

Regular Board of Education Meeting
Tri-County School District 2358
November 17, 2009, 8:00 p.m.
Staff Room, Karlstad, MN

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 Of ...”

- “We are Proud” of the new National Honor Society Students inducted on November 6th, 2009: Tony Sang, Megan Krantz, Sabrina Budziszewski, Breanna Westling, Larissa Krantz
- “We are proud” of the Tri-County High School Choir students who attended the Northland Honor Choir event on Tuesday, Nov. 10. Those chosen to attend this event were Christy Andersen, Megan Binstock, Katelyn Hanson, Larissa Krantz, Miranda Nygaard, Julie Spears and Justin Wojciechowski. They represented our school with excellent musicianship and behavior.
- “We are proud” of Michael Thompson for the excellent performance of his piano solo at the National Honor Society Induction on Friday afternoon, Nov. 6.
- The Tri-County Sports Boosters held their annual Elementary Basketball Candy sale fundraiser. The Tri-County students in Grades 2-6 participated, selling \$2,300 worth of candy. The Booster's retain a 50% profit. Thank you...to the students and parents.

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

Member Burkel moved, Member Murray seconded to approve the minutes of the October 20, 2009 Regular Meeting. **UC**

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

| | <u>Last Year</u> | <u>This Year</u> |
|-------------------|-------------------------|-------------------------|
| GENERAL | \$84,860.02 | \$57,891.45 |
| FOOD SERVICE | 8,134.49 | 10,450.34 |
| COMMUNITY SERVICE | <u>434.85</u> | <u>240.82</u> |
| TOTAL | \$93,429.36 | \$68,582.61 |

Visitor present was Jane Schindele.

Member Koland moved, Member Olson seconded to certify all Bus Drivers have received the necessary training to be in compliance with state statutes. **UC**

Member Murray moved, Member Burkel seconded to accept the District Revenues and Expenditures Report for the 2009-10 school year as presented by Superintendent Ruud. **UC**

Member Murray moved, Member Koland seconded to accept the negotiated contract with the Tri-County School Teachers Union for the 2009-11 school years. Details on file in the Superintendent's Office. **UC**

Principal Sorgaard reported on the following: AYP Leadership Team; Attendance Update; Conference Attendance; Music Concerts

Superintendent Ruud reported on the following: Operating Levy; NW Service Co-op Election Ballots; MREA Ballots; Region I Board Upcoming Election; Phase I & II Complete; Sale of Wildcat Mats; MSBA Conference

Board Report:
NWRIC: No Meeting

Member Burkel moved, Member Swenson seconded to adjourn at 8:28 p.m. **UC**

Respectfully submitted by Jim Sollund, Clerk _____

Next Meeting: December 15 at 7:00 p.m.