

Regular Board of Education Meeting
Tri-County School District 2358
June 14, 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 present were Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund, plus Superintendent Ruud and Assistant Principal Zick.

We Are Proud...

- of the entire staff of Tri-County for making 2021-22 a successful school year.
- of the Class of 2022! We extend our best wishes to the graduates:
CONGRATULATIONS to these fourteen fine individuals and Best of Luck to them in their future endeavors.
- of all the elementary students, Mrs. Carpenter, and Mr. Thompson. The elementary concert was amazing and showed the continued excellence in music our school is known for.
- of the baseball, softball, track, and golf teams for their exciting and successful seasons.

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

Member Oliver moved and member Hanson seconded to approve the minutes of the May 18, 2022 Regular Meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
01 GENERAL	\$93,507.19	\$71,804.83
02 FOOD SERVICE	7,195.76	11,871.76
04 COMMUNITY SERVICE	104.00	928.18
21 STUDENT ACTIVITIES	<u>7,554.05</u>	<u>16,063.22</u>
TOTAL	\$108,361.00	\$100,667.99

Member Caldwell moved and member Sollund seconded to approve the call for milk bids for the 2022-23 school year. Bids are to be sent to the Superintendent's Office by 3:30 PM, July 15, 2022. The bids will be opened and tabulated before the regular July School Board Meeting. The board reserves the right to reject any and all bids. UC

Member Duray moved and member Oliver seconded to authorize the Business Office to make the year-end transfers and pay the accounts payable as of June 30, 2022. UC

Member Koland moved and member Hanson seconded to approve the insurance package proposed by Vaaler Insurance with the Total Package Annual Premium including property, crime, general liability, auto, inland marine, umbrella liability, linebacker coverage at \$42,952.40, cyber liability at \$2988.16, volunteer accident coverage at \$300 and Worker's Compensation at \$16,176.00. UC

Member Sollund moved and member Hanson seconded to accept the letter of resignation from Ms. Haylie Holmgren from her Sixth Grade position effective June 1st, 2022. UC

Member Oliver moved and member Duray seconded to accept the letter of resignation from Mrs. Katie Johnson from her Third Grade position effective June 1st, 2022. UC

Member Hanson moved and member Caldwell seconded to accept the letter of resignation from Mrs. Erin Blazejewski as a paraprofessional, effective June 10th, 2022. UC

Member Caldwell moved and member Hanson seconded to approve the hiring of Ms. Tara Wiskow as a First Grade teacher starting in the fall of 2022. UC

Member Duray moved and member Oliver seconded to approve the hiring of Ms. Angel Verbeck as a Third Grade teacher starting in the fall of 2022. UC

Member Koland moved and member Sollund seconded to approve the hiring of Ms. Paige Beach as an elementary paraprofessional starting in the fall of 2022. UC

Member Sollund moved and member Koland seconded to approve a one year contract with Mrs. Lorinda Zick as the K-12 Principal for Tri-County Schools for the 2022-23 school year.
In Favor: Hanson, Sollund, Duray, Caldwell, Koland, Burkel.
Against: Oliver

Member Oliver moved and member Koland seconded to approve a contract with Mr. David Pace for the position of Interim Superintendent for Tri-County Schools for the 2022-23 school year. UC

Member Duray moved and member Burkel seconded to accept the letter of resignation from Sara Carpenter as the Vocal Music and Junior High English teacher as of June 1st, 2022. UC

Assistant Principal Zick gave an update.

Superintendent Ruud thanked the board.

NWRIC report: New hires.

Next board meeting is scheduled for Wednesday, July 20, 2022, 6:30 PM, Tri County School Library.

Member Oliver moved and member Duray seconded to adjourn.

Respectfully submitted by Mark Koland, Clerk _____

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