

Regular Board of Education Meeting

Tri-County School District 2358

May 18, 2022 6:30 PM

Tri-County School Library

Karlstad, Minnesota

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

Board members Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund were present plus Superintendent Ruud and Assistant Principal Zick.

We Are Proud...

of our National Honor Society members. New members Jaxon Klegstad and Isabel Pearson were inducted on May 4th. Current members, Jasmine Norberg, Riley Duray, Paulina Berggren, Logan Kostrzewski, and Summer Dembiczak led the ceremony, and a musical selection was performed by Emily Barth.

of the Tri-County staff for navigating through this school year. Teachers, paras, custodians, cooks, office staff, bus drivers, counselors, coaches had to do extra, be flexible, and learn new things. The staff made our school safe, fun, and educational.

of the junior class who put on a beautiful and fun prom. They had to make many changes to fundraise throughout the year and keep covid-safe, and they still managed to turn the gym into a "Garden of Dreams" and had a lot of fun dancing the night away.

of Briena Englund and Tara Larson who did an amazing job of leading the junior class in setting up a great prom for our students. They did a lot of work planning, fund raising, and coordinating with the junior class.

Miss Justine & Miss Crystal are proud of their PreK graduates on completing all the developmental milestones learned in preschool and their abilities to succeed not only in Kindergarten, but all throughout school! The Tri-County Class of 2035 has 19 students. For Tri-County that is an amazing number! Early Childhood is the starting blocks of learning, and we are proud to be a part of our Early Childhood team!

of the Tri-County Band and Choir for their spectacular concert on May 10. It is truly a wonderful sight and something to be very proud of when over 3/4ths of the entire 7-12 grade student population at Tri-County are involved in the High School music program.

It was wonderful to see so many members of the community come out and support the students and their school.

Member Hanson moved and member Duray seconded to approve the agenda as presented. UC

Member Oliver moved and member Caldwell seconded to approve the minutes of the April 20, 2022 Regular Meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
01 GENERAL	\$46,860.72	\$81,631.23
02 FOOD SERVICE	7,583.83	25,323.16
04 COMMUNITY SERVICE	1,915.55	588.00
07 DEBT REDEMPTION	57,500.00	57,500.00
21 STUDENT ACTIVITIES	<u>8,433.71</u>	<u>3,560.76</u>
TOTAL	\$122,293.81	\$168,603.15

Member Oliver moved and member Caldwell seconded to approve the following by consent: To place the following on summer leave of absence: Kade Bass, Roberta Walz, Amy Olson, Stacy Vasek, Erica Reese, Justine Johnson, Rachel Pearson, Morgan Hams, LeeAnn Gast, Susan Budziszewski, Laurie Lofstrom, Karen Reitan, Diane Grandstrand, Erin Blazejewski, Whitney Trongard. UC

Member Duray moved and member Sollund seconded to involve the district in federal programs Title I, Title II and Title IV. The Board of Education has authorized the Superintendent and or the Principal to act as LEA Representatives in filing an application for funds as provided under Public Law 103-382 for the 2022-23 school year. UC

Member Hanson moved and member Oliver seconded to adopt the preliminary budget for 2022-23(FY 2023) as presented by Superintendent Ruud. UC

<u>PRELIMINARY REVENUE FOR 2022-23</u>		<u>PRELIMINARY EXPENDITURES FOR 2022-23</u>	
01 General Fund	4,031,816	01 General Fund	3,751,809
02 Food Service	170,600	02 Food Service	173,245
04 Community Service	69,048	04 Community Service	87,451
06 Parking Lot	0	06 Parking Lot	23,000
07 Bonds	237,082	07 Bonds	247,450
21 Student Activities	<u>49,052</u>	21 Student Activities	<u>30,200</u>
Total	\$4,557,598	Total	\$4,313,155

Member Sollund moved and member Koland seconded to approve the retirement letter from Camille Wollin, effective at the conclusion of the 2021-22 school year. UC

Member Caldwell moved and member Hanson seconded to approve the hiring of Tara Johnson as a paraprofessional, commencing with the 2022-23 school year. UC

Member Sollund moved and member Oliver seconded to offer tenure status to Leah Schulz upon the recommendation of Ms. Zick. UC

Member Oliver moved and member Duray seconded to accept a letter of resignation from Laura Efta. UC

Member Koland moved and member Duray seconded to accept a three-year contract with Brady, Martz & Associates P.C. UC

Member Caldwell moved and member Hanson seconded to hire the following coaches agreed upon by the Freeze COOP Board: UC

Michael Thompson – assistant Track coach in charge of Pole Vaulting
Melissa Thompson - assistant Golf
Houston Blankenship – assistant Baseball

Assistant Principal Zick reported on graduation.

Superintendent Ruud reported on the school district.

NWRIC: Gave report.

REGION I: Gave report.

FREEZE CO-OP BOARD: Update on sport coaches needed.

Next board meeting scheduled for Tuesday, June 14, 2022, 6:30 PM, Tri County School Library.

Member Oliver moved and member Hanson seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____