

Regular Board of Education Meeting
Tri-County School District 2358
December 16, 2008, 7:00 p.m.
Staff Room, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 7:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Gullicks, Koland, Olson, Sollund, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

WE ARE PROUD OF...

- Tri-County Elementary students (Grades 1-6) raised \$1,867.00 for the American Heart Association with our Jump-Rope-For-Heart program in November.
- At the Bemidji State University Math Contest we placed 3rd in Class A (17 teams) and 5th overall (19 teams). Students represented our school well both academically and as respectful and behaved students.
- I am very proud of all the students that attended the Social Gala at the 7 Clans Casino on Dec. 3rd. They were amazing and very well behaved! We had a great time and they met many new people and had a great time with their own schoolmates. They represented our school in a positive way. We had one student who heard someone being teased in the locker room and he went over to the person doing the teasing and told him to stop or he would report it to his teacher. It was taken care of and this student was very proud of himself as were all of us!
- We are proud of all of the juniors and seniors who have been trained and are participating in the Peer Helper Program. Thank you to Jeri Nomeland and Leanne Truedson for all their expertise and help in organizing and monitoring the program.
- We are proud of our students. They are donating again this year to the food shelves and not giving gifts.
- We are proud of the high school band students that performed in the Northland Festival Band on November 18th. The students represented Tri-County well and the Festival Band did a great job at the concert. Students that performed were : Kim Nyflot; flute, Christy Andersen; clarinet, Miranda Nygaard; Alto Sax, Michaun Pollock; Baritone Sax, Brenna Koland; trumpet, Carrie Engen; french horn, Shannon Nearing; french horn, and Larissa Krantz; percussion.

Member Koland moved, Member Burkel seconded to approve the minutes of the November 18, 2008 regular meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$73,130.99	\$49,661.43
FOOD SERVICE	8,832.69	8513.39
COMMUNITY SERVICE	<u>669.09</u>	<u>185.14</u>
TOTAL	\$82,632.77	\$58,359.96

Visitors present were: Jenica Swenson, Steve Murray and Krisann Berglund.

Member Burkel moved, Member Gullicks seconded to approve the agenda as presented.
UC

Member Gullicks moved, Member Koland seconded to certify the 2008 pay 2009 levy as follows:

	<u>Last Year</u>	<u>This Year</u>	
General - Voter Approved	\$101,636.08	\$104,366.75	
General – RMV Voter	8,778.05	10,034.99	
General - NTC Other	178,112.16	91,100.30	
Community Service	<u>19,982.77</u>	<u>18,807.57</u>	
TOTAL	\$308,509.06	\$224,309.61	UC

Member Burkel moved, Member Olson seconded to set the reorganizational/regular meeting for January 20, 2009 at 8:00 p.m. UC

Member Burkel moved, Member Olson seconded to adopt the 2008-09 Certified Staff seniority list. UC

Member Burkel moved, Member Sollund seconded to approve the 2008-09, ages 0 – 4 Census Data. UC

Member Koland moved, Member Burkel seconded to continue the use of the signature writer for payment of district obligations until a new signature writer is developed after the organizational meeting in January. UC

Member Koland moved, Member Olson seconded to accept as a 3rd reading and adoption of the 800 and 900 Series of Policies for the Policy Manual. UC

Member Burkel moved and Member Gullicks seconded to accept the following donations:

Wikstrom Foundation Grant	\$5,000.00	Summer Fun At School
Northwest Regional Development	\$2,050.00	Summer Theatre
Northwest Regional Development	\$1,500.00	Artists in Schools Grant
Northwest Regional Development	\$1,275.00	Artists in Schools Grant
General Mills (Box Tops)	\$755.12	Tops for Education
Warren/Alvarado/Olso School	\$100.00	Drama Dept.

OtterTail Power Company	\$100.00	Artists in Residence
American Legion Post #315	\$100.00	School Band
Target-Take Charge of Education	\$148.22	K-12 Education
TOTAL	\$11,028.34	UC

Principal Sorgaard reported on the following: Advisory Committee Report; Triple A Nominees are Josh Guillemete and Rebecca Larson; Excel Nominee is Tony Sang; Sparsely Populated Agricultural Education Highway 11 Pod; Food Drive for Lake Bronson and Strandquist Food Shelves; Holiday Programs; and Peer Helper Program Review

Superintendent Ruud reported on the following: Region I Election; 2012 Referendum; Plaque presented to Paul Gullicks

Board Report:

NWRIC: Member Burkel updated on the regular meeting.

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

Respectfully submitted by James Sollund, Clerk _____

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