

Regular Board of Education Meeting

Tri-County School District 2358

April 21, 2009, 8:00 p.m.

Staff Work Room

The meeting was called to order by Chairperson Wikstrom at 8:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

“We Are Proud”

- We are proud of the High School band for earning a Superior rating from all three judges at the Large Group Contest held in Stephen on March 16th. The kids worked hard and showed a great deal of improvement over the past year.
- We are proud of the band students who earned Superior ratings at the ensemble contest held in Hallock on April 6th. Rebecca Larson and Kim Nyflot performed a flute duet, and Christy Andersen and Miranda Nygaard performed a Clarinet/Alto saxophone duet.
- We are proud of the Brilliant Bricks LEGO team for being invited to compete in the National LEGO Robotics Invitational Tournament which will be held in Dayton, OH on May 7-9. This tournament will consist of 60 teams from across the U.S., including Hawaii. The team worked hard to place 3rd in the ND State Championship tournament and is looking forward to doing the best they can in this tournament as well.
- We are proud of the 9 students who worked so hard for two years to raise the funds to experience the Close Up Trip to Washington DC. They represented themselves, their school, and their communities extremely well:
 - Nicole Stusynski, Danielle Wollin, Megan Krantz, Tony Sang, Jaren Spilde, Josh Guillemette
 - Chris Larson, Katie Hanson, Jordan Wikstrom
- We are proud of the elementary students who participated in the American Legion Auxiliary Poppy Poster Contest. They really showed their American pride. The winning entries were:
 - Sabrina Nygaard (first place), Josie Nobles and Morgan Kuznia (second place), and Eddie Lefrooth and Brandy Binstock (third place).

- We are proud of the students and staff for their very unselfish support of the flood fight!
- We are proud of the following choir students who participated in the vocal ensemble contest held March 31 in Roseau. Seniors Kayla Anderson, Sara Donaldson, Rebecca Larson, Andrea Tureson, Shannon Nearing and Micheal Syverson, Sophomore Larissa Krantz and freshmen Megan Binstock, Christy Andersen, Brenna Koland, Justine Teie, Kayla Wollin and Justin Wojciechowski. A senior girl's ensemble and a mixed ensemble received superior ratings. A duet and the other girls' ensemble received excellent ratings.

Member Burkel moved, Member Olson seconded to approve the minutes of the March 17, 2009 regular meeting. UC

Member Swenson moved, Member Olson seconded to authorize payment for claims in the following funds. UC

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$36,020.42	\$51,906.72
FOOD SERVICE	8,814.68	8,756.43
COMMUNITY SERVICE	<u>611.88</u>	<u>873.05</u>
TOTAL	\$45,446.98	\$61,536.20
 GENERAL	 March Bill	 \$9,490.18
 GRAND TOTAL		 \$71,026.38

Visitors present were Nick Amb, Lisa Amb and Ann Thompson.

Member Koland moved, Member Murray seconded to approve the agenda as presented. UC

Member Koland moved, Member Burkel seconded to approve Tri-County Schools membership in the Minnesota State High School League for the 2009-10 school year. UC

Member Murray moved, Member Burkel seconded to approve Mr. Ryan Baron for tenure status after the 2008-09 school year. UC

Member Burkel moved, Member Sollund seconded to accept the following donations to various Tri-County Schools organizations: UC

School Organization

Donating Organization

Amount

Close-Up \$500.00	Mattracks, Inc.
Close-Up \$500.00	American Legion Post #445
District Donation \$100.00	Cole Papers
Take Charge of Education \$157.53	TARGET
FCCLA <u>\$50.00</u>	Fraternal Order of Eagles

Total
\$1,307.53

Principal Sorgaard reported on the following: Advisory Committee Minutes; Board Members at Commencement; Senior Privileges; County Wide Meeting on Safety, Truancy, Drug Use; MCA II Testing; Spring Play; FCCLA Trip; Statewide Tornado Drill; Environthon; Visual Arts Contest; Prom; Elementary Track; Spring Concerts; Baccalaureate; Commencement

Superintendent Ruud reported on the following: Q Comp; Used Two Snow Days; Basketball Coaching; Building Committee Summary; Work Meeting May 4

Board Report:

NWRIC: Member Burkel presented on the regular meeting.
Member Burkel moved, Member Olson seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: May 19 at 8:00 p.m.