

Regular Board of Education Meeting Tri-County School District 2358

August 21, 2012, 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 Swenson moved, Member Olson seconded to approve the minutes of the July 17, 2012 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$354,577.55	\$103,975.00
FOOD SERVICE	0.00	0.00
COMMUNITY SERVICE	0.00	306.64
Building Construction	732,037.71	6,225.00
Debt Redemption	<u>0.00</u>	<u>0.00</u>
TOTAL	\$1,086,615.26	\$110,506.64

Visitors present were Aaron Johnson and Lisa Amb.

Member Swenson moved, Member Burkel 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 2012-13 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 2012-13 school year.

Member Burkel moved and Member Murray seconded to hire Renee Hanson as a paraprofessional for the 2012-13 school year. **UC**

Member Swenson moved and Member Murray seconded to hire Kayla Gonshorowski as a paraprofessional for the 2012-13 school year. **UC**

Member Burkel moved and Member Olson seconded to accept the resignation of Ryan Baron as the assistant LEGO

Robotics coach. **UC**

Principal Sorgaard reported on the following: Spanish ITV Teacher hired by MCC; Tri-County Students at or above State Average on the 2012 MCA II-III Results; Staff Workshop Days are August 27-30; School starts September 4

Superintendent Ruud reported on the following: Bus Garage Siding, School Board Election Candidates are Stephen Murray, Jenica Swenson, and Maureen Regalado; Grant for Phy. Ed. & Nutrition for K-12 Students Before & After School Beginning October 1, 2012

Board Report:

NWRIC: Member Burkel reported on the August meeting that Speech Teachers were hired

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

Respectfully submitted by Mark Koland, Clerk _____ .

Next Meeting: September 18 at 8:00 p.m.