

Regular Board of Education Meeting
Tri-County School District 2358
April 17, 2019, 6:30 p.m.
Halma Hall
Halma, 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, Murray, Sollund were present, plus Superintendent Baron and Dean of Students Hanson. Absent, none.

We Are Proud:

- of the entire Elementary student body for their work with Jump Rope for Heart. Their tremendous effort raised over \$3000 for the American Heart Association. Thank you to all staff and parents for their help with this event.
- of the students who sang at the Ensemble Contests, April 5. The SSA ensemble of Courtnie Foss, Isabel Pearson, Morgan Lindgren, Jade Spilde, Paulina Berggren, Hailey Barth, Jazzy Walz and Ellia Bass earned a Superior Rating. The TTB ensemble of Jaxon Klegstad, Bradyn Swenson, Trey Taylor, Logan Kostrzewski, Braxton Swenson, Riley Duray and Chris Bristlin received an Excellent Rating. Superior Ratings were also given for Vocal Duets, to Hailey and Trey as well as Isabel and Morgan.
- of the 5th and 6th grade band students selected to perform in the Minnesota Band Directors Association Northwest Area Honor Band. Together, with students from 30 other schools, they gave a concert at the Horizon Middle School Performance Theater. Our students did a great job representing the Tri-County Band program. Students involved were Alysha Henry, Jerilyn Peitruszewski, Aleigha Lefrooth, Danica Erickson, Lydia Hanson, Straet Spilde, Mari Folland.
- of 6 – 12 grade students who conducted themselves in a respectful and appropriate manner during our first Career Fair. Presenters commented on their well-mannered behavior. Thank you to Heidi Spilde for coordinating the event!
- of all the students who have been working hard on the MCA Tests!
- of the paraprofessionals at Tri-County School that work hard to help make Tri-County a better place, providing help as needed, allowing educational opportunities to be tailored to our students needs and abilities.
- of the Seniors and Mr. Taylor who helped Kittson County fill over 3100 sandbags. Scott Olson from Kittson County thought the Tri-County kids showed a lot of maturity and poise.

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

Member Sollund moved and member Hanson seconded to approve the minutes of the March 20, 2019 Regular Board Meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$54,303.61	\$60,821.32
FOOD SERVICE	8,405.93	9,949.95
COMMUNITY SERVICE	<u>2,960.46</u>	<u>66.92</u>
TOTAL	\$65,670.00	\$70,838.19

Visitors present were Gretchen Baker, Aaron Johnson, Mike Johnston, Darrel Klegstad, Jennifer Klegstad, Keegan Krantz, Brad Thompson.

Per Superintendent Baron's written request, the meeting was left open to conduct and review Superintendent Baron's evaluation.

Member Sollund moved and member Hanson seconded to approve the resignation of Lori Hetrick as part-time paraprofessional, effective April 12, 2019. **UC**

Member Duray moved and member Koland seconded to approve the hiring of Leah Schulz as Elementary (Kindergarten) Teacher effective for the 2019-2020 School Year, contingent upon receiving licensure. **UC**

Member Caldwell moved and member Burkel seconded to approve Tri-County Schools' membership in the Minnesota State High School League for the 2019-2020 School Year. **UC**

Member Duray moved and member Sollund seconded to close the meeting at 8:30 PM, to discuss strategy for Superintendent Contract negotiations. **UC**

Member Hanson moved and member Duray seconded to reopen the meeting at 9:13 PM. **UC**

Approval of contract for Superintendent tabled.

Member Duray moved and member Caldwell seconded to approve the overnight field trip for 5th and 6th grades to Minneapolis and St. Paul on May 28-29, 2019. Details of the trip are on file in the Principal's Office. **UC**

Dean of Student's report included MCA and ACT testing, Close-Up trip, and Senior contract.

Superintendent Baron reported on: Enrollment, MASH, Legislative update, Grants, Reductions, Field Trips, VEX Robotics, Referendum Update, Attendance Contracts and School Board.

NWRIC: Meet in May

REGION I: No report

Freeze Co-op Committee - Additional member needed

Member Koland moved and member Sollund seconded to adjourn. **UC**

A Special Meeting is scheduled for April 24, 2019 at 6:30 in Tri-County School Library.

Respectfully submitted by Mark Koland, Clerk _____ .