

**Regular Board of Education
Meeting **Tri-County School
District 2358** August 19, 2020,
6:30 p.m. Tri-County School
Library & Zoom Karlstad,
Minnesota**

Due to the ongoing COVID-19 pandemic, Tri-County School District will hold this meeting in person for school board members and via conference app Zoom for all visitors. Superintendent Baron will be present at Tri-County School. Board members will participate from their homes. Members of the public may observe the meeting. Please contact Superintendent Baron (barrya@tricity.k12.mn.us) for the Zoom link.

Attendance: All District 2358 members, except member(s) _____ plus Superintendent/Principal Baron and Dean of Students Hanson.

**1. CALL TO
ORDER:**

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.

**2. SETTING THE
AGENDA:**

Member moved and member seconded to approve the agenda as amended/presented.

**3. ACTION ON PREVIOUS
MINUTES:**

Member moved and member seconded to approve the minutes of the July 15, 2020 Regular Meeting.

**4. PAY
CLAIMS:**

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

Last Year This Year

GENERAL \$93,003.48 **\$93,003.48** COMMUNITY SERVICE 325.00 **325.00**
TOTAL \$93,328.48 \$93,328.48

5. VISITORS: **As a reminder, visitors are given time to speak at the discretion of the Chair. No personnel or private data is to be discussed or referenced. The Chair reserves the right to prohibit an individual or group from continuing to speak if they violate any school policy.*

**6. ACTION
ITEMS:**

Member moved and member seconded to accept the following resolution to designate Superintendent/Principal Baron as Identified Official with Authority (IOwA).

**Designation of Identified Official with Authority for the MDE
External User Access Recertification System**

BE IT RESOLVED by the School Board of District No. 2358, State of Minnesota, as follows:

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all users access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize **Ryan Baron, Superintendent/Principal of Tri-County School**, to act as the Identified Official with Authority for the **Tri-County School District 2358-01**.

Dated: August 19, 2020 **BY ORDER OF THE SCHOOL BOARD**

/s/ _____
___ Mark Koland School District Clerk

Member moved and member seconded to hire Samantha Alme as Elementary Teacher, commencing with the 2020-21 school year.

Member moved and member seconded to accept the retirement of Donald Carlson as bus driver, effective immediately.

Member moved and member seconded to approve the hiring of Megan Hanson as paraprofessional, commencing with the 2020-21 school year.

Member moved and member seconded to approve the three learning plans – In person Learning, Distance Learning, and Hybrid Learning – as presented.

Member moved and member seconded to accept the 2020-21 Student Handbook as presented.

Member moved and member seconded to accept Tri- County's membership to cooperative bidding consortium Soucewell.

7. REPORTS AND INFORMATION:

Dean of Student's
Report

Superintendent/Principal's
Report

NWRI
C:

REGION
I:

FREEZE SPORTS CO-OP
BOARD:

8.
ADJOURN:

Member moved and member seconded to adjourn.

Respectfully submitted by Mark Koland, Clerk .