

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**August 19, 2020, 6:30 p.m.**  
**Tri-County School Library & Zoom Karlstad, Minnesota**

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

Members, Burkel, Duray, Hanson, Koland, Murray and Sollund, plus Superintendent Baron and Dean of Students Hanson were present. Member Caldwell was absent.

Member Duray moved and member Hanson seconded to approve the agenda as amended/presented. UC

Member Sollund moved and member Duray seconded to approve the minutes of the July 15, 2020 Regular Meeting. UC

Member Hanson moved and member Burkel seconded to authorize payment for claims in the following funds. UC

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$93,003.48	\$93,003.48
FOOD SERVICE	0.00	558.15
COMMUNITY SERVICE	325.00	325.00
BUILDING CONSTRUCTION	<u>0.00</u>	<u>73,458.00</u>
<b>TOTAL</b>	<b>\$93,328.48</b>	<b>\$164,305.04</b>

Member Sollund moved and member Hanson seconded to accept the following resolution to designate Superintendent/Principal Baron as Identified Official with Authority (IOwA). UC

**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 19, 2020 **BY ORDER OF THE SCHOOL BOARD**

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

Member Hanson moved and member Koland seconded to hire Samantha Alme as Elementary Teacher, commencing with the 2020-21 school year. UC

Member Koland moved and member Murray seconded to accept the retirement of Donald Carlson as bus driver, effective immediately. UC

Member Hanson moved and member Koland seconded to approve the hiring of Megan Hanson as paraprofessional, commencing with the 2020-21 school year. UC

Member Burkel moved and member Murray seconded to approve the hiring of Sarah Clinton as paraprofessional, commencing with the 2020-21 school year. UC

Member Sollund moved and member Duray seconded to approve the three learning plans – In person Learning, Distance Learning and Hybrid Learning– as presented. UC

Member Duray moved and member Hanson seconded to accept the 2020-21 Student Handbook as presented. UC

Member Sollund moved and member Koland seconded to accept Tri- County's membership to cooperative bidding consortium Soucewell. UC

Dean of Student's Report included staffing and students, Open House, Master Schedule, and Student Handbooks.

Superintendent Baron's reported on Enrollment, MASH, NFHS Camera System, Parking Lot Safety update, Lockers, Covid planning.

FREEZE SPORTS CO-OP BOARD: NFHS live streaming home Varsity games, fall & spring sport schedules.

Next regular board meeting scheduled for September 16, Tri County School, Karlstad MN, 6:30 PM.  
Member Duray moved and member Burkel seconded to adjourn. UC

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