

Regular Board of Education Meeting
Tri-County School District 2358
August 21, 2019, 6:30 PM
Tri-County School Library
Karlstad, MN

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, Caldwell, Duray, Hanson, Koland, Murray and Sollund were present, plus Superintendent Baron and Dean of Students Hanson.

Member Duray moved and member Sollund seconded to approve the agenda as presented. UC

Member Caldwell moved and member Hanson seconded to approve the minutes of the July 17, 2019 Regular Meeting. UC

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

AUGUST	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$35,449.75	\$93,003.48
COMMUNITY SERVICE	881.42	325.00
TOTAL	\$36,331.17	\$93,328.48

Visitors present were Haylie Anderson, Linda Andersen, Jennifer Klegstad, Keegan Krantz, Justina Pietruszewski, Erica Reese, Robin Waage.

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

Member Caldwell moved and member Hanson seconded to accept the hiring of Jennifer Johnston as Administrative Assistant, effective immediately. UC

Member Sollund moved and member Duray seconded to accept the resignation of Darcy Olson as Head Cook, effective August 27, 2019. UC

Member Caldwell moved and member Burkel seconded to accept the hiring of Amy Olson as Head Cook, effective August 27, 2019. UC

Member Hanson moved and member Duray seconded to accept Tri-County's membership to cooperative bidding consortium Sourcewell. UC

Member Sollund moved and member Hanson seconded to accept the Extended Leave of Absence request for Aaron Johnson, pursuant to Minnesota Statute 122A.46. The leave is effective July 1, 2019 to June 30, 2024.

Member Duray moved and member Caldwell seconded to accept the hiring of Paul Henning as secondary Social Studies teacher to fill the Extended Leave of Absence Request, pursuant to Minnesota Statute 122A.46, commencing for the 2019-20 school year. UC

Member Murray moved and member Koland seconded to accept the hiring of Michael Johnston as Robotics Coach, commencing for the 2019-20 school year and contingent on student participation. UC

Member Sollund moved and member Duray seconded to accept the revised Teacher Handbook as amended. UC

Member Hanson moved and member Duray seconded to accept a First Reading of Policy 533 – Wellness. UC

Member Sollund moved and member Murray seconded to accept the retirement of Donald Carlson as Bus Driver, effective immediately. UC

Member Burkel moved and member Koland seconded to accept the reassignment of Kayla Gonshorowski from Paraprofessional to Assistant Cook. UC

Dean of Students reported on Open House Aug. 28th.

Superintendent Baron reported on enrollment, staffing, referendum update, Wifi upgrade, telephones, November deer hunting dates, vehicle purchase, lighting project, open house, Waage request and negotiations.

NWRIC meet next month.

Region I no meeting, summer break.

Next board meeting scheduled for September 18, 2019, at 6:30 PM, Tri-County School.

Member Burkel moved and member Koland seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk. _____