

Regular Board of Education Meeting

Tri-County School District 2358

October 20, 2009, 8:00 p.m.

Staff Work 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, Chair Wikstrom , Superintendent Ruud and Principal Sorgaard were present.

We Are Proud

- We are proud of the entire student body and all of the staff members, for the excellent start to the school year!
- We are proud of the sports teams and the great fall seasons they're having. Keep up the hard work.
- We are proud of the Student Council for working hard to put together a fun and successful homecoming.
- We are proud of the many teachers who put in extra hours beyond contract time this summer to get ready for their students. Many also spend countless hours before and after school, and at home working on schoolwork.
- We are proud of the three LEGO team members from last year's team that traveled to Fargo on Monday, October 12th to demonstrate their robot missions and discuss their research about the disappearing moose in the county. They met with Senator Byron Dorgan and many other VIP's from this summit and exchanged ideas with other robotics teams and adults. The three team members that attended were : Michael Thompson(7th grade), Taylor Rux(6th grade), and Faith Conway(6th grade).

Member Koland moved, Member Olson seconded to approve the minutes of the September 15, 2009 regular meeting. UC

Member Olson moved, Member Wikstrom seconded to authorize payment for claims in the following funds. UC

Last Year

This Year

GENERAL	\$70,820.21	\$98,096.47
FOOD SERVICE	11,645.97	11,476.21
COMMUNITY SERVICE	<u>40.98</u>	<u>309.68</u>
TOTAL	\$82,507.16	\$109,882.36

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

Visitor present was Krisann Berglund.

Member Murray moved and Member Burkel seconded to authorize Mr. Sorgaard to act as the Local Education Agency (LEA) representative in reviewing and filing the attached plan as provided under P.L. 107-110 for school year 2009-10. The LEA Representative ensures the school district maintains compliance with the appropriate federal statutes, regulations, and procedures and acts as the responsible authority in all matters relating to the review and administration of this improvement plan. The district ensures that its designee(s) will participate as a member of the improvement team and work in collaboration with the education service cooperative and/ or MDE providing technical assistance through the AYP Statewide System of Support. **UC**

Member Koland moved and Member Olson seconded to adopt a resolution to allow the administration to complete the forms necessary to apply for a MSHSL Foundation Grant for Student Participation in Softball and Baseball. **UC**

Member Burkel moved and Member Sollund seconded to accept the Quit Claim Deed in which all district's right, title and interest in and to the property described in Exhibit A be given to the Karlstad Gospel Tabernacle Church. **UC**

Member Burkel moved and Member Murray seconded to hire Shari Kasprowicz as a Special Education Paraprofessional. **UC**

Principal Sorgaard reported on the following: Absence/Attendance; Community Service Day; Student Assistance Team; Conferences; Blood Donations; District Improvement Plan

Superintendent Ruud reported on the following: Teachers' Contract Negotiations; State Funding; School Board Conference

Board Report:

NWRIC: Member Burkel reported that they are done remodeling the RIC building.

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

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: November 17 at 8:00 p.m.