

Regular Board of Education Meeting

Tri-County School District 2358

October 26, 2010, 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, Swenson, 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 Ms. Janna Hjelseth for being inducted into the Mayville State Hall of Fame.

Member Koland moved, Member Murray seconded to approve the minutes of the September 21, 2010 regular meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$98,096.47	\$44,141.78
FOOD SERVICE	11,476.21	8,009.91
COMMUNITY SERVICE	<u>309.68</u>	<u>33.98</u>
TOTAL	\$109,882.36	\$52,185.67

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

Visitors present were Nick Amb, Lisa Amb & Tara Houglum.

Member Burkel moved and Member Olson 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 2010-11. 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 Murray 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 Swenson seconded to hire Jaron Englund as a full time custodian. The position began on October 18. UC

Member Murray moved and Member Burkel seconded to hire Alaura Peterson as a Special Education Paraprofessional. UC

Member Burkel moved and Member Swenson seconded to set the date and time for Canvassing the 2010 School Board Elections for November 5 at 5 p.m. UC

Member Burkel moved and Member Koland seconded to hire Sean Spilde as the Head Boys Basketball Coach for the 2010-11 season. UC

Principal Sorgaard reported on the following: Title I Audit; Community Service Day – October 20; PLC Meetings; Student Assistance Teams Meet Weekly; Conferences – November 18 from 12:30 – 7:30; Close Up Trip; District Improvement Plan

Superintendent Ruud reported on the following: MSBA Convention - January 12, 13, 14; Walk In Fridge; State Approval for Building Project; Summer School

Board:

NWRIC: Member Burkel reported on the October meeting which dealt mostly with budget items.

Member Burkel moved, Member Wikstrom seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: November 16 at 7:00 p.m.