

Regular Board of Education Meeting

Tri-County School District 2358

March 20, 2012, 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 Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

"We Are Proud"

- We are proud of the spring play cast members for being at practice by 6:30am, putting in extra time beyond practice for learning all the lines, and for coming in on the weekends to help build and paint the set.
- We are proud of everyone involved in putting together and working on the Pennies for Patients project this year. We are proud of the students and staff for the money raised for Pennies for Patients. This year's total was \$2112.00. The assembly was a great success thanks to all the staff that came together and organized a fun time that raised over \$600 in one hour. Thank you to everyone!
- Tri-County Sports Booster Club held another raffle on a Ballard's Resort fishing package. TC graduate Elliott Lefrooth purchased the winning ticket, (a \$2,400 value). Team #4 sold the most tickets and earned a bowling/pizza trip, while Sierra Swenson was the individual top seller getting a gift card for Scheels. TC Sports Boosters cleared approximately \$4,000 in profit. Thanks to the student-athletes who sold tickets, along with Northern Freeze coaches and parents.

Member Swenson moved, Member Murray seconded to approve the minutes of the February 28, 2012 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$61,212.04	\$58,958.90
FOOD SERVICE	8,752.15	7,438.81
COMMUNITY SERVICE	<u>261.76</u>	<u>355.70</u>
TOTAL	\$70,225.95	\$66,753.41

Visitor present was Jane Schindele.

Trever Speidel of Johnson Controls updated on the construction project.

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

Member Swenson moved, Member Olson seconded to accept on a first reading basis Policy 426

on Health and Safety.

Member Swenson moved, Member Olson seconded to accept a two year contract with Mr. Sorgaard for the 2012-13 and 2013-14 school years at 2.7% increase each year.

Principal Sorgaard reported on the following: Advisory Committee Meeting; Commencement June 3 at 1:00; Baccalaureate Wednesday, May 30 at 7:00 p.m. at the School; State Online Math Testing Grades 3-8; College in the Classroom & Online, Upcoming Events; MCA/GRAD Tests; & Spring Activities

Superintendent Ruud reported on the following: State Changing the Payments to Schools; LIFO-Change in Seniority of Teachers

Board Report:

NWRIC: No Report

Member Swenson moved, Member Olson seconded to adjourn at 9:05 p.m. **UC**

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: April 17 at 7:00 p.m.