

Regular Board of Education Meeting
Tri-County School District 2358
December 15, 2015, 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, Swenson, Chair Wikstrom, Superintendent Sorgaard and Dean of Students Amb were present.

WE ARE PROUD OF...

-We are very proud of the Tri-County band and choir students selected to perform at the UND Honor Band and Choir festival held on the campus of UND the weekend of January 22-24th. There were 800 students who auditioned from North Dakota, South Dakota, Montana, and Minnesota.

Students chosen were:

Taylor Rux and Danika Bass were selected to sing in the UND Women's Honor Choir.

Josie Nobles was selected to play her alto saxophone in the UND Honor Band.

Adam Thompson was selected to sing in the UND Mixed Honor Choir and also was selected as an alternate to play percussion in the UND Honor Band.

There are NO schools our size anywhere in the area that placed students in these groups!

-We are proud of the special education students who attended the Networking Day at the waterpark in Thief River Falls! The students were very well behaved both on the bus and at this event and met some new and old friends. A good time was had by all!!

-Everyone who came to our Scholastic Book Fair in November, and to all who helped make it a great experience, a big thank you! We had a wonderful sale, which earned Tri-County School over 150 new books for classrooms and the library! And most of those books are in the Accelerated Reader program, so just think of all the reading that will take place because of your support! Keep on reading, and we'll see you at our next Fair!

Ruth Halverson, Librarian

Tri-County 8th grader, Hailey Barth, was selected for the Girls' Honor Choir.

We are proud of the students that participated in the Northland Honor Choir on November 12, 2015. The students that attended from Tri-County were: Danika Bass, Brandy Binstock, Naomi Budziszewski, Missy Hudson, Sierra Swenson, Julia Bielefeld, Josie Nobles, Taylor Rux, Dariann Wikstrom, Zach Undeberg, Ethan Barth, and Adam Thompson.

Member Swenson moved, Member Burkel seconded to approve the minutes of the November 17, 2015 Regular meeting and World's Best Workforce meeting. UC

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

Last Year

This Year

GENERAL \$61,487.19 \$35,389.93
 FOOD SERVICE 7,622.00 9,936.89
 COMMUNITY SERVICE 141.96 457.24
 DEBT REDEMPTION
TOTAL \$69,251.15 \$45,784.06

Visitors present were Dan Nordine, Laura Efta and Ann Thompson. Class of 2016 representatives: Graduation Gown/Cap Request – Board members agreed that this is an administrative decision and encouraged administration to reconsider request.

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

Member Murray moved, Member Swenson seconded to certify the 2015 pay 2016 levy as follows:

	<u>Last Year</u>	<u>This Year</u>
General - Voter Approved	\$136,004.92	\$398,962.20
General – RMV Other	40,539.08	45,335.78
General-NTC Other-GENED	8,348.93	8,844.01
General - NTC Other-JOBZ	139,778.47	103,516.18
Community Service	24,917.56	25,581.00
General Debt Service Fund	<u>246,202.44</u>	<u>186,425.86</u>
TOTAL	\$595,791.40	\$768,665.03

UC

Member Swenson moved, Member Burkel seconded to set the reorganizational/regular meeting for January 19, 2016 at 7:00 p.m. UC

Member Burkel moved, Member Olson seconded to adopt the 2015-16 Certified Staff seniority list. UC

Member Murray moved, Member Swenson seconded to approve the 2015-16, ages 0 – 4 Census Data. UC

Member Swenson 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 Swenson moved, Member Murray seconded to hire Megan Hanson as a payroll/administrative assistant for the remainder of the 2015-2016 school year. UC

Dean of Students Amb reported on the following: TCProud Award; OCHS Spring Classes; Request of Senior Class for Graduation Gown Color

Superintendent Sorgaard reported on the following: Advertising for Bus Drivers; Region I – Ballots for Joint Powers Board Election; MREA – Official Ballot for Board of Directors; Activities Report

NWRIC: The meeting was held on December 7. Third reading of board policy, budget, and job description for Special Ed Director were discussed.

REGION I: The November 19 board meeting minutes were presented.

Member Burkel moved, Member Olson seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: January 19 at 7:00 p.m.