

Regular Board of Education Meeting

Tri-County School District 2358

October 22, 2013, 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, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

We Are Proud

- We are proud of the Student Council for working hard to put together a fun and successful homecoming.
- I am proud of Tri County FCCLA for their excellent behavior and attitudes at the Fall Kick-Off Meeting in Crookston on Oct 9. We had 17 members in attendance on this day, with a current total membership of 20.
- We are proud of Ms. Berglund, Heidi Spilde, the student council, and others who helped make Homecoming a fun and successful week for our student body.
- I am proud of all the regular bus drivers, including Roger, Jaron, Sean, and Nick for all the extra driving.

Member Swenson moved, Member Murray seconded to approve the minutes of the September 17, 2013 regular meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$127,316.90	\$100,556.70
FOOD SERVICE	\$10,374.03	\$9,390.13
COMMUNITY SERVICE	<u>\$7,008.38</u>	<u>\$439.75</u>
TOTAL	\$144,699.31	\$110,386.58

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

Visitor present was Ann Thompson.

Member Swenson moved and Member Burkel 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 Regalado moved and Member Olson seconded to accept the Third and Final Reading of the 600 Series of School District Policies and move for their adoption. UC

Member Burkel moved and Member Regalado seconded to accept the Second Reading of the 700 Series of School District Policies. UC

Member Swenson moved and Member Murray seconded to accept the First Reading of the 800 Series of School District Policies. UC

Member Regalado moved and Member Olson seconded to hire Mr. Ryan Peyton for the high school math teaching position beginning January 20, 2014. UC

Member Regalado moved and Member Burkel seconded to accept the 2012-13 Audit Report as presented by Superintendent Ruud.

Principal Sorgaard reported on the following: Community Service Day; PLC Meetings Are Twice A Month; Elementary Is Celebration Eligible; MINNCAN Top 10 Award; iPad Program

Superintendent Ruud reported on the following: MSBA Conference; Grants For 2013-14; Aid & Tax Shift; Elementary Basketball

Board Reports:

NWRIC: Negotiations were held with certified staff.

REGION 1: Audit was discussed and a policy passed banning firearms from the Region I building.

Member Swenson moved, Member Murray seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: November 19 at 7:00 p.m.