

Regular Board of Education Meeting
Tri-County School District 2358
November 17, 2015, 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, Swenson, Chair Wikstrom, plus Superintendent Sorgaard and Dean of Students Amb were present.

“We Are Proud Of ...”

- We are proud of the New Inductees to the Tri County Chapter of the National Honor Society: Naomi Budziszewski, Claire Koland, Jaelyn Spilde, and Adam Thompson. Returning members are Sierra Swenson, Kristi Grzadzieleski, McKenzie Thompson, Taylor Rux, Bobbie Jo Nobles, and Danika Bass.
- We are off to a good start in the Accelerated Reader program this school year. So far, students have read over 14 million words and have passed 836 quizzes, which means we have read over 836 books! At the end of the first quarter we have 31 students who have met all the AR goals set for them, which is average book level, average point score of 85% or better and earned or surpassed the number of AR points set for them. 14 students have earned 25 or more points so far this year, 4 have earned 50 or more points and one student is already past 100 points!
- We are proud of Mrs. Novacek for organizing the Veterans Day program, of Josie Nobles for speaking, for the vocal ensemble for a beautiful performance and everyone else who made it a memorable service. Many veterans and community members were in attendance. It was wonderful to see a packed gym showing honor to our local veterans!
- We are proud of the nine band students that participated in the UND Pride of the North Band Day. They attended a performance, rehearsed with the band, and performed for halftime during the October 31st game at the Alerus Center. The students had fun and represented themselves well.
Students involved were: Julia Bielefeld, McKenzie Berg-Johnson, Anton Budziszewski, BreAnna Rinde, Sarah Budziszewski, Hannah Kasprovicz, Hailey Barth, Josie Nobles, and Adam Thompson.
- We are proud of the four band students that performed solos on Tuesday, November 10th at Kittson Central. The students earned four Superior Ratings and one Excellent rating. In addition, two students earned Best in Site awards. Tri-County band students earned two of the three instrumental Best in Site awards at the contest!
Tyra Hanson: Excellent for trumpet solo
Taylor Rux: Superior for trumpet solo
Adam Thompson: Superior on xylophone and snare drum solo, plus Best in Site on snare
Josie Nobles: Superior on Alto sax solo and Best in Site
- We Are Proud of the students that prepared and sang vocal solos at the MSHSL Solo Contests on November 10. There were 10 students that sang vocal solos. Nine earned Superior Ratings, one earned an Excellent Rating.
Adam Thompson and Naomi Budziszewski earned Perfect Scores, 40 out of 40
Also, Adam Thompson, Naomi Budziszewski, and Julia Bielefeld were selected as the Best in Site vocal soloists of the day. There were 3 vocal judging sites and out of all 3 vocal sites, Tri-County students were the "best" vocal soloists of the day!

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

Member Swenson moved, Member Koland seconded to approve the minutes of the October 20, 2015 Regular Meeting and the Canvassing Meeting on November 6. **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 | \$38,695.04 | \$44,996.38 | |
| FOOD SERVICE | 11,256.96 | 9,351.88 | |
| COMMUNITY SERVICE | 463.67 | 1,322.30 | |
| DEBT REDEMPTION | <u>58,160.00</u> | <u>58,160.00</u> | |
| TOTAL | \$108,575.67 | \$113,830.56 | |

Visitors present were Dan Nordine, Marian Berggren, Heidi Spilde & Mallory Schaumburg.

Member Burkel moved the adoption of the following Resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR THE MARCH 15, 2016
SCHOOL DISTRICT SPECIAL ELECTION
TO REPLACE A BOARD MEMBER

The combined polling places for this election and the precincts served by those polling places will be as follows:

COMBINED POLLING PLACE: Lake Bronson Community Center
Lake Bronson, Minnesota

This combined polling place serves all territory in Independent School District No. 2358 located in the Cities of Halma and Lake Bronson; and Hazelton, Klondike, Norway, Pelan, Percy, Jupiter and Tegner Townships; Kittson County, Minnesota.

COMBINED POLLING PLACE: Karlstad Community Center
Karlstad, Minnesota

This combined polling place serves all territory in Independent School District No. 2358 located in the City of Karlstad; and Arveson, Davis, Deerwood and Springbrook Townships in Kittson County; and Dewey and Lind Townships in Roseau County, Minnesota.

COMBINED POLLING PLACE: Strandquist Community Center
Strandquist, Minnesota

This combined polling place serves all territory in Independent School District No. 2358 located in the City of Strandquist; and Augsburg, East Park, Lincoln, Nelson Park, New Maine, West Valley, Wright and Huntly Townships; Marshall County, Minnesota.

Any eligible voter residing in the school district may vote at said election at the combined polling place designated above for the precinct in which he or she resides. The polls for said election will be opened at 3:00 o'clock p.m. and will close at 8:00 o'clock p.m., on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the combined polling place on election day.

The motion for the adoption of the foregoing resolution was duly seconded by Member Olson. The following voted in favor: Wikstrom, Burkel, Swenson, Olson, Murray & Koland

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

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

Member Murray moved and Member Wikstrom seconded to hire a full-time administrative/payroll position for this contract year. **UC**

Dean of Students Amb reported on the following: Spring Semester OCHS Courses; Principal's Meeting; College in the Classroom Seminar; Interest in Parent/Teacher/Community Organization

Activities Director Spilde reported on the following: Information on Possible Future Co-op with WAO in Baseball & Softball

Superintendent Sorgaard reported on the following: Special Election for School Board Member; Truth in Taxation December 1st at 6:00 p.m.; Payroll/Administrative Assistant Position; Seniority List; MSBA Conference

Board Reports:

NWRIC: Meeting Next Month

Region I: No Report

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

Respectfully submitted by Mark Koland, Clerk _____