

## Regular Board of Education Meeting Tri-County School District 2358

May 15, 2012, 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”

- I am proud of Mrs. Pietruszewski and junior class for all their hard work to make prom so spectacular. Also very proud of the JUNIOR CLASS PARENTS who did such a fantastic job keeping our students safe on prom night by donating a huge amount of time and effort to create a wonderful and fun after prom party! If you have not seen the video tape of the hypnotist they hired yet be sure to check it out. There were a lot of fun and laughs had by all!
- We are proud of the yearbook staff for their hard work throughout the entire school year to put together the 2011-2012 yearbook. They will also have to put in some extra hours over the summer to finish the book before it is published and sent to the school in September. Yearbook staff includes Keegan Krantz, Morgan Koland, Briena Englund, Sarah Murray and Advisor Tara Houglum.
- We are proud of all of our students who did MCA testing. They worked very hard and took the testing very seriously.
- We are Proud of the Tri-County Choir for earning 3 Superior ratings at the MSHSL contests. We are Proud of these students for a spectacular job representing Tri-County's vocal music department at MSHSL contests:
  - Superior rating Vocal Solo: Justine Teie
  - Superior rating Vocal Duet: Haley Kujava and Kristen Grochowski
  - Superior Rating Vocal Ensemble: Justine Teie, Haley Kujava, Kristen Grochowski, Laura Anderson, Miranda Nygaard, Danielle Budziszewski
  - Superior Rating Vocal Ensemble: Michael Thompson, Josie Nobles, Taylor Rux
  - Superior Rating Vocal Solo: Macyn Lofstrom
  - Superior Rating Vocal Solo: Michael Thompson
  - Excellent Vocal Ensemble: Christy Andersen, Miranda Nygaard, Justine Teie, Brenna Koland
  - Excellent Vocal Duet: Mykael Dembiczak and Laura Anderson
  - Excellent Vocal Ensemble: Mykael Dembiczak, Danielle Budziszewski, Macyn Lofstrom, Laura Anderson
- We are proud of the 5th and 6th grade band students who were selected to perform in the MBDA Festival bands held on Saturday, April 28th at Horizon Middle School in Moorhead. The students rehearsed their music all morning and gave a concert at 12 p.m. All seven of our students represented Tri-County very well and were completely prepared for the rehearsals.

5th grade students were: Zach Undeberg, Courtnie Foss, and Hannah Kasprovicz. 6th grade students were: Emmitt Lefrooth, Brayden Fossell, Caitlyn Peterson, and Sara Wollin.

- We are proud of Michael Thompson, Kristi Grzadzieleski, and Josie Nobles for writing, auditioning, and being awarded \$500 grants to attend International Music Camp this summer. Michael will be taking musical theater, while Kristi and Josie will be studying band on clarinet and alto saxophone. The grants were awarded through the Northwest Minnesota Arts Council based in Warren.
- We are proud of our students' Accelerated Reader achievements this year. As a school, we have read over 80 million words and passed over 4,000 quizzes to date. We have 23 students who have read over one million words and four of those have read over two million words. 133 of our students have joined a point club, 64 of them earning over 25 points, 30 of them earning over 50 points, 30 of them earning over 100 points and 9 students earning over 250 points. Good job, Tri-County readers!
- We are proud of the tremendous job the band and choir students did at the concert last night. It has been a banner year for musical growth that can be heard in these fine youth. From the soloists, to the ensembles, and all the way up to the large groups, our kids did an outstanding job. Mrs. Carpenter and Mr. Thompson are so proud of our music students!

Member Swenson moved, Member Olson seconded to approve the minutes of the April 17, 2012 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>
<b>GENERAL</b>	\$38,749.04	\$74,681.65
<b>FOOD SERVICE</b>	9,792.75	8,299.08
<b>COMMUNITY SERVICE</b>	2,195.70	1,809.28
<b>CONSTRUCTION PROJECT</b>	30,328.00	13,570.18
<b>DEBT REDEMPTION</b>	<u>0.00</u>	<u>57,500.00</u>
<b>TOTAL</b>	<b>\$81,065.49</b>	<b>\$155,860.19</b>

Visitors present were Jeff Westberg, Elaine Ruud, Hector & Maureen Regalado, Michael Wade, Andy Barth, Jerry Grochowski, Jennifer Olson, and Joel Olson.

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

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

Member Swenson moved, Member Burkel 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 2012-13 school year. UC

Member Burkel moved, Member Murray seconded to accept the agreement with Altru Health Systems to perform the Athletic Training Service for the school for the 2012-13 and the 2013-14 school years at a cost of \$1,400 per year with all the details on file. UC

Member Burkel moved, Member Sollund seconded to accept as a third and final reading, Policy #807 on Health & Safety. UC

Member Swenson moved, Member Olson seconded to accept the Read Well by Third Grade literacy plan for the 2012-13 school year. UC

Member Burkel moved, Member Olson seconded to accept the bid from North Central Bus Sales, St. Cloud, for a 77 passenger bus in the amount of \$82,924.52. UC

Member Murray moved, Member Sollund seconded to give a preliminary notice by the School Board of Tri County School District #2358 of their intent not to renew the current Superintendent Contract expiring June 30, 2013. Recinded by Member Murray

Member Burkel moved, Member Swenson seconded to accept Ron Ruud's letter of retirement effective Friday, December 21, 2012.

Member Murray moved, Member Sollund seconded to agree to subsequent to the termination of the current Superintendent contract ending June 30, 2013. Tri-County School District #2358 will consider consolidating those Superintendent duties and responsibilities defined in the contract with those of the Principal thereby creating a single, 1.0 FTE Superintendent/Principal position. **MOTION FAILED Yes-Murray – No-Sollund, Wikstrom, Burkel, Swenson, Olson, Koland**

Principal Sorgaard reported on the following: State MMR Ranking Replaces AYP and Not Making AYP - Elementary is in the top 15% and High School was close; State Testing Is Done; Baccalaueate Is Wednesday, May 30 at 7:00 p.m.; Commencement Is Sunday, June 3 at 1:00 p.m.; Advisory Committee Books Were Approved In Conceptual Physics, Power Mechanics, Interior Design, & Independent Living; Presentation by Elaine Ruud On Our Literacy Plan; Activity Recognition Program On May 23; Elementary Awards May 25

Superintendent Ruud reported on the following: New Teacher Exams; New Buses Have Crossing Arm; Kitchen Equipment No Longer Needs State Approval; CPR Training For Grades 7-12; Principal's Evaluation Partially On Student Growth; Hockey Costs;

NWRIC: Next meeting will be in June.

Member Swenson moved, Member Burkel seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk \_\_\_\_\_  
**Next Meeting: June 19 at 8:00 p.m.**