

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
December 16, 2014, 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, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

**WE ARE PROUD OF...**

- We are proud of the student actors and drama assistants who worked hard preparing for the two performances of "Cindergirl". They put in a lot of time on stage and at home learning their roles. We are also proud to announce that 12 of our 18 drama students were on the First Quarter Honor Roll.
- We are proud of senior high band students Michael Thompson, Taylor Rux, Adam Thompson, Josie Nobles, Kristi Grzadzieleski, Sierra Swenson, and Tyra Hanson for being selected to play in the Northland Honor Band, which was held on Thursday, November 20th at Northland college. The students rehearsed all day and gave a concert that night in the Northland Theater. Our students represented Tri-County very well.
- We are proud of Josie Nobles, 11th grade, for being selected to participate in the UND Honor Band weekend which will be held January 23-25 on the campus of UND. Josie auditioned on Alto Saxophone in late October. This is Josie's second year of participating in this very select band.
- We are proud of Naomi Budziszewski-10th grade baritone, Adam Thompson-10th grade percussion, Sarah Budziszewski-9th grade flute, Kylie Shetler-7th grade clarinet, Hailley Anderson-7th grade clarinet, Beau Walz-7th grade trombone, and Hailey Barth-7th grade alto saxophone, for being selected to participate in the MBDA Honor Bands on Saturday, January 17th in Fergus Falls. These students were nominated by Mr. Thompson and chosen by a selection committee based on their efforts in band.
- We Are Proud of Michael Thompson and Taylor Rux for being selected to participate in the 2014 UND Honor Choirs. They auditioned in October, and Michael was selected for the UND Mixed Choir and Taylor was selected for the UND Women's Choir. The UND Honor Choir and Band event takes place during the weekend of January 23-25.

Member Swenson moved, Member Regalado seconded to approve the minutes of the November 18, 2014 Regular meeting and the World's Best Workforce Meeting on November 25, 2014.

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	\$53,661.54	\$61,487.19
FOOD SERVICE	9,422.13	7,622.00
COMMUNITY SERVICE	709.83	141.96
DEBT REDEMPTION	<u>165.00</u>	
<b>TOTAL</b>	<b>\$63,958.50</b>	<b>\$69,251.15</b>

Visitors present were Ardis Hanson & Gary Taylor.

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

Member Murray moved, Member Koland seconded to certify the 2014 pay 2015 levy as follows:

	<u>Last Year</u>	<u>This Year</u>	
General - Voter Approved	\$211,783.01	\$136,004.92	
General – RMV Other	5,990.53	40,539.08	
General - NTC Other	80,761.68	148,127.40	
Community Service	21,438.35	24,917.56	
General Debt Service Fund	<u>173,306.47</u>	<u>246,202.44</u>	
<b>TOTAL</b>	<b>\$493,819.55</b>	<b>\$595,791.40</b>	<b>UC</b>

Member Burkel moved, Member Regalado seconded to set the reorganizational/regular meeting for January 20, 2015 at 7:00 p.m. UC

Member Swenson moved, Member Burkel seconded to adopt the 2014-15 Certified Staff seniority list. UC

Member Swenson moved, Member Regalado seconded to approve the 2014-15, ages 0 – 4 Census Data. UC

Member Burkel moved, Member Koland 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 Murray moved and Member Swenson seconded to accept the retirement letter from Mr. Ron Ruud with his last day being June 30, 2015. UC **In Favor of:** Burkel, Swenson, Olson, Regalado, Murray & Koland  
**Against:** Wikstrom

Principal Sorgaard reported on the following: Advisory Committee; MSHSL AAA Award Nominee is Michael Thompson; MSHSL Excel Award Nominee is Josie Nobles; Food Shelf Drive; Electronic Cigarettes; Anti-Bullying Training Completed; Bowling Trip

Superintendent Ruud reported on the following: Region I – Ballots for Joint Powers Board

Election; MREA – Official Ballot for Board of Directors; Set up Meeting date for Administrative Committee (Jan. 12 at 3:00 p.m.); Request of the School Board

**Board Reports:**

NWRIC: Bills were audited.

REGION I: Member Koland updated on the November 20<sup>th</sup> meeting.

Member Burkel moved, Member Olson seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk \_\_\_\_\_

**Next Meeting: January 20 at 7:00 p.m.**