

Reorganizational and Regular Board of Education Meeting
Tri-County School District 2358
January 19, 2022 6:30 PM
Tri-County School Library
Karlstad, Minnesota

The meeting was called to order by Chairperson Burkel at 6:30 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund were present as well as Interim Supt. Ron Ruud.

Reorganization:

Member Burkel was nominated Chairperson by Member Sollund. Other nominations: None. Vice-Chairperson Duray declared Member Burkel duly elected by acclamation.

Member Duray was nominated Vice Chairperson by Member Hanson. Other nominations: None. Chairperson Burkel declared Member Duray duly elected by acclamation.

Member Koland was nominated Clerk by Member Duray. Other nominations: None. Chairperson Burkel declared Member Koland duly elected by acclamation.

Member Sollund was nominated Treasurer by Member Koland. Other nominations: None. Chairperson Burkel declared Member Sollund duly elected by acclamation.

Member Caldwell moved and member Sollund seconded to authorize the following committee assignments: **UC**

Board Committee

- 1) MSHSL
- 2) NWRIC
- 3) MREA
- 4) MSBA
- 5) Continuing Ed.
- 6) Certified Negotiations
- 7) Administrative Negotiations
- 8) Classified Negotiations
- 9) Building & Grounds
- 10) Athletic Boosters
- 11) Music Boosters
- 12) Drama Boosters
- 13) Advisory Committee

2022

Koland
Burkel
Hanson
Burkel
Oliver
Koland, Oliver, Sollund
Hanson, Koland, Sollund
Burkel, Duray, Hanson
Duray, Koland, Oliver
Caldwell
Hanson
Duray
Caldwell, Duray

14) Freeze Co-Op Sports Committee	Duray, Oliver, Sollund
15) Technology Committee	Duray, Oliver
16) ECFE	Hanson
17) Meet & Confer Committee	Caldwell, Oliver, Sollund
18) Administrative Search Committee	Burkel, Koland, Caldwell

Member Duray moved and member Hanson seconded to authorize membership and participation in the following organizations: **UC**

Minnesota State High School League - MSHSL
Northwest Regional Interdistrict Council - NWRIC
Region I -ESV
Northwest Service Cooperative - NWSC
Minnesota Rural Education Association - MREA
Minnesota School Boards Association - MSBA
Adult Basic Education Program

Member Sollund moved and member Koland seconded to set the regular meetings of the board for the coming year on the following dates and times and that the Meet and Confer meetings be held as designated (*) prior to the regular meetings or at the request of the staff and that two members audit the bills monthly. **UC**

*February 16	6:30 p.m.	Burkel/Koland	Tri-County School
March 16	6:30 p.m.	Oliver/Sollund	Tri-County School
*April 20	6:30 p.m.	Duray/Hanson	Tri-County School
May 18	6:30 p.m.	Caldwell/Burkel	Tri-County School
June 15	6:30 p.m.	Koland/Oliver	Tri-County School
July 20	6:30 p.m.	Sollund/Duray	Tri-County School
August 17	6:30 p.m.	Hanson/Caldwell	Tri-County School
September 21	6:30 p.m.	Burkel/Oliver	Tri-County School
*October 19	6:30 p.m.	Koland/Duray	Tri-County School
November 16	6:30 p.m.	Sollund/Hanson	Tri-County School
*December 21	6:30 p.m.	Caldwell/Koland	Tri-County School
January 18	6:30 p.m.	Burkel/Sollund	Tri-County School

Member Oliver moved and member Hanson seconded to

- set the annual school board members salary at \$100 per meeting for regular meetings
- pay \$200 and room for attending the state school board convention plus \$100 mileage stipend
- pay members mileage at the Federal rate for non-school board convention school- related business.
- pay members \$100 per day (\$50.00/half day) while on school-related business. **UC**

Member Oliver moved and member Caldwell seconded to

- designate the North Star News as the Official Newspaper of the District 2358.
- designate the Prime Security Bank and MN Trust as the primary depositories of district funds
- post notices of special meetings on the east front entrance and the south entry
- authorize appropriate investments of school district funds by the Superintendent during the year.
- continue the use of the signature writer for payment of district obligations. **UC**

Regular meeting:

We Are Proud ...

- We Are Proud of the custodial staff and the great job they do in keeping the sidewalks clear and the building clean and safe for everyone. It is difficult at times to keep up with the weather, but the custodians have been here many times before even 6 am to make sure our facilities are ready for staff and students.
- Tri-County is proud to announce that Isabel Pearson and Jaxon Klegstad have been selected as Tri-County's recipients of this year's ExCEL awards. The ExCEL Award – Excellence in Community, Education and Leadership – is a unique recognition program designed exclusively for Minnesota high school juniors who are active in school activities, leaders in their schools, and who demonstrate a strong commitment to community service.
- The Academics, Arts, and Athletics Award, commonly known as the Triple 'A' Award, honors high school seniors throughout the state who have a 3.0 or higher-grade point average and who participate in League-sponsored athletic and fine arts activities. Eligible seniors must also comply with the Minnesota State High School League Code of Conduct. This year, Tri-County is proud to announce that Logan Kostrzewski has been selected as our representative for the Triple 'A' Award.

Member Oliver moved and member Sollund seconded to approve the agenda as amended/presented. **UC**

Member Duray moved and member Caldwell seconded to approve the minutes of the December 15, 2021 Regular Board Meeting. **UC**

The bill register for this meeting is not available due to an illness. They will be addressed at the February Board meeting along with the February pay claims.

Brady/Martz Audit Report

Member Koland moved and member Hanson seconded to accept the Fiscal Year 2021 Audit Report as presented by Brady, Martz and Associates, P.C. **UC**

Member Sollund moved and member Oliver seconded to approve the Addendum to the School Health Services Agreement for 2021-22. The Addendum would increase the school nurse contracted services from 5.5 hours per week to 8 hours per week.

Member Caldwell moved and member Oliver seconded to adopt the 2021-22 Certified Staff Seniority list. **UC**

Member Duray moved and member Hanson seconded to approve the 2021 -22, ages 0 – 4 Census Data. **UC**

Member Oliver moved and member Burkel seconded to approve a contract for Logan England as a custodian. **UC**

Member Sollund introduced the following resolution and moved for its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE
RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS
AND POSITIONS AND REASONS THEREFOR.**

WHEREAS there has been a reduction in student enrollment, and,

WHEREAS this decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and,

WHEREAS a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions.

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions because of a reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member

Koland and upon roll call vote the following voted in favor thereof: Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund.

and the following voted against the same: None.

whereupon said resolution was declared duly *adopted*.

Member Duray moved and member Hanson seconded to accept the Master Agreement with the Classified Employees. **UC**

Reports:

Interim Superintendent's Report: 2021-22 Calendar Options, Masking.

NWRIC: Meet in February

Next Regular Board Meeting is scheduled for February 16, 2022, 6:30 PM, Tri-County School Library.

Member Oliver moved and member Caldwell seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk_____