

Regular Board of Education Meeting
Tri-County School District 2358

May 17, 2011, 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 5 teams that represented our school at the Area I Envirothon competition. A total of 24 students attended with the team composed of Austin Braget, Mitch Braget, Sabrina Budziszewski, Adam Wojciechowski, and Tanner Knutson claiming the trophy for the top team. These students along with Kasey Hendrickson and Daltyn Englund will compete at the State Envirothon competition at Spirit Mountain near Duluth on May 16th. The Area I competition had 23 teams from 7 schools competing in the categories of Wildlife, Aquatics, Forestry, Soils, and Current Environmental Topics, along with a team presentation on this years theme, “Estuaries”.
- We are proud of the Accelerated Reader accomplishments made so far this year. Students have taken tests on over 5,000 books and have read over 84,000,000 words. Eighteen students have read over a million words each, including four students over two million and two students over three million. Well-done, Tri-County readers!

Member Swenson moved, Member Burkel seconded to approve the minutes of the April 19, 2011 regular meeting. UC

Member Burkel moved, Member Wikstrom seconded to authorize payment for claims in the following funds. UC

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$49,743.12	\$38,749.04
FOOD SERVICE	8,712.76	9,792.75
COMMUNITY SERVICE	46.63	2,195.70
CONSTRUCTION PROJECT	<u>0.00</u>	<u>30,328.00</u>
TOTAL	\$58,502.51	\$81,065.49

Visitors present were Lisa Amb, Jason Olson, Jane Schindele, Ann Thompson, Jerry Grochowski & Nick Amb.

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

Member Burkel moved, Member Swenson seconded to approve the following by consent: To place the following on summer leave of absence: Sara Aarhus, Susan Budziszewski, Donald Carlson, Margaret Donaldson, Laura Efta, Celeste Engen, David Gustafson, Ruth Halverson, Norma Koland, Melissa Lefrooth, Michael Lefrooth, Laurie Lofstrom, Elizabeth Murray, Jolane Olson, Alaura Peterson, Ron Sele, Heidi Spilde, Lori Wikstrom, Camille Wollin. UC

Member Swenson moved, Member Olson seconded to involve the district in such federal programs as Title I and Title II. The Board of Education has authorized the principal and or the superintendent to act as LEA Representative in filing an application for funds as provided under Public Law 103-382 for the 2011-12 school year. UC

Member Koland moved, Member Sollund seconded to accept the agreement with Altru Health Systems to perform the Athletic Training Service for the school for the 2011-12 school year at a cost of \$1,300 with all the details on file. UC

Member Swenson moved, Member Koland seconded to approve a one year contract with the non-certified employees of the school district at 0% increase for the 2011-12 school year. UC

Member Burkel moved, Member Koland seconded to accept the resignation of Kristin Steen from her position as Spanish Instructor, effective at the end of the 2010-11 school year. UC

Member Burkel moved, Member Koland seconded to accept as a third and final reading, Policy #565 on Restrictive Procedures for Children with Disabilities. UC

Member Swenson moved, Member Olson seconded to accept as a second reading, Policy #714 on Fund Balances. UC

Member Sollund introduced the following resolution and moved its adoption:

RESOLUTION PLACING Mr. Ken Radke
ON UNREQUESTED LEAVE
OF ABSENCE

WHEREAS, the School Board of Independent School District No. 2358 adopted a resolution proposing placement of Mr. Ken Radke on unrequested leave of absence on April 19, 2011, on the grounds of Financial Limitations; and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Mr. Ken Radke by personal service on April 21, 2011, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that he was entitled to a hearing before the school board provided he make a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Mr. Ken Radke to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or superintendent of schools from Mr. Ken Radke for a hearing as of May17, 2011, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Mr. Ken Radke to his placement on unrequested leave.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2358 that Mr. Ken Radke be and hereby is placed on unrequested leave of absence as a teacher of Independent School District No. 2358 on the grounds of Financial Limitations effective at the end of the 2010 - 11 school year on June 30, 2011 pursuant to Minnesota Statutes, Sec.122A.40, Subd. 11, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of this resolution be forwarded to said teacher personally and that an affidavit of same be placed in his file, together with a copy of the notice and resolution.

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: Burkel, Olson, Swenson, Koland, Murray, Sollund, Wikstrom

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Member Swenson moved, Member Murray seconded to approve the following cuts for the 2011-12 school year:

Counselor Position	\$37,500
Share Technology Coordinator	\$25,000
Cut a Bus Route	\$13,000
Print Document Controller	<u>\$3,000</u>
Total	\$78,500

Member Swenson moved, Member Burkel seconded to change the Tri-County School District Calendar by dismissing students on May 27 and having workshop days May 31 and June 1. UC

Member Koland moved, Member Olson seconded to approve a contract with Superintendent Ruud for the 2011-12 and 2012-13 school years with a 0% increase each year. UC

Member Koland moved, Member Swenson seconded to enter into a Cooperative Sponsorship in Boys Hockey with the Kittson Central and Lancaster school districts. UC

Principal Sorgaard reported on the following: State Testing Is Nearly Done; Baccalaureate on Wednesday, June 1 at 7:00 p.m.; Advisory Committee Approved Elementary Science Books & Mrs. Pietruszewski Presented On Vocational & FACS; Senior Lunch On May 25th at 2:30; Senior Privileges – Senior Dismissal On May 27th; Elementary Awards Are May 27th; Envirothon Team Placed 1st And Advanced to State Competition

Superintendent Ruud reported on the following: Project Update, Legislative Update; 5 Year Referendum Instead of 10 Year

NWRIC: No Meeting

Member Burkel moved, Member Olson seconded to adjourn at 9:35 p.m. UC

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: June 21 at 8:00 p.m.