

Regular Board of Education Meeting

Tri-County School District 2358

April 20, 2022, 6:30 p.m.

Tri-County School Library

Karlstad, Minnesota

Attendance: All District 2358 members, except member(s) plus Superintendent Ruud and Assistant Principal Zick.

1. CALL TO ORDER:

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.

We Are Proud...

- We are proud of the students that performed at the Vocal Ensemble Contests on April 5, here at Tri-County. They worked hard and represented Tri-County extremely well. Tri-County had 4 vocal ensembles perform. Three ensembles from Tri-County earned Superior Ratings (Seniors Mixed Ensemble, SSA Ensemble, and SSSAA Ensemble), and one earned an Excellent rating, missing a Superior by 1 point (TTB Ensemble)! Congratulations to the following students: Jazzy Walz, Paulina Berggren, Tristan Lefrooth, Jasmine Norberg, Elizabeth Bristlin, Damon Slaathaug, Logan Kostrzewski, Riley Duray, Zach Johnson, Bradyn Swenson, Braxton Swenson, Isabel Pearson, Gavin Duray, Jaxon Klegstad, Emily Barth, Lilly Duray, Mari Folland, Lydia Hanson, Ari Kuznia, Straet Spilde, Dannica Erickson, Landon Turner, and Jaxon Bring.
- We are proud of the two Tri-County band students that participated at the Instrumental Ensemble contests held on Tuesday, March 29th at Tri-County this year. It is the first time in three years that the contest has been held. The duet consisted of Emily Barth, a sophomore french horn student, and Lydia Hanson, a freshman clarinet student. They both worked hard and represented our school very well. They earned an Excellent certificate for their performance of "Bourrée" by Handel. Their efforts will help improve the abilities of the entire band and help develop future leaders who will continue to strive for excellence in the band program.
- We are proud of the elementary staff for planning a fun and educational Read Across America month. The kids enjoyed all the activities. Thank you to the Karlstad Lions for sponsoring a pizza party for the winning classes for Book Bingo.

- Boys' Basketball All Conference
North Border All Conference= Max Kopp, Austin Kautzman, Jade Werb.
Honorable Mention = Carson Moen
North Star All conference = Max Klopp
- Grades 1-6 raised \$2,667.00 for the American Heart Association.
- We are proud of Sara Carpenter and Brad Thompson for hosting contests at Tri-County. Though the weather was not perfect, they were able to host several schools from the surrounding area all while having their own students compete.
- We are proud of Emily Barth for her selection to perform in the Minnesota Band Directions Association State Honor Band held in Edina the weekend of April 9th and 10th. This band is made up of the finest players in the State of Minnesota in grades 9 and 10. The audition was prepared in conjunction with Emily's private French Horn teacher, whom she has weekly Zoom lessons with, and with Mr. Thompson. She is the first Tri-County student to ever audition for this group.
- We are proud of Lydia Hanson and Emily Barth for volunteering to help at the Instrumental Ensemble contest. Both helped by controlling access to the performance sites as well as running competed judging forms up to the office so they could be processed.
- We are proud of Tri County FCCLA for representing Tri County well at the state conference last week with not only their STAR Events but also with their behavior and attitudes! Attending the state conference were Isabel Pearson (elected as an area officer for her 5th year in a row), Emily Barth, Rachel Levenhagen, Josie Wade, Katie Clark, Ada Pearson, and Brynlee Reese. Isabel earned silver in Career Investigation and is 2nd alternate for National Advancer. Emily earned gold in Repurpose and Redesign and is also 2nd alternate for National Advancer. Josie and Rachel earned silver in Interior Design and are National Advancers. Katie, Ada and Brynlee earned silver in Sports Nutrition and are National Advancers. All National Advancers will compete at the National Conference in San Diego. They, along with one of the alternates, Mrs. P and a chaperone will be attending the Conference this summer!
- We are proud of our senior National Honor Society members for helping at a recent benefit for a community member. Logan, Summer, Paulina, Bradyn and Riley were spoken very highly of by those in charge at the benefit.

2. SETTING THE AGENDA:

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

3. ACTION ON PREVIOUS MINUTES:

Member _____ moved and member _____ seconded to approve the minutes of the March 16, 2022 Regular Board Meeting. **UC**

4. PAY CLAIMS:

Member _____ moved and member _____ seconded to authorize payment for claims in the following funds. **UC**

<u>Last Year</u>		<u>This Year</u>
01 GENERAL	\$84,631.83	\$75,713.02
02 FOOD SERVICE	9,029.24	14,160.10
04 COMMUNITY SERVICE	62.54	2,323.01
21 STUDENT ACTIVITIES	<u>659.01</u>	<u>1,411.36</u>
TOTAL	\$94,382.62	\$93,607.49

5. VISITORS:

**As a reminder, visitors are given time to speak at the discretion of the Chair. No personnel or private data is to be discussed or referenced. The Chair reserves the right to prohibit an individual or group from continuing to speak if they violate any school policy.*

6. ACTION ITEMS:

Member _____ moved and member _____ seconded to approve Tri-County Schools’ membership in the Minnesota State High School League for the 2022-23 School Year. **UC**

Member _____ moved and member _____ seconded to adopt the amended 2021-22(FY 2022) final budget as presented by Superintendent Ruud.

PRELIMINARY REVENUE FOR 2021-22

01 General Fund	
02 Food Service	
04 Community Service	
06 Parking Lot	
07 Bonds	
21 Student Activities	
Total	\$4,397,890

PRELIMINARY EXPENDITURES FOR 2021-22

3,908,957	01 General Fund	3,605,791
144,975	02 Food Service	145,321
65,884	04 Community Service	74,396
0	06 Parking Lot 20,000	
240,232	07 Bonds	247,450
<u>37,842</u>	21 Student Activities	<u>30,200</u>
Total	\$4,123,158	

FINAL REVENUE FOR 2021-22

FINAL EXPENDITURES FOR 2021-22

01 General Fund	4,096,754	01 General Fund	3,794,176
02 Food Service	168,000	02 Food Service	171,504
04 Community Service	68,830	04 Community Service	77,829
06 Parking Lot	0	06 Parking Lot	23,000
07 Bonds	237,082	07 Bonds	247,450
21 Student Activities	<u>50,052</u>	21 Student Activities	<u>30,200</u>
Total	\$4,620,718	Total	\$4,344,159

Member _____ moved and member _____ seconded to accept the letter of resignation from Jessica Peterson, as a special education paraprofessional, effective at the end of the 2021-22 school year. **UC**

Member _____ moved and member _____ seconded to accept the letter of resignation from Shari Knutson, as a special education teacher, effective at the end of the 2021-22 school year. **UC**

Member _____ moved and member _____ seconded

7. REPORTS AND INFORMATION:

Assistant Principal Report:

Superintendent Report:
 ESSER II/III
 Graduation

NWRIC:
REGION I:

FREEZE CO-OP BOARD:

8. ADJOURN:

Member _____ moved and member _____ seconded to adjourn.

Respectfully submitted by Mark Koland, Clerk _____ .