

**Regular Board of Education Meeting  
Tri-County School District 2358**

**September 16, 2008, 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, Olson, Sollund, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

**We are Proud:**

- We are proud of Ken Pagnac, Roger Jacobson, Julie Spilde, Patsy Boen and Kent Benson for having the school in such beautiful shape and the buses in such fine running order for the beginning of school. THANK YOU!
- We are proud of the school grounds and beautiful flowers in front of the school thanks to Patsy, Julie and Sean.

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

Member Burkel moved, Member Olson seconded to approve the minutes of the August 19, 2008 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$67,366.92	\$50,270.03
FOOD SERVICE	2,960.74	3,298.24
COMMUNITY SERVICE	<u>1,861.00</u>	<u>0.00</u>
TOTAL	\$72,188.66	\$53,568.27

Visitors present were: Jeff Westberg, Marian Berggren, Dan Nordine, and Ken Pagnac

Member Burkel moved, Member Koland seconded to set the preliminary levy certification at the maximum. **UC**

<u>Levy Category</u>	<u>2007-08</u>	<u>2008-09</u>	<u>Difference</u>
General – RMV Voter	\$110,352.47	\$104,366.75	(\$5,985.72)
General – NTC Other	178,680.96	91,868.29	(\$86,812.67)
Community Service- Other	<u>19,982.77</u>	<u>18,807.57</u>	<u>(1,175.20)</u>
<b>Total Levy</b>	<b>\$309,016.20</b>	<b>\$215,042.61</b>	<b>(\$93,973.59)</b>

**Member** Burkel moved and **Member** Sollund seconded to accept the Curriculum, Instruction & Student Achievement Report as presented by Mr. Sorgaard. **UC**

**Member** Koland moved and **Member** Sollund seconded to accept the Assurance of Compliance with State and Federal Law prohibiting discrimination. **UC**

**Member** Burkel moved and **Member** Olson seconded to accept the Support Personnel Employee Handbook. **UC**

**Member** Koland moved and **Member** Burkel seconded to hire Susan Budziszewski as a Title I paraprofessional for the 2008-09 school year. **UC**

**Member** Burkel moved and **Member Olson** seconded to hire Laura Efta as a Learning Readiness Instructor for the 2008-09 school year. Her position will be Monday through Thursday from September 15<sup>th</sup> through May 15<sup>th</sup>. **UC**

**Member** Burkel moved and **Member** Sollund seconded to accept on a Third and Final reading basis the 600 Series of Policies in the policy manual. **UC**

**Member** Koland moved and **Member** Burkel seconded to accept on a First reading basis the 700 Series of Policies in the policy manual. **UC**

**Member** Burkel moved and **Member** Koland seconded to accept the bid from Honeywell in the amount of **\$33,652.00** for a new Building Network system to control the buildings heating and cooling system. **UC**

**Member** Burkel moved and **Member** Olson seconded to enter into a Boys Basketball cooperative with the Marshall County Central school starting with the 2009-10 school year. **UC**

Member Burkel moved and Member Sollund seconded to accept the 2007-08 Audit Report as presented by Superintendent Ruud. **UC**

Principal Sorgaard reported on the following: System Accountability Report; Enrollment Figures; Internet Access Survey

Superintendent Ruud reported on the following: Fall Area Meeting at TRF; Home Alert System; Stephen Murray and James Sollund filed for the School Board

Board Reports:  
NWRIC: No Report

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

Respectfully submitted by James Sollund, Clerk \_\_\_\_\_

**Next Meeting: October 21 at 8:00 p.m.**