

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**June 23, 2021 6:30 PM**  
**Tri-County School Library**  
**Karlstad, Minnesota**

The meeting was called to order by Chairperson Burkel at 6:30 PM and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund were present, plus Superintendent Baron.

**We Are Proud...**

- of the entire staff of Tri-County for making 2020-21 a successful school year, even in the midst of a global pandemic.
- of the FCS 7 students for the work they did for the collaborative project with Kindergarten this year. Kindergarten drew their own monsters after Ms. Schulz read "I Need My Monster" to them and my 7th grade students used their hand sewing skills to bring them to life for their younger buddy. It was a really successful collaboration for both groups of students that Ms. Schulz and I hope to continue in the future!
- of the Art and Textile students from grades 8-12 whose work was displayed on our virtual Art Show on the school's Facebook page. It was a wonderful collection of creations from this year's students!
- of the Class of 2021! We extend our best wishes to the graduates: Anton Budziszewski, Taylor Clark, Thomas Hanson, Jady Johnson, Keaton Klegstad, Brielle Nelson, Tori Peterson, Jaacks Spilde, Jackson Spilde, Trey Taylor, Trang "Jessica" Thach. CONGRATULATIONS to these eleven fine individuals and Best of Luck to them in their future endeavors.
- of the baseball, softball, track, golf and trap teams for their exciting and successful seasons.

Member Oliver moved and member Duray seconded to approve the agenda as presented. UC

Member Caldwell moved and member Sollund seconded to approve the minutes of the May 19, 2021 Regular Meeting. UC

Member Koland moved and member Oliver seconded seconded to authorize payment for claims in the following funds. UC

	<u>Last Year</u>	<u>This Year</u>
01 GENERAL	\$55,597.18	\$93,507.19
02 FOOD SERVICE	2,203.87	7,195.76
04 COMMUNITY SERVICE	0.00	104.00
21 STUDENT ACTIVITIES	<u>0.00</u>	<u>7,554.05</u>
<b>TOTAL</b>	<b>\$57,801.05</b>	<b>\$108,361.00</b>

Visitors present were Kristin Berberich – DARE program, Jaron Englund - Tractor.

Member Sollund moved and member Duray seconded to approve the call for milk bids for the 2021-22 school year. Bids are to be sent to the Superintendent's Office by 3:30 pm, July 16, 2021. 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 Duray moved and member Caldwell seconded to authorize the Business Office to make the year-end transfers and pay the accounts payable as of June 30, 202. UC

Member Sollund moved and member Hanson seconded to approve the insurance package proposed by Vaaler Insurance with the Total Package Annual Premium including property, liability, auto, inland marine, Umbrella Liability, Cyber Liability and Volunteer Accident coverage at \$39,825.44 and Worker's Compensation at \$17,289.00. UC

Member Oliver moved and member Caldwell seconded to approve the hiring of Erin Blazejewski as paraprofessional, commencing with the 2021-22 school year. UC

Member Sollund moved and member Hanson seconded to approve the preliminary budget for the 2021-22 school year as follows:

**PRELIMINARY REVENUE FOR 2021-22**    **PRELIMINARY EXPENDITURES FOR 2021-22**

01 General Fund	3,779,085	01 General Fund	3,390,969
02 Food Service	119,475	02 Food Service	132,668
04 Community Service	65,387	04 Community Service	131,461
06 Abatement	354,423	06 Abatement	354,423
07 Bonds	227,733	07 Bonds	218,175
1 Student Activities	<u>25,086</u>	21 Student Activities	<u>36,950</u>
<b>Total</b>	<b>\$4,571,188</b>	<b>Total</b>	<b>\$4,264,746</b>

**FINAL REVENUE FOR 2020-21**

01 General Fund	3,779,085
02 Food Service	119,475
04 Community Service	65,387
06 Abatement	354,423
07 Bonds	227,733
21 Student Activities	<u>25,086</u>
<b>Total</b>	<b>\$4,571,188</b>

**FINAL EXPENDITURES FOR 2020-21**

General Fund	3,390,969
02 Food Service	132,668
04 Community Service	131,461
06 Abatement	354,423
07 Bonds	218,175
21 Student Activities	<u>36,950</u>
<b>Total</b>	<b>\$4,264,746</b>

Member Hanson moved and member Caldwell seconded to approve the 2020- 21 Nurses Contract with Kittson Healthcare for 5.5 hours per week at a cost of \$10,609. UC

Superintendent Baron reported on Enrollment, Covid 19 update, Negotiations, Legislative update, Scholastic Equipment Company, Close-up, Staffing, Summer School, Summer Food Service, Water Safety Update.

NWRIC: Meet in June

REGION I: Approved compensation package, all employees back in office June 1.

FREEZE CO-OP BOARD: Meet next week.

Next board meeting scheduled for July 21, 2021, 6:30 PM, Tri-County School, Karlstad, MN 56732. Member Oliver moved and member Koland seconded to adjourn.

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

