

Regular Board of Education Meeting

Tri-County School District 2358

June 19, 2012, 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, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

“We Are Proud”

- We are proud of the elementary students for their entertaining spring concert, and for the patience shown by Mrs. Carpenter and Mr. Thompson in preparing them.
- We are proud of Devon Binstock and Tanner Knutson for advancing to the section golf meet. Tanner qualified for the state meet, which will be held June 11-13 in Becker.

Member Swenson moved, Member Murray seconded to approve the minutes of the May 15, 2012 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	\$75,184.84	\$65,825.59
FOOD SERVICE	5,617.66	6,243.18
COMMUNITY SERVICE	3,874.00	2,240.17
BUILDING CONSTRUCTION	<u>205,880.70</u>	<u>83,923.89</u>
TOTAL	\$290,557.20	\$158,232.83

Visitors present were Lisa Amb, Kitty Rodahl, Jerry Grochowski, Jamie Reese, Nick Amb, Adam & Markelle Kuznia, Hector Regalado.

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

Member Burkel moved, Member Swenson seconded to approve the call for bread and milk bids for the 2012-2013 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 13, 2012. 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 adopt the final budget for the 2011-2012 school year. UC

<u>PRELIMINARY REVENUE FOR 2011-12</u>		<u>PRELIMINARY EXPENDITURES FOR 2011-12</u>	
General Fund	3,148,596	General Fund	3,776,560
Food Service	126,450	Food Service	137,630
Community Service	42,097	Community Service	50,447
I.T.V.	15,000	I.T.V.	15,000
Bonds	200,049	Bonds	192,743
Construction Project	<u>0</u>	Construction Project	<u>2,550,295</u>
Total	\$3,532,192	Total	\$6,722,675

<u>FINAL REVENUE 2011-12</u>		<u>FINAL EXPENDITURES 2011-12</u>	
General Fund	\$3,358,179	General Fund	\$3,980,740
Food Service	126,450	Food Service	137,630
Community Service	45,007	Community Service	50,790
I.T.V.	15,000	I.T.V.	15,000
Construction Project	2,618	Construction Project	2,557,288
Bond Levies	<u>378,085</u>	Bond Redemption	<u>309,548</u>
Total	\$3,925,339	Total	\$7,050,996

Member Burkel moved, Member Olson seconded to accept the preliminary budget for the 2012-13 school year as follows: UC

<u>PRELIMINARY REVENUE FOR 2012-13</u>		<u>PRELIMINARY EXPENDITURES FOR 2012-13</u>	
General Fund	3,180,101	General Fund	3,178,635
Food Service	128,600	Food Service	132,920
Community Service	39,629	Community Service	50,623
I.T.V.	15,000	I.T.V.	15,000
Bonds	<u>183,900</u>	Bonds	<u>193,000</u>
Total	\$3,547,230	Total	\$3,570,178

The Student Handbook for the 2012-13 school year as presented by Principal Sorgaard was tabled until the July meeting.

Member Burkel moved, Member Swenson seconded to authorize the business office to make the year-end transfers and pay the accounts payable as of June 30, 2012. UC

Member Swenson moved, Member Murray seconded to validate the information on the Health & Safety Budget, certifying that the information presented in the budget will be implemented contractually during fiscal year 2012-13. UC

Member Burkel moved, Member Murray seconded to agree to hire Nick Olson as a part time groundskeeper for the summer months of 2012. Details on file in the superintendent's office. UC Member Olson Abstained

Member Murray moved, Member Swenson seconded to approve the insurance package proposed by Vaaler insurance at \$36,431.00 for a property, liability, auto, crime, inland marine and Umbrella liability coverage and \$18,947.00 for Workers Compensation coverage. UC

Member Swenson moved, Member Murray seconded to approve an increase in hot lunch prices by \$0.25 for all elementary and high school students for breakfast and lunch. UC

Principal Sorgaard reported on the following: Student Handbook Changes; Commencement Went Well; Congratulatory Letter From Commissioner of Education

Superintendent Ruud reported on the following: Hockey Transportation Costs; Siding for the Bus Garage; Superintendent Discussion

Board Report:

NWRIC: Contracts were approved for the 2012-13 school year and have hired two speech teachers.

Member Swenson moved, Member Olson seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: July 17 at 8:00 p.m.