

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

**September 17, 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 Roger Jacobson, Jaron Englund, Julie Spilde, Patsy Boen and Brandon Nelson for getting the school ready for the beginning of another year. THANK YOU!
- We are proud of Denise, Carol and Heidi 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.
- We are proud of the whole staff for their dedication to make sure this school year started out without any major problems by coming in early and getting their classrooms ready for another school year.
- 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 Murray moved, Member Regalado seconded to approve the agenda as presented. **UC**

Member Burkel moved, Member Olson seconded to approve the minutes of the August 20, 2013 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	\$120,366.21	\$31,943.72	FOOD SERVICE		
	3,071.75		COMMUNITY SERVICE	<u>5,020.75</u>	<u>0.00</u>
TOTAL	\$128,458.71	\$35,505.64			

Visitor present was Marian Berggren.

Member Regalado moved, Member Burkel seconded to set the preliminary levy certification at the **Maximum**. **UC**

<u>Levy Category 2012-13</u>	<u>2013-14</u>	<u>Difference</u>	
General – RMV Voter	\$221,738.56	\$211,783.01	(\$9,955.55)

General – NTC Other	105,968.32	129,570.31	+23,601.99
Community Service- Other	19,856.39	21,231.85	+ 1,375.46
General Debt Service	<u>209,623.00</u>	<u>149,352.61</u>	<u>(60,270.39)</u>
Total Levy	\$557,186.27	\$511,937.78	(\$45,248.49)

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

Member Burkel moved and Member Olson seconded to hire Mr. Wayne Anderson for the Head Bus Mechanic position for the 2013-14 school year. **UC**

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

Member Regalado moved and Member Burkel seconded to accept the Third and Final Reading of the 500 Series of School District Policies and move for their adoption. **UC**

Member Regalado moved and Member Swenson seconded to accept the Second Reading of the 600 Series of School District Policies. **UC**

Member Swenson moved and Member Murray seconded to accept the First Reading of the 700 Series of School District Policies. **UC**

Member Murray moved and Member Burkel seconded to change the required State testing from GRAD testing to a student needing to take either the ASVAB or ACT test. **UC**

Principal Sorgaard reported on the following: Tri-County Requirements for Graduation

Superintendent Ruud reported on the following: Still looking for a math teacher; New bus should be here the week of September 23rd

Board Reports:

NWRIC: No report – will be a meeting next month.

Region I: Discussion was held about office reorganization.

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

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: October 15 at 8:00 p.m.