

Regular Board of Education Meeting
Tri-County School District 2358
August 16, 2017, 8:00 p.m.
Tri-County School Staff Workroom
Karlstad, Minnesota

Members Burkel, Duray, Koland, Murray, Olson, Sollund, Chairperson Swenson, Superintendent/Principal Baron and Dean of Students Amb were present.

The meeting was called to order by Chairperson Swenson at 8:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Member Burkel moved, Member Olson seconded to approve the minutes of the July 19, 2017 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$40,502.53	\$135,501.39
FOOD SERVICE	0.00	0.00
COMMUNITY SERVICE	<u>0.00</u>	<u>129.34</u>
TOTAL	\$40,502.53	\$135,560.73

Visitors present were Keegan Krantz, Aaron Johnson, & Rachel Bakke.

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

Member Koland moved and Member Burkel seconded to approve Jeffrey Donaldson as part-time cleaner for the 2017-18 school year. **UC**

Member Swenson moved and Member Burkel seconded to accept on a First Reading basis Policy 721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources (with details on file in district office).

Dean of Students Amb reported on the following: Schedule & OCHS & CIHS Enrollment Numbers; Electives with ND Center for Distance Ed.; Staff Workshops; Homeless Coalition Meeting with Tri-Valley; Title I Application; Sports; Coaching Assignments; Meeting with Parents was August 3; Head Coaches Meeting

Superintendent Baron reported on the following: Letterhead, Brochure, Webpage; Procedure on Procurement; Gym Floor; Discussion on Unpaid Meal Charges Policy 534

NWRIC: A speech teacher was hired.

REGION I: Meeting dates and times were set for FY18.

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

Respectfully submitted by Mark Koland, Clerk _____ .

Next Meeting: September 20 at 8:00 p.m.