

Regular Board of Education Meeting
Tri-County School District 2358
November 19, 2013, 7:00 p.m.
Staff Room, Karlstad, MN

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, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

“We Are Proud Of ...”

- We are proud of Sarah Novacek for putting together a very nice Veterans Day program. We are proud of all the students and staff that helped with the Veterans Day program. This includes the kindergarten class, the third grade class, Christina Knutson, Mykael Dembiczak, Laura Anderson, Michael Thompson, Adam Thompson. We are proud of how respectful the entire student body was during the program.
- We are very proud of the elementary students and the wonderful program they put on at the Meadows with Artist in Residence, Ross Sutter. The elementary students and staff are proud of Elwyn Ruud and all the grant writing she does for our students and school.
- I am proud of the first graders for their performance with Ross Sutter at The Meadows. They were very good listeners to learn new words and actions to songs after only four practice sessions.
- We are proud of the 28 members of the Tri-County Band who attended the UND Band Pride Day on Saturday, October 19th. These students spent the day rehearsing and performing in the Alerus Center for a UND Home football game. Because of the date, this meant that the students gave up a Saturday during the MEA break in order to do this. They represented our school very well!
- We are proud of Mykael Dembiczak, Danika Bass, Michael Thompson, and Josie Nobles for going through the work and challenge of an audition for the UND Honor Choir and Band. The audition takes a lot of time with practice and work with their teachers. It took place on Saturday, October 26th. The students will find out if they made it by the end of November.
- We are proud of Adam Thompson for attending the UND Day of Percussion held on campus in the Hughes Fine Arts Center on Saturday, November 2nd. He learned about many different elements of percussion and even won a snare drum carrying case worth about \$90, which he gave to the band department.
- We are proud of the vocal and instrumental soloists that performed at the Sub-section contest in Stephen on Tuesday, November 12th. Adam Thompson, Taylor Rux, Michael Thompson, and Josie Nobles (on both Alto and Tenor Sax) all earned Superior ratings on their instrumental solos. In addition, Taylor Rux, Michael Thompson, and Josie Nobles (on both her saxophone solos) were awarded the "Outstanding soloist" award for their sites. Judges could give this award to two people in each judging room. Michael and Josie (on both her saxophone solos) earned perfect scores of 40 from their judges. Shelby Edberg missed an excellent rating by just one point on her vocal solo. Laura Anderson, Danika Bass, Josie Nobles, Mykael Dembiczak, Michael Thompson and Taylor Rux all earned Superior Ratings. In addition, Mykael Dembiczak, Michael Thompson, and Taylor Rux all earned "Outstanding Soloist" awards with perfect scores of 40 from their judges. There were a total of 10 Outstanding Soloist awards given at the contest. Tri-County students earned 7 of them!
- We are proud of Mykael Dembiczak, Michael Thompson, and Josie Nobles for being chosen to be members of the UND honor Choir and Band. Students auditioned from all of North Dakota and western Minnesota. They auditioned in October and will take part in rehearsals the weekend of January 24-26th with the concert to be held at 1:30 p.m. on the 26th. Mykael and Michael were selected to be in the Honor Choir and Josie was selected to be in the Honor Band.

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

Member Regalado moved, Member Olson seconded to approve the minutes of the October 22, 2013 Regular Meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$41,723.56	\$55,225.97
FOOD SERVICE		7,519.41
9,842.87		
COMMUNITY SERVICE	302.69	2,304.31
DEBT REDEMPTION	<u>58,090.00</u>	<u>57,995.00</u>
TOTAL	\$107,635.66	\$125,368.15

Visitor present was Marian Berggren.

Member Burkel moved and Member Olson seconded to certify all Bus Drivers have received the necessary training to be in compliance with State statutes. **UC**

Member Swenson moved and Member Murray seconded to approve the Master Agreement with the Tri-County Education Association for the 2013-15 school years as presented by Superintendent Ruud. **UC**

Member Regalado moved and Member Swenson seconded to accept the Third and Final Reading of the 700 Series of School District Policies and move for their adoption. **UC**

Member Burkel moved and Member Olson seconded to accept the Second Reading of the 800 Series of School District Policies and move for their adoption. **UC**

Member Swenson moved and Member Regalado seconded to accept the First Reading of the 900 Series of School District Policies and move for their adoption. **UC**

Member Wikstrom moved and Member Murray seconded to change the substitute teacher pay from \$90.00 to \$100.00 per day. **UC**

Principal Sorgaard reported on the following: Advisory Meeting; PLC Meetings; Teacher Evaluation Meeting; PT Conferences; National Honor Society; Veterans Day Program; Fall Play; Lions Santa Claus Day; Music Concerts; Winter Sports Participation; Digital Citizenship Curriculum

Superintendent Ruud reported on the following: MSBA Conference – January 16 – 17; Seniority List; Northwest Service Cooperative Board Nominations; Truth In Taxation

Board Reports:

NWRIC: Meeting will be next month.

Region I: Member Koland reported on the following: administrative, E-rate & board elections.

Member Murray moved, Member Regalado seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____

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

