

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**December 18, 2019, 6:30 PM**  
**Tri-County School Library**  
**Karlstad, Minnesota**

The meeting was called to order by Chairperson Burkel at 6:30 PM and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund were present, as well as Superintendent Baron and Dean of Students Hanson.

**We are Proud...**

- We Are Proud of Keegan Krantz for being named “One Person Can Make a Difference” through the NWSC. Keegan does so much for the district, and we are proud of his hard work.
  
- We Are Proud of both the High School and Elementary students who participated in the recent concerts. Everyone involved did a great job and sounded amazing! Hats off to Ms. Carpenter and Mr. Thompson for planning and coordinating the events.
  
- We Are Proud of our Activities Director, Gary Taylor, and all his work for helping our games go off without any issues. The games have been a great environment to be part of!
  
- We Are Proud of all our “I” in Kindness Winners and TC Proud Winners. These students (and others who haven’t been chosen yet) demonstrate the qualities we want of our young students.

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

Member Caldwell moved and member Sollund seconded to approve the minutes of the November 19, 2019 Regular Board Meeting and World’s Best Workforce meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$67,027.10	\$45,102.31
FOOD SERVICE	10,629.96	8,943.26
COMMUNITY SERVICE	<u>283.00</u>	<u>4,442.01</u>
<b>TOTAL</b>	<b>\$77,940.06</b>	<b>\$58,487.58</b>

Visitors present were Linda Andersen, Hailey Anderson, Keegan Krantz, Erica Reese, Melissa Thompson, Sara of Brady Martz.

Member Duray moved and member Sollund seconded to certify the 2019 pay 2020 levy as follows:

	<u>Last Year</u>	<u>This Year</u>	
General - Voter Approved	\$535,671.93	\$540,341.97	
General – RMV Other	64,910.99	94,869.92	
General-NTC Other-GENED	N/A	N/A	
General - NTC Other-JOBZ	137,809.31	157,657.33	
Community Service	25,148.03	24,003.90	
General Debt Service Fund	<u>207,608.95</u>	<u>218,029.50</u>	
<b>TOTAL</b>	<b>\$971,149.21</b>	<b>\$1,030,902.62</b>	<b>UC</b>

Member Caldwell moved and member Koland seconded to set the reorganizational/regular meeting for January 22, 2020 at 6:30 PM. **UC**

Member Koland moved and member Duray seconded to adopt the 2019-20 Certified Staff seniority list. **UC**

Member Sollund moved and member Caldwell seconded to approve the 2019- 20, ages 0 – 4 Census Data. **UC**

Member Hanson moved and member Duray seconded to pre-approve overnight for the Vex Team, if invited to the MN State Vex Robotics Championship in St. Cloud on Jan. 30 & 31, 2020. **UC**

Member Hanson moved and member Sollund 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 Hanson moved and member Caldwell seconded to accept the 2018-19 Audit Report as presented by Brady, Martz, and Associates, P.C. **UC**

Member Duray introduced the following resolution and moved for its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES  
FOR 2020 SCHOOL DISTRICT SPECIAL ELECTIONS**

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school elections not held on the day of a statewide election. The following combined polling

places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

COMBINED POLLING PLACE:           Karlstad Community Center  
  104 Main Street S  
  Karlstad, MN 56732

This combined polling place serves all territory in Independent School District No. 2358 located in the City of Strandquist, and Augsburg, East Park, Lincoln, Nelson Park, New Maine, West Valley, Wright and Huntly Townships of Marshall County, Minnesota. This combined polling place serves all territory in Independent School District No. 2358 located Dewey and Lind Townships in Roseau County, Minnesota. This combined polling place serves all territory in Independent School District No. 2358 located in the Cities of Halma, Karlstad and Lake Bronson; and Arveson, Davis, Deerwood, Springbrook, Hazelton, Klondike, Norway, Pelan, Percy, Jupiter and Tegner Townships; Kittson County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling place will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 3 o'clock p.m. and 8 o'clock p.m.
4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located in whole or in part within 30 days after its adoption.
5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to all registered voters in the school district whose school district polling place locations have changed. The notice must be a non-forwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption of the foregoing resolution was duly seconded by Member Hanson and upon roll call vote the following voted in favor thereof: Burkel, Caldwell, Duray, Hanson, Koland, Murray, Sollund. and the following voted against the same: None.  
whereupon said resolution was declared duly passed adopted.

Dean of Students reported on Region 8A Leadership Seminar, Elementary and High School music concerts, Elementary and High School Field trips, and Advisory Committee.

SuMREA, Region I, MSBA Conference, Grants, Telephones/Security Upgrade, and Parking Lots/Abatement Aide.

NWRIC: Board Policy and Salary

REGION I: None

Next board meeting scheduled for January 22, 2020, 6:30 PM, Tri-County School Library, Karlstad, MN.

Member Murray moved and member Duray seconded to adjourn. **UC**

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