

# Regular Board of Education Meeting

## Tri-County School District 2358

August 18, 2009, 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, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Burkel moved, Member Swenson seconded to approve the minutes of the July 21, 2009 regular meeting. UC

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

<u>Year</u>		<u>Last Year</u>	<u>This</u>
	GENERAL	\$88,548.49	
\$94,285.83			
	FOOD SERVICE	291.50	
312.50			
	COMMUNITY SERVICE	<u>973.87</u>	
<u>1,617.18</u>			
	TOTAL	\$89,813.86	
\$96,215.51			

Visitors present were Lisa Amb, Cindy Urbaniak & Char Langen.

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

Member Swenson moved and Member Murray seconded to accept the following resolution:

WHEREAS, Independent School District #2358, Karlstad, Minnesota, intends to contract with Sollund Plumbing for plumbing services, for the 2009-10 school year, and

WHEREAS, the law does not require the school district to obtain competitive bids for this contract, and

WHEREAS, employee James Sollund agrees to contract with the school district for these services for a competitive price, and

WHEREAS, this proposed contract price is as low as, or lower than, the price at which the services could be obtained elsewhere,

NOW THEREFORE, IT IS RESOLVED:

That Independent School District #2358 shall contract with Sollund Plumbing for furnishing the plumbing services for the school district up to the price of \$10,000.00 for the 2009-10 school year. UC

Member Sollund moved and Member Burkel seconded to accept the bid from Lucken's Inc. in the amount of \$850 for a 1993 IHC 59 passenger bus. Did not pass due to failed vote.

Principal Sorgaard reported on the following: Teacher Workshop Days, Fall Sports Update; MCA Results & Adequate Yearly Progress; ACT Results

Superintendent Ruud reported on the following: Sub Teacher Pay \$90; Health & Safety Plans on Hold

Board Report:

NWRIC: Member Burkel updated on the RIC building project.

Member Burkel moved, Member Olson seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk \_\_\_\_\_ .

Next Meeting: September 15 at 8:00 p.m.