

Regular Board of Education Meeting

Tri-County School District 2358

March 22, 2011, 7:00 p.m.

Staff Work Room

The meeting was called to order by Chairperson Wikstrom at 7:00 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"

- The Tri-County Sports Boosters held a fundraiser in which the student athletes sold raffle tickets on a \$1,500 fishing package from Ballards Resort on Lake of the Woods. The student athletes were split into 4 teams. Total collected was \$5,750.00. Co-Captains Sabrina Budziszewski and Tanner Knutson's team sold the most tickets earning a bowling trip with pizza/pop. Sierra Swenson was the top individual seller. Thank you to all the student athletes and coaches that sold tickets.
- During the past month, we've had Paraprofessional Recognition week and School Social Worker Recognition Week and we feel our people are the best.
- We Are Proud of the Tri-County Choir for receiving Superior ratings at the MSHSL Choir Contests that were held in Newfolden, on Wednesday, March 9th. Way to go!
- We are proud of the Tri-County Band for its performance at Large Group Contest on March 2nd. This was the first year in which the band has members from 7th-12th grade. They scored two Excellent Ratings and one Superior rating from the three judges, missing a State rating by ONE point.

We are proud of the Tri-County Band for its performances at the winter athletic events this year. The band learned all new music this year and has done a tremendous job in providing quality entertainment at all but one home game. They are also doing a great job at tournaments, which began last week.

- We are proud of Josie Nobles for representing Tri-County at the Regional Spelling Bee in TRF on February 25th. She received a plaque for being one of the top 10 spellers in the written round!
- We are proud of all the students that reached the 25, 50, 100, and 250 point clubs in AR. We are proud of all the Box Tops the students collected again this year.

Member Burkel moved, Member Murray seconded to approve the minutes of the February 15, 2011 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$72,666.75	\$61,212.04
FOOD SERVICE	7,320.67	8,752.15
COMMUNITY SERVICE	<u>36.17</u>	<u>261.76</u>
TOTAL	\$80,023.59	\$70,225.95

Visitor present was Jeff Westberg.

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

Member Koland moved, Member Murray seconded to accept on a first reading basis Policy 565 on the Restrictive Procedures for Children with Disabilities. UC

Member Burkel moved, Member Sollund seconded to accept the Limited Disclosure Dissemination Agent Agreement with Northland Securities, Inc. from 45-South 7th Street, Suite 2000, Minneapolis, MN 55402. UC

Member Burkel moved, Member Olson seconded to hire PMA Financial Network to prepare a financial planning model for the Tri-County School district for the amount of \$3,750 and to hire PMA to work with the school district in preparing for the 2011 Referendum for a cost of \$2,000. UC

Member Koland introduced the following resolution and moved its adoption:

RESOLUTION DISCONTINUING AND REDUCING
EDUCATIONAL PROGRAMS AND POSITIONS

WHEREAS, the School Board of Independent School District No. 2358 adopted a resolution on January 18, 2011, directing the administration to make recommendations for reductions in programs and positions, and

WHEREAS, said recommendations have been received and considered by the school board,

BE IT RESOLVED, by the School Board of Independent School District No. 2358, as

follows:

That the following programs and positions, or portions thereof, may be discontinued:

1. Ken Radke, Counselor
2. Share Technology Coordinator
3. One Bus Route
4. Golf

The motion for the adoption of the foregoing resolution was duly seconded by Member Murray and upon vote being taken thereon, the following

voted in favor thereof: All

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

Member Koland moved, Member Burkel seconded to accept the Mechanical Ventilation Equipment bid from Schwab, Vollhaber, Lubratt, Inc. in the amount of \$338,754.00.

Principal Sorgaard reported on the following: Advisory Committee Meeting; Commencement June 5 at 1:00 p.m.; Baccalaureate tentatively set for Wednesday, June 1st at 7:00 p.m. at the school; Registration for Grades 7-12; Upcoming Events; MCA Grad/Tests

Superintendent Ruud reported on the following: Update on Building Projects; Legislative Update

Board Report:

NWRIC: No Meeting until April

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

Respectfully submitted by James Sollund, Clerk _____

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