

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**August 15, 2018, 6:30 p.m.**  
**Tri-County School Staff Workroom**  
**Karlstad, Minnesota**

The meeting was called to order by Vice-Chairperson Burkel at 6:30 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Duray, Hanson, Koland, Murray, Olson and Sollund plus Superintendent/Principal Baron and Dean of Students Hanson were present. Absent none.

Duray moved, Sollund seconded to approve the agenda as presented. **UC**

Sollund moved, Olson seconded to approve the minutes of the July 18, 2018 Regular Meeting. **UC**

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

**LATE JULY**

	<u>Last Year</u>	<u>This Year</u>
GENERAL		<u>\$14,578.18</u>
<b>TOTAL</b>		<b>\$14,578.18</b>

**AUGUST**

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$135,501.39	\$35,449.75
COMMUNITY SERVICE	<u>129.34</u>	<u>881.42</u>
<b>TOTAL</b>	<b>\$135,630.73</b>	<b>\$36,331.17</b>

Visitor present was Aaron Johnson.

Member Murray moved and member Sollund seconded to accept the resignation of Melissa Anderson as VPK/School Readiness Teacher, effective immediately. **UC**

Member Duray moved and member Murray seconded to accept the resignation of Morgan Koland as VPK/School Readiness Paraprofessional, effective immediately. **UC**

Member Murray moved and member Duray seconded to accept the following resolution to designate Superintendent/Principal Baron as the Identified Official with Authority (IOwA). **(SEE ATTACHMENT 1)**

Member Olson moved and member Koland seconded to accept the hiring of Joyceln Englund as part-time School Readiness Paraprofessional, commencing for the 2018-19 School Year. **UC**

Member Burkel moved and member Olson seconded to accept the hiring of Jessie King as part-time VPK Paraprofessional/MASH Supervisor, commencing for the 2018-19 School Year. **UC**

Member Sollund moved and member Duray seconded to a Second Reading of Policy 722 – Public Data Requests (**SEE POLICY 722 – Public Data Requests**) **UC**

Member Murray moved and member Hanson seconded to open and approve the sale of busses to the highest bidders as specified: **UC**

Bus #6 (1996 Thomas) to Ryan Knutson at a price of \$525.51

Bus #8 (2000 GMC) to Ryan Knutson at a price of \$525.51

Bus #7 (1997 Thomas) to Grant Sang at a price of \$1,600.00

Bus #11 (1996 Thomas) to Justin Blazejewski at a price of \$826.00

Superintendent Baron reported on the following: Enrollment, Upcoming School Year Outreach/Open House, Vehicle Purchases, Grants, Staffing & Bussing, Sparsity Aid Update, Technology Update and Score Boards for the Small Gym.

Dean of Students Hanson reported on class schedules for the upcoming school year.

NWRIC: Purchasing a vehicle from C&M Ford.

REGION 1: Waiting on audit.

Sollund moved, Olson seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk \_\_\_\_\_ .

## Designation of Identified Official with Authority for the MDE External User Access Recertification System

BE IT RESOLVED by the School Board of District No. 2358, State of Minnesota, as follows:

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all users access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize **Ryan Baron, Superintendent/Principal of Tri-County School**, to act as the Identified Official with Authority for the **Tri-County School District 2358-01**.

Dated: August 15, 2018

**BY ORDER OF THE SCHOOL BOARD**

/s/ \_\_\_\_\_  
Mark Koland  
School District Clerk