

# Regular Board of Education Meeting

## Tri-County School District 2358

June 18, 2013, 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, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

### "We Are Proud"

- Thank you to Michael Thompson, Macyn Lofstrom, the Star Spangled banner vocal ensemble, and the high school band for their performances at the Karlstad/Strandquist and Lake Bronson/Halma Memorial Day services. Your donation of time and talent was appreciated by many and you represented Tri-County School well!
- I am proud of Gary Taylor for the wonderful job he did teaching the second graders about animal tracks and aquatic animal life on the field trip to Lake Bronson.

Member Burkel moved, Member Regalado seconded to approve the minutes of the May 21, 2013 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	\$65,825.59	\$57,414.70
FOOD SERVICE	6,243.18	5,890.65
COMMUNITY SERVICE	2,240.17	2,053.18
BUILDING CONSTRUCTION	<u>83,923.89</u>	<u>0.00</u>
TOTAL	\$158,232.83	\$65,358.53

Visitor present was Lisa Amb.

Member Murray moved, Member Koland seconded to close the meeting at 8:03 p.m. to discuss Student Private Data. **UC**

Member Burkel moved, Member Olson seconded to open the meeting at 8:11 p.m. **UC**

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

Member Murray moved, Member Burkel seconded to approve the call for milk bids for the 2013-2014 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 12, 2013. 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 accept the preliminary budget for the 2013-14 school year as follows: **UC**

PRELIMINARY REVENUE FOR 2013-14

General Fund	3,241,124
Food Service	119,150
Community Service	51,038
I.T.V.	15,000
Bonds	<u>209,623</u>
<b>Total</b>	<b>\$3,635,935</b>

PRELIMINARY EXPENDITURES FOR 2013-14

General Fund	3,284,860
Food Service	123,242
Community Service	52,235
I.T.V.	15,000
Bonds	<u>179,553</u>
<b>Total</b>	<b>\$3,654,890</b>

Member Regalado moved, Member Burkel seconded to accept as a Third and Final Reading, 200 Series of School Board Policies. **UC**

Member Burkel moved, Member Murray seconded to accept as a Second Reading, 300 Series of School Board Policies. **UC**

Member Regalado moved, Member Olson seconded to accept as a First Reading, 400 Series of School Board Policies. **UC**

Member Olson moved, Member Regalado seconded to accept the Principal Evaluation procedures as presented by Principal Sorgaard. **UC**

Member Murray moved, Member Regalado seconded to authorize the business office to make the year-end transfers and pay the accounts payable as of June 30, 2013. **UC**

Member Burkel moved, Member Olson seconded the 2013-14 Health & Safety Budget and approves the Health & Safety Policy. **UC**

Member Koland moved, Member Murray seconded to agree to hire Nick Olson as a part time groundskeeper for the summer months of 2013. Details are on file in the superintendent's office. **UC** All in favor. Member Olson Abstained.

Member Murray moved, Member Regalado seconded to approve the insurance package proposed by Vaaler Insurance at \$34,766.02 for a property, liability, auto, crime, inland marine and Umbrella liability coverage and \$17,425.00 for Workers Compensation coverage. **UC**

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

Member Murray moved, Member Wikstrom seconded to accept the resignation of Margaret Donaldson as the Assistant Cook. **UC**

Member Regalado moved, Member Olson seconded to hire Brandon Nelson as the Assistant Cook for the 2013-14 school year. **UC**

Member Regalado moved, Member Murray seconded to hire Mr. Sean Spilde as the Athletic Director for Tri-County Schools beginning July 1, 2013. **UC**

Member Burkel moved, Member Murray seconded to accept the resignation of Tara Houglum from the math department. **UC**

Principal Sorgaard reported on the following: College in the Classroom; Spanish I & II over ITV with Carrie

Engen at MCC; iPad Inservice was June 3 for Staff

Superintendent Ruud reported on the following: 1.3% Increase for the coming year; Special Ed. will go up; 4.2% Increase from State when all day kindergarten starts; Teacher Evaluations

Board Reports:

NWRIC: Member Burkel presented on the June meeting.

Region I: The FY13 budget was discussed and the FY14 budget was handed out.

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

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

NEXT MEETING: July 16 at 8:00 p.m.