Visitors present were Mayson Taylor, Justina Pietruszewski, Gary Taylor, Jason Olson & Jerry Grochowski.

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

Member Koland moved, Member Olson seconded to approve the call for bread and milk bids for the 2011-2012 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 15, 2011. 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 Swenson moved, Member Olson seconded to accept as a Third and Final Reading, Policy #714 on Fund Balances. **UC**

Member Swenson moved, Member Sollund seconded to accept the following resolution:

Whereas, board action is required to formalize the commitment of fund balance to specified purposes.

Now, therefore, be it resolved by the Board of Education of Independent School District # 2358 that effective July 1, 2011 the fund balance and the specific purposes for which it is committed is for **Severance. UC**

Member Swenson moved, Member Koland seconded to adopt the final budget for the 2010-2011 school year. **UC**

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

FINAL REVENUE 2010-11

General Fund	\$4,110,635.05
Food Service	131,249.95
Community Service	40,323.00
I.T.V.	15,000.00
Construction Project	<u>3,073,362.50</u>

Total \$7,370,570.50

FINAL EXPENDITURES 2010-11

General Fund	\$4,081,676.69
Food Service	142,914.94
Community Service	44,157.00
I.T.V.	15,000.00
Construction Project	<u>1,025,000.00</u>

Total \$5,308,748.63

Member Swenson moved, Member Olson seconded to accept the preliminary budget for the 2011-12 school year as follows: **UC**

PRELIMINARY REVENUE FOR 2011-12

General Fund	3,148,596
Food Service	126,450
Community Service	42,097
I.T.V.	15,000
Bonds	200,049
Construction Project	<u>0</u>

Total **\$3,532,192**

PRELIMINARY EXPENDITURES FOR 2011-12

General Fund	3,776,560
Food Service	137,630
Community Service	50,447
I.T.V.	15,000
Bonds	192,743
Construction Project	<u>2,550,295</u>

Total **\$6,722,675**

Member Murray moved, Member Koland seconded to accept the Student Handbook for the 2011-12 school year as presented by Principal Sorgaard. **UC**

Member Swenson moved, Member Sollund seconded to authorize the business office to make the year-end transfers and pay the accounts payable as of June 30, 2011. **UC**

Member Swenson moved, Member Murray seconded to accept the letter of resignation from Mr. Aaron Johnson as the Head Track and Field coach effective July 1, 2011. **UC**

Member Koland moved, Member Murray seconded to validate the information on Attachment 10, certifying that the information in the completed Attachment 10 Health and Safety Performance Criteria will be implemented contractually during fiscal year 2011-12. **UC**

Member Swenson moved, Member Koland seconded to agree to share the Technology Coordinator with

the Greenbush-Middle River School district for the 2011-12 school year. All expenses will be shared at a 50% ratio. **UC**

Principal Sorgaard reported on the following: Student Handbook Changes; Hockey Survey; Commencement; Driver Education – 28 Students Participating

Superintendent Ruud reported on the following: Walk Through Building/Construction; Cleaning Stage Curtains & Stage Lights; Referendum Update

Board Report:

NWRIC: No Report

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

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: July 19 at 7:00 p.m.