

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**November 18, 2014, 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 the New Inductees to the Tri County Chapter of the National Honor Society: Jady Nelson, Hailey Olson, Sierra Swenson, Kristi Grzadzieski, McKenzie Thompson, Taylor Rux, Bobbie Jo Nobles, and Danika Bass.
- We are proud of our Fall athletes and coaches for their great sportsmanship this past season.
- We are proud of all the students, staff, and community members that were involved with the Veterans Day Program. This includes the first grade class, the fourth, fifth, and sixth grade classes, Christina Knutson, Josie Nobles, Hailey Barth, Adam Thompson, Ethan Barth, Michael Thompson, Taylor Rux, Danika Bass, and Naomi Budziszewski. We are proud of how respectful the entire student body was during the program and leaving the program.
- We are proud of the students that participated in the Northland Honors Choir on November 6. They were very prepared and represented Tri-County School very well. The students that participated were: Naomi Budziszewski, Danika Bass, Sierra Swenson, Taylor Rux, Dariann Wikstrom, Brandy Binstock, Josie Nobles, Ethan Barth, Zach Undeberg, Adam Thompson and Michael Thompson. Michael Thompson also performed a vocal solo during the evening concert.
- We are proud of the students that competed in the Vocal Solo Contests that were held in Stephen on November 12. There were eight students that sang prepared vocal solos from Tri-County: Naomi Budziszewski, Danika Bass, Josie Nobles, Taylor Rux, Dariann Wikstrom, Michael Thompson, Adam Thompson, and Ethan Barth. All eight students earned Superior Ratings on their vocal solos, including three perfect scores: Danika Bass, Michael Thompson, and Naomi Budziszewski. Four out of the eight also were selected by the judges as being the best-in-site for their room. Each judge selects one or two students who they felt were the most outstanding that they heard that day. There were four Tri-County students earned four out of the five best in sites that day. Those students that earned best-in-site for their vocal solos were: Naomi Budziszewski, Michael Thompson, Danika Bass, and Adam Thompson.
- We are proud of Adam Thompson for being selected to the American Choral Directors Association (ACDA) Mixed Choir for grades 9-10. This choir is comprised of the top choral students in grades 9-10 throughout the state of Minnesota; quite an honor.
- We are proud of Tri-County Band students, Michael Thompson, Josie Nobles, Taylor Rux, Tyra Hanson, and Adam Thompson for working hard and doing a great job at solo contests held in Stephen on Wednesday, November 12th.

Tyra earned an excellent rating on her first solo at contest and Michael, Josie, Taylor, and Adam all earned Superiors. In addition, Michael, Josie, and Adam all earned "Outstanding Performer" in their judging site. Tri-County won this award in ALL six judging sites. It was a clean sweep!

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

Member Murray moved, Member Swenson seconded to approve the minutes of the October 21, 2014 Regular Meeting and the Canvassing Meeting on November 10. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$55,225.97	\$38,695.04
FOOD SERVICE		9,842.87
11,256.96		
COMMUNITY SERVICE	2,304.31	463.67
DEBT REDEMPTION	<u>57,995.00</u>	<u>58,160.00</u>
TOTAL	\$125,368.15	\$108,575.67

Visitors present were Justina Pietruszewski, Heidi Spilde, & Ardis Hanson.

Member Regalado 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 Regalado seconded to hire Jaron Englund as a C-Team Girls Basketball Coach, Angie Peterson (MCC) as Head-Softball Coach and Jesse Bullock (S/A) as a JV-Softball Coach. **UC**

Principal Sorgaard reported on the following: Advisory Meeting; MCA Testing Report; Celebration Eligible Application Is In; Fall Events; Sports Participation; MSHSL Clay Target League Information; Digital Citizenship Curriculum; Common Sense Media Digital Citizenship

Superintendent Ruud reported on the following: MSBA Conference; Seniority List; WBWF, Truth In Taxation; Area Negotiations Meeting Date

Board Reports:

NWRIC: Meeting is in December.

Region I: Member Koland presented on the October meeting.

Member Burkel moved, Member Olson seconded to adjourn. **UC**

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

**Next Meeting: December 16 at 7:00 p.m.**