

Regular Board of Education Meeting Tri-County School District 2358

August 17, 2016, 8:00 p.m.

Tri-County School Staff Workroom, Karlstad, MN

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, Swenson, Chair Wikstrom, Superintendent/Principal Sorgaard and Dean of Students Amb were present.

Member Swenson moved, Member Burkel seconded to approve the minutes of the July 20, 2016 regular meeting. **UC**

Member Koland moved, Member Burkel seconded to authorize payment for claims in the following funds. **UC**

		<u>Last Year</u>	<u>This Year</u>
GENERAL	\$51,982.04	\$40,502.53	
FOOD SERVICE	267.27	0.00	
COMMUNITY SERVICE	<u>0.00</u>	<u>0.00</u>	
TOTAL	\$52,249.31	\$40,502.53	

VISITORS: None

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

Member Swenson moved and Member Murray seconded to accept state funds to provide a Volunteer Pre-K Program for the 2016-17 school year. **UC**

Member Burkel moved and Member Murray seconded to add the duties of activity director to Nick Amb for the 2016-17 school year. **UC**

Member Koland moved and Member Burkel seconded to approve the hiring of Melissa Lefrooth as a bus driver for the 2016-17 school year. **UC**

Dean of Students Amb reported on the following: Academic Scheduling Complete; Test Scores – MCA/ACT; MASH Update; Online College in the High School; Recognition Awards – US News & World Report Best High Schools - Bronze; Newsweek Top 500 High Schools in America, Beating the Odds – National Ranking of 315; Fall Sports; Pre-season Meeting; Meet the Freeze Night August 22 at Tri-County; Sports Scheduling; Baseline Concussion Testing

Superintendent Sorgaard reported on the following: Part-time Cleaner; Small Gym Floor/Roof/Water Leak report; Vehicle report; Canvassing Meeting November 16; Open House August 31

Board Reports:

NWRIC: No Report

REGION I: Member Koland updated on the meeting.

Member Burkel moved, Member Olson seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____.

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