

Regular Board of Education Meeting
Tri-County School District 2358
July 20, 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 Pace.

We Are Proud...

- Children Theater Production: Prairie Fire Productions, Elwyn Ruud and all the students that put in the efforts for a great production.
- Summer Camps: Thanks Samatha Alme on organizing the summer camps
- FCCLA :We are proud of the TC FCCLA members for being fabulous representatives of Tri County School at the National Leadership Conference in San Diego! The students and Mrs. P worked hard to fundraise in May and June to attend this event. Many, many generous individuals and businesses in the area also made this trip possible! Elected as an Area Officer at the state meeting, Isabel Pearson attended to help develop her leadership skills. Brynlee Reese, Ada Pearson and Katie Clark competed with their Sports Nutrition presentation, earning a silver rating. Josie Wade and Rachel Levenhagen competed in the Interior Design event, earning a bronze rating, just 3/10 of a point shy of a silver! Mrs P. is so proud of them for all of the work they put into their events to advance from the area and state levels to the national level! We balanced our time at the conference with a few sightseeing adventures including Coronado Island and the San Diego Zoo. In the coming year, we are excited to implement some of the ideas we brought home from the conference!

Member Oliver moved and member Hanson seconded to approve the agenda as amended. UC
Addition of Resignation of Ashley Duray

Member Caldwell moved and member Duray seconded to approve the minutes of the June 14, 2022 Regular Meeting. UC

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

	<u>This Year</u>
04 COMMUNITY SERVICE	
07 DEBT REDEMPTION	\$ 7,320.00
21 STUDENT ACTIVITIES	\$ 12,446.98
TOTAL	\$111,925.55

Member Sollund moved and member Hanson seconded to approve the milk bids for the 2022-23 school year. Bids received in the Superintendent's Office by 3:30 pm, July 15, 2022. The bids were opened and tabulated before the regular July School Board Meeting.

Accepted PRAIRIE FARMS, Details on file in the district office. UC

Member Koland moved and member Oliver seconded to authorize David E. Pace Superintendent of Schools as the Identified Official with Authority for the Minnesota Department of Education EIDIAM system and Kristina Hagen as the IOwa proxy . UC

School Board Member Hanson introduced the following resolution and moved its adoption.

RESOLUTION ADOPTING INDEPENDENT SCHOOL DISTRICT NO. 2358 FY 24 LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN

BE IT RESOLVED that the School Board of Independent School District No. 2358, State of Minnesota, approves the attached FY 24 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by School Board Member Sollund and, upon vote being thereon, the following voted in favor of the motion: Hanson, Sollund, Duray, Oliver, Caldwell, Koland, Burkel.

And the following voted against: None.

Member Oliver moved and member Hanson seconded the motion to table until August the Kittson County Health Care Agreement . UC

Public Notification of Board Filing: Acknowledgment of posting.

Member Caldwell moved and member Sollund seconded to accept the letter of resignation from Mr. Aaron Johnson from social studies position effective June 30th, 2022. UC

Member Duray moved and member Koland seconded to accept the letter of resignation from Mr. Shawn Donarski from his Head of Transportation effective July 7, 2022. UC

Member Oliver moved and member Duray seconded to accept the letter of resignation from Ms. Ashley Duray from Elementary position effective July 20, 2022.

In favor: Durray, Oliver, Caldwell, Koland, Burkel

Against: Hanson, Sollund

Member Duray moved and member Oliver seconded to approve the hiring of Ms. Michele Steien as a K-12 Special Education teacher starting in the fall of 2022. UC

Member Caldwell moved and member Hanson seconded to approve the hiring of Ms. MacKinzie Schulz as a Fourth Grade teacher starting in the fall of 2022. UC

Principal and Superintendent reports were given. Also an update from the Northern Freeze

Activities Committee.

Next board meeting is scheduled for August, 17, 2022, 6:30 PM, Tri County School Library.

Member Oliver moved and member Duray seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____