

## Regular Board of Education Meeting

### Tri-County School District 2358

May 19, 2015, 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, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

#### “We Are Proud”

- We are proud of all our students who did MCA testing. They worked very hard and took the testing seriously.
- We are proud of Mrs. Lisa Amb, Mrs. Elwyn Ruud and the junior class for all their hard work to make the prom so spectacular. Also, we are very proud of the junior class parents who did a fantastic job of 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.
- We are proud of the students that represented Tri-County at the Area 1 Envirothon held at Lake Bronson. We sent 4 teams this year and in a very close contest, we had 3 teams finish in the top 10 out of 24 teams. Our students represented our school with the highest levels of character and wisdom. Those attending this year included:  
**Seniors:** Christina Knutson, Hailey Olson, Jady Nelson, Tylyn Hanson, Krystal Hanson, Briana Nelson, Jude Bass, Logan Englund, and Easton Fossell.  
**Sophomores:** Naomi Budziszewski, Claire Koland, Taylor Koland, Jaelyn Spilde, Ben Andersen, Riley Kuznia, Tanner Olson, and Adam Thompson.

The team of Christina Knutson, Hailey Olson, Jady Nelson, Tylyn Hanson, and Krystal Hanson were able to advance to the State Envirothon held at the Cloquet Forestry Center near Duluth.

- We are proud of the Tri-County Band and Choir students for their wonderful spring concert on May 14th. The large groups and ensembles did an incredible job in their performance. It has been a great year for music at Tri-County!

Member Swenson moved, Member Murray seconded to approve the minutes of the April 21, 2015 regular meeting and the April 29, 2015 negotiations meeting on a Dean of Students position. 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>	\$45,587.63	\$32,192.07
<b>FOOD SERVICE</b>	10,765.09	7,198.90
<b>COMMUNITY SERVICE</b>	1,979.60	4,252.75
<b>DEBT REDEMPTION</b>	<u>57,500.00</u>	<u>57,500.00</u>
<b>TOTAL</b>	<b>\$115,832.32</b>	<b>\$101,143.72</b>

Visitors present were Dan Nordine, Nick Amb, and Marian Berggren.

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

Member Swenson moved, Member Burkel seconded to approve the following by consent: To place the following on summer leave of absence: Susan Budziszewski, Donald Carlson, Katie Edgar, Kayla Gonshorowski, Ruth Halverson, Shari Knutson, Melissa Lefrooth, Michael Lefrooth, Laurie Lofstrom, Amy Olson, Darcy Olson, Jolane Olson, Heidi Spilde, Lori Wikstrom, Camille Wollin. UC

Member Swenson moved, Member Koland seconded to involve the district in such federal programs as Title I and Title II. The Board of Education has authorized the Superintendent/Principal and or the Dean of Students to act as LEA Representatives in filing an application for funds as provided under Public Law 103-382 for the 2015-16 school year. UC

Member Burkel moved Member Murray seconded to hire Nick Olson as a custodial helper for the summer of 2015. The need would probably call for 40 hours per week for 10 weeks @ \$11.00 per hour. UC

Member Swenson moved Member Murray seconded to accept on a first reading basis Policy #427 - Workload Limits for Certain Special Education Teachers. UC

Member Murray moved Member Burkel seconded to accept an amendment to the Title I budget in the amount of \$2,578.09 due to an increase in funding from the Department of Education. UC

Member Swenson moved Member Olson seconded to accept the resignation of Nick Amb from the Head Track Coaching position for the 2015-16 school year. UC

Member Burkel moved Member Murray seconded to accept the request from Nick Amb for an unpaid leave of absence from .5 of his Social Studies teaching position for the 2015-16 school year. Member Murray moved, Member Swenson seconded to rescind the above motion. UC

Member Burkel moved Member Swenson seconded to hire Nick Amb to a .5 At-Will Employee contract as the Dean of Students. The contract will consist of 192 days and begin July 1, 2015. Member Burkel moved, Member Swenson seconded to rescind the above motion. UC

Member Burkel, Member Olson seconded to hire Nick Amb to a .5 teacher and .5 dean of students contract. The contract will consist of 192 days and will begin July 1, 2015. UC

Principal Sorgaard reported on the following: StateTesting Is Done; Minnesota State Education Department Tests; Baccalaureate Is Wednesday, May 20 at 7:00 p.m.; Commencement Is Sunday, May 31 at 1:00 p.m.

Superintendent Ruud reported on the following: Promoting Our School Through Social Media; Update On The State Education Bill

NWRIC: No Report

Region I: No Report

Member Burkel moved, Member Olson seconded to adjourn. UC

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

**Next Meeting: June 16 at 8:00 p.m.**