

Regular Board of Education Meeting
Tri-County School District 2358
April 16, 2013, 7:00 p.m.
Staff Work Room

The meeting was called to order by Chairperson Wikstrom at 7:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

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

“We Are Proud”

- We are proud of the Tri-County Band and choir students for their excellent performances at ensemble contests in Stephen on Wednesday, April 3rd. The Trumpet quintet, (Michael Thompson, Mallory Krantz, Bryce Wadholm, Taylor Rux, and Kristi Grzadzieleski), the Clarinet Quartet (Kristi Grzadzieleski, Kelli Amb, Tylyn Hanson, and Hailey Olson), the snare drum duet (McKenzie Thompson and Adam Thompson) and the Alto Sax duet (Haley Kujava and Josie Nobles) earned Superior Ratings. The Trumpet Duet (Taylor Rux and Tyra Hanson) earned an Excellent Rating.
- The vocal quartet (Kristen Grochowski, Haley Kujava, Laura Anderson, and Maxine Regalado), Vocal Duet (Michael Thompson and Macyn Lofstrom), and Honor Choir Ensemble (Kristen Grochowski, Macyn Lofstrom, Haley Kujava, Mayson Taylor, Dani Budiszewski, Laura Anderson, Michael Thompson, Josh Grochowski, Ethan Barth, Adam Thompson, and Bryce Wadholm) all received high Superior Ratings. The Vocal Duet (Haley Kujava and Kristen Grochowski), Vocal Trio (Josie Nobles, Taylor Rux, and Danika Bass), and Vocal Duet (Josie Nobles and Mayson Taylor) earned high Excellent Ratings.
- The Trumpet quintet and the Alto sax duet were both selected as Outstanding Performers from their performance sites. This means that their judges thought they played the best out of all the entries they heard in their room that day. We have had solos and ensembles earn this award in some way or another for the past three years, now.
- We are proud of 2nd grader, Hayley Wojciechowski, for raising \$300 for Jump Rope for Heart. This is a new individual record for the elementary. Grades 1-6 raised \$1,722.50 for Jump Rope For Heart.
- Proud of Tri-County's Junior High Knowledge Bowl teams on a great year. Tri-County had two junior high teams. The first team composed of Adam Thompson, Bryce Wadholm, Taylor Rux and Josie Nobles placed 1st at all 6 regular school meets they attended! To end their year, they placed 2nd out of 42 teams in the All-School Meet - which included teams from all of Northwest Minnesota.

The second team was composed of Sarah Budziszewski, Claire Koland, Shay Mancini, Kristi Grzadzieleski, and Tyra Hanson. They also placed 3rd and 5th at two meets this year.

Both teams represented Tri-County in great fashion.

Member Murray moved, Member Regalado seconded to approve the minutes of the March 19, 2013 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	\$89,887.19	\$53,377.01
FOOD SERVICE	9,860.91	7,723.52
COMMUNITY SERVICE	<u>55.77</u>	<u>2,319.99</u>
TOTAL	\$99,803.87	\$63,420.52

Visitors present were Jeff Westberg & Melissa Thompson.

Member Burkel moved, Member Swenson seconded to approve the agenda as presented. UC

Member Regalado moved, Member Burkel seconded to accept on a Second Reading basis the 100 Series of Policies. UC

Member Regalado moved, Member Olson seconded to accept on a First Reading basis the 200 Series of Policies. UC

Member Swenson moved, Member Murray seconded to approve Tri-County Schools membership in the Minnesota State High School League for the 2013-14 school year. UC

Member Swenson moved, Member Regalado seconded to approve the official school song for the Northern Freeze. UC

Member Regalado moved, Member Burkel seconded to approve a dissolution of the current cooperative in hockey between Kittson Central, Lancaster and Tri-County Schools. UC

Member Murray moved, Member Koland seconded to approve a cooperative in hockey between Kittson Central, Lancaster, Tri-County and North Border schools. UC

Member Burkel moved, Member Murray seconded to approve the following donations to Tri-County School District #2358: UC

<u>From</u>	<u>To</u>	<u>Amount</u>
Tri-County Sports Boosters	Treadmill	\$4,1750.00
Tri-County Sports Boosters	Sound System	\$2,500.00
Box Tops for Education	Elementary School	\$989.20
Mattracks	Close-Up	\$650.00
American Legion Post 445	Close-Up	\$500.00
Target – Take Charge of Ed.	K-12 Education	\$316.14
Anonymous Donation	Library Books	\$250.00
American Legion Post 315	Band	\$100.00

Member Swenson moved, Member Murray seconded to accept the retirement letter from head cook Norma Koland, effective at the end of the 2012-13 school year. UC

Member Murray moved, Member Burkel seconded to accept the resignation of Janna Hjelseth as the Athletic Director at the end of the activity schedule for the 2012-13 school year. UC

Member Swenson moved, Member Burkel seconded to accept the resignation of Brad Thompson as the LEGO Robotics coach at the end of the 2012-13 school year. UC

Member Murray moved, Member Swenson seconded to purchase 110 iPads, 2 carts and cases for \$51,100.00. UC

Principal Sorgaard reported on the following: Advisory Committee Meeting; Two New College In The High School Classes For Next Year (Algebra & Calculus); Senior Privileges Are The Last Week Of School; MCA/GRAD Testing For Grades 3-11 Are Underway; Principal/Teacher Evaluation Information

Superintendent Ruud reported on the following: Summer School Is July 22-26; Reading Camp This Summer For Lower Elementary; iPads For Grades 10-12; Looking For A Used Bus; State Update

Board Reports:

NWRIC: Discussion was held on teacher evaluation.

Region I: New ITV equipment with monitors will be available to schools in the near future.

Member Burkel moved, Member Olson seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: May 21 at 8:00 p.m.