

Regular Board of Education Meeting
Tri-County School District 2358
December 18, 2012, 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, Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

WE ARE PROUD OF...

- We are proud of the amazing job the Music Department does with their students! Choirs and Bands all sound fantastic! The elementary concert was wonderful also.
- We are proud of the 15 students that attended the Social Gala at the TRF water park on Dec. 11th. They were awesome and helpful to others! They were great representatives of our school district.
- I'm proud of the 2nd grade parents that helped decorate Gingerbread Houses in the 2nd grade classroom.
- We are proud of Michael Thompson for being chosen to participate in the University of North Dakota Honor Band which will take place on January 18th-20th. Members of this honor band were chosen by live auditions which were held all across North Dakota in October.
- We are proud of 10 members of the Tri-County High school band for being selected to perform in the Minnesota Band Directors Association Honor Bands on Saturday, January 19th in Fergus Falls. Members were chosen based on band director nominations. Students that will be attending the 9-10th grade honor bands this year are: Emily Dufault; baritone, Josie Nobles; tenor sax, Kristi Grzadzieleski; clarinet, and Taylor Rux; trumpet. Students selected for the 6-8th grade honor band are: Sarah Budziszewski and Sara Wollin; flute, Emma Wollin; clarinet, Bryce Wadholm; trumpet, Naomi Budziszewski; baritone, and Adam Thompson; percussion.
- I am proud to say that Tri County FCCLA increased its membership considerably this year!! Last year we had 12 dues paying members and this year we are up by 10, giving us 22 members, 21 of whom are STAR Event participants!
- I am proud of Region 8 FCCLA, which consists of chapters from 12 area schools including Tri County, for raising approximately \$800 for the Karlstad Fire Relief Fund. Each chapter donated to this fund, some hosting fundraising events specifically for this relief fund and some simply donating from their chapter funds. Way to go Region 8!

- I am proud of the Tri County FCCLA members for their involvement in several community service projects this fall. Some of our members were waitresses and hosts for a fine dining experience for the nursing home residents and their families in October. This was the first of three dining experiences planned for this year. Our members also ran the crafts at this year's Santa Day at Tri County. We began this time by working specifically with some of the residents of the Group Home to help them create the ornaments that were planned for the day. After the residents left, the children and their families came shortly thereafter and the FCCLA members helped assist them with the crafts. Finally, FCCLA members are once again volunteering time to ring the bell for the Salvation Army during the holiday season. So proud of their involvement!

Member Burkel moved, Member Murray seconded to approve the minutes of the November 9, 2012 Canvassing meeting and the November 20, 2012 Regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$99,966.17	\$74,616.10
FOOD SERVICE	7,899.86	7,614.82
COMMUNITY SERVICE	860.61	2,836.78
BUILDING CONSTRUCTION	164.94	0.00
DEBT REDEMPTION	<u>0.00</u>	<u>0.00</u>
TOTAL	\$108,891.58	\$85,067.70

Visitors present were Jane Schindele, Brad Thompson, Hector Regalado, Maureen Regalado & Scott Wolff.

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

Member Swenson moved, Member Burkel seconded to certify the 2012 pay 2013 levy as follows:

	<u>Last Year</u>	<u>This Year</u>
General - Voter Approved	\$165,337.98	\$221,738.56
General – RMV Other	7,989.92	4,512.11
General - NTC Other	188,606.46	101,456.21
Community Service	18,786.47	19,856.39
General Debt Service Fund	<u>194,293.00</u>	<u>209,623.00</u>
TOTAL \$575,013.83	\$557,186.27	UC

Member Swenson moved, Member Murray seconded to set the reorganizational/regular meeting for January 15, 2013 at 7:00 p.m.. **UC**

Member Burkel moved, Member Swenson seconded to adopt the 2012-13 Certified Staff

seniority list. **UC**

Member Swenson moved, Member Burkel seconded to approve the 2012-13, ages 0 – 4 Census Data. **UC**

Member Swenson moved, Member Olson 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**

Principal Sorgaard reported on the following: Tech Report; Advisory Committee; Test Results; Food Shelf Drive which will be evenly split between Lake Bronson & Strandquist Food Shelves.

Superintendent Ruud reported on the following: State Legislature increased aide payments from 60% to 82.5%.

NWRIC: Member Burkel reported on the regular meeting with no new business.

Member Sollund moved, Member Murray seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____

Special Meeting: December 26 at 7:00 p.m.

Next Meeting: January 15 at 7:00 p.m.