

# Regular Board of Education Meeting

## Tri-County School District 2358

August 17, 2010, 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 Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Murray moved, Member Koland seconded to approve the minutes of the July 13, 2010 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$94,285.83	\$95,482.11
FOOD SERVICE	312.50	5,299.94
COMMUNITY SERVICE	<u>1,617.18</u>	<u>558.77</u>
TOTAL	\$96,215.51	\$101,340.82

### Visitor:

### **PRESENTATION BY MR. DAVE BERGERON ON ALTERNATIVE FACILITIES BONDING, ENERGY CONSERVATION AND DEFERRED MAINTENANCE PROJECTS**

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

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

**WHEREAS**, Independent School District #2358, Karlstad, Minnesota, intends to contract with Sollund Plumbing for plumbing services, for the 2010-11 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 2010-11 school year.

**Member Sollund abstained from voting.**

Member Swenson moved and Member Olson seconded to agree to hire Lonna Otterstetter as a full-time paraprofessional for the 2010-11 school year. **UC**

Member Koland moved and Member Sollund seconded to agree to hire Celeste Engen on a short term basis to substitute as a paraprofessional for three months starting September 7, 2010. **UC**

Member Swenson moved and Member Murray seconded to accept the letter of retirement from Larry Bothum as a bus driver for the school district, effective immediately. **UC**

Principal Sorgaard reported on the following: Teacher Workshop; PSEO Online Classes; MCA Results and AYP

Superintendent Ruud reported on the following: MREA Meeting September 9<sup>th</sup> at TRF; Special Board Meeting August 25 at 8:00 a.m.; Game Admissions

**Board Reports:**

NWRIC: No Report

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

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

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