

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

**September 20, 2011, 8:45 p.m.
Staff Work Room, Karlstad, MN**

The meeting was called to order by Chairperson Wikstrom at 8:45 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 Roger Jacobson, Jaron Englund, Julie Spilde, Patsy Boen and a few support staff members that came in and helped get the school ready for the beginning of school. THANK YOU!
- We are proud of Denise and Carol for their dedication to the school district. They spent countless hours this summer ordering requisitions and making sure all the paperwork was ready for the Staff when workshops began in August. They also had to put up with having their office relocated twice.
- We are proud of the whole staff for their dedication to make sure this school year started out without any major problems.
- We are proud of Mr. Sorgaard for putting in hours way beyond his contract to make sure all students were registered and paperwork was in place to start the new school year.

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

Member Koland moved, Member Murray seconded to approve the minutes of the August 16, 2011 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$77,293.46	\$237,987.27
FOOD SERVICE	3,511.85	1,316.57
COMMUNITY SERVICE	0.00	0.00
BUILDING CONSTRUCTION	<u>0.00</u>	<u>803,072.62</u>
TOTAL	\$80,805.31	\$1,042,376.46

Visitors present were Heidi Hanson and Marian Berggren.

Member Swenson moved, Member Olson seconded to set the preliminary levy certification at the maximum. **UC**

<u>Levy Category</u>	<u>2010-11</u>	<u>2011-12</u>	<u>Difference</u>
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General – RMV Voter	\$107,265.43	\$110,008.34	\$2,742.91
General – NTC Other	119,540.41	199,606.46	80,066.05
Community Service- Other	19,775.10	18,786.47	- 988.63
General Debt Service	<u>200,049.00</u>	<u>194,293.00</u>	<u>- 5,756.00</u>
Total Levy	\$446,629.94	\$522,091.26	\$75,461.32

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

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

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 2358 (Tri-County Public School), State of Minnesota, was duly held in said school district on September 20, 2011, at 8:45 o'clock p.m. for the purpose, in part, of adopting a resolution appointing election judges.

Member Koland moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE NOVEMBER 8, 2011
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2358, State of Minnesota, as follows:

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on November 8, 2011, to act as such at the combined polling places listed on said exhibit.

2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections.

The motion for the adoption of the foregoing resolution was duly seconded by Member Murray. On a roll call vote, the following voted in favor: Burkel, Swenson, Olson, Koland, Murray, Sollund, Wikstrom and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

COMBINED POLLING PLACE

ELECTION JUDGES

Lake Bronson Community Center

Head Election Judge:

Judy Tureson
Sally Wagner
Megan Hanson
Joyce Wikstrom

Karlstad Community Center

Head Election Judge:

Wayne Ruud
Laurie Lofstrom
Evelyn Spangrud
Margo Soltvedt

Strandquist City Office

Head Election Judge:

Barb Braff
Lila Grandstrand
Judy Larson
Adrienne Lefrooth

Member Burkel moved and Member Swenson 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 2011-12. 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**

Principal Sorgaard reported on student enrollment.

Superintendent Ruud reported on the following: Referendum Update, Legislation, Pamphlet, Community Meetings, REAP Grant, Artist in Residency Grant

Board Reports:

NWRIC: Next meeting will be in October.

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

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: October 18 at 8:00 p.m.