

Regular Board of Education Meeting
Tri-County School District 2358
April 20, 2016, 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, Sollund, Swenson, Chair Wikstrom, Superintendent/Principal Sorgaard and Dean of Students Amb were present.

“We Are Proud”

- We are proud of our Elementary Students who raised \$3968.93 for Jump Rope for Heart.

*We are proud of the seven Tri-County Band ensembles that performed for contests held at Indus school on Tuesday, March 22nd. Six earned Superior ratings and one ensemble earned an Excellent rating. In addition, two of the seven groups earned “Outstanding Ensemble” awards.

Trumpet Quintet(Excellent rating): Taylor Rux, Tyra Hanson, McKenzie Berg-Johnson, Morgan Lindgren, Keaton Klegstad

Clarinet/Saxophone duet(Superior rating): Kristi Grzadzieleski, Josie Nobles

Snare Drum Duet(Superior rating): McKenzie Thompson, Adam Thompson

Clarinet Quartet(Superior rating): Kristi Grzadzieleski, Kylie Shetler, Emma Wollin, Hailley Anderson

Saxophone Quartet(Superior rating): Josie Nobles, Claire Koland, Jaelyn Spilde, Hailey Barth

Mallet Duet(Superior rating and Outstanding Performance): Julia Bielefeld, Adam Thompson

Saxophone Duet(Superior rating and Outstanding Performance): Josie Nobles, Hailey Barth

- We are proud of the students that sang at the vocal ensemble contests on April 4.

Tri-County students earned 5 Superior ratings and 1 Excellent rating.

Superior ratings were: Vocal Duet-Taylor and Dariann earned a 39 out of 40 and Best in Site; Vocal Duet-Taylor and Ethan earned a 38 out of 40; Vocal Duet- Sarah B and Julia earned a 37 out of 40; Vocal Duet-Danika and Josie earned a PERFECT SCORE 40 out of 40 and Best in Site; and the Chamber Choir earned a 38 out of 40. Excellent Rating was the SSA ensemble which earned a 34 out of 40, missing a Superior by 1 point!

- We are proud of the Tri-County Junior High Knowledge Bowl team for their 8th place finish at the all-school tournament held on Tuesday, March 29th in Thief River Falls. Teams from Crookston, Bemidji, Warroad, and as far as Ada/Borup were at the competition. It was a great season, starting from last place finishes at the first meet, this team really improved. I am very proud of their efforts and that they worked to have fun!

Member Burkel moved, Member Olson seconded to approve the minutes of the March 23, 2016 canvassing meeting and the March 23, 2016 regular meeting. UC

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

		<u>Last Year</u>	<u>This Year</u>
GENERAL	\$67,282.94	\$64,284.32	
FOOD SERVICE	11,252.17	9,268.54	
COMMUNITY SERVICE		<u>666.63</u>	<u>58.23</u>
TOTAL	\$79,201.74	\$73,611.09	

Visitors present were Kelly Koland, Lori Wikstrom, Lisa Amb, Heidi Hanson, Brad Thompson, Ann Thompson, Sara Carpenter, Dan Nordine, Sarah Novacek, Claire Koland, Dariann Wikstrom, Adam Thompson, Aaron Nelson & Jaelyn Spilde.

Member Swenson moved, Member Koland seconded to approve the agenda as presented. UC
 Member Burkel moved, Member Sollund seconded to accept the resignation of Ruth Halverson from her library paraprofessional position effective at the completion of her duties-June 3, 2016. UC

Member Burkel moved, Member Wikstrom seconded to approve a new two year contract with the Support Staff with details in the superintendent's office. UC

Member Swenson moved, Member Murray seconded to approve Tri-County Schools membership in the Minnesota State High School League for the 2016-17 school year. UC

Member Swenson moved, Member Burkel seconded not to allow Mr. Gustafson to graduation on May 29, 2016. In Favor of Motion: Burkel, Swenson, Olson, Sollund, Koland & Wikstrom
 Against Motion: Murray

Dean of Students Amb reported on the following: Testing Updates; Yearbook Recommendations; Prom; Graduation; Schedule for 2016-17

Superintendent Sorgaard reported on the following: Elementary Teacher Replacement; Summer Maintenance Schedule; Miscellaneous Reductions; Extra Curricular; Staff Development Waiver; Superintendent Evaluation; 11 Man Football

Board Reports:

NWRIC: A new director has been hired.
 Region I: No Report

Member Burkel moved, Member Sollund seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: May 18 at 7:00 p.m.