

Regular Board of Education Meeting
Tri-County School District 2358
February 17, 2021, 6:30 PM
Tri-County School Library & Zoom
Karlstad, Minnesota

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

Members Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund, plus Superintendent Baron and Dean of Students Hanson were present.

We are Proud...

- of every single staff member in the building that helps in the molding of the minds of all of our young students. Of all the staff that help in making sure they are to and from the bus and home safely. Of all the staff that makes our students feel welcomed and loved when they come to school. We are proud to be a part of one big family.
- of every single student here. We are proud of those that come even though it's a struggle to be here. We are proud of those that participate in activities and sports, and we are proud of those that don't or can't participate. We are proud of all our students.
- of the office staff of Tara, Kristina & Briena for keeping all our students organized and in the right spots! It gets chaotic at times but they do a stellar job of ensuring everyone gets to the right places. They have learned a lot this year and it is going well.

Member Durray moved and member Sollund seconded to approve the agenda as presented. UC
In favor: Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund
Against: None

Member Oliver moved and member Burkel seconded to approve the minutes of the January 20, 2021 Reorganizational and Regular meeting. UC
In favor: Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund
Against: None

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

	<u>Last Year</u>	<u>This Year</u>
01 GENERAL	\$62,378.20	\$68,583.76
02 FOOD SERVICE	8,174.05	6,433.69
04 COMMUNITY SERVICE	0.00	135.00
07 DEBT REDEMPTION	0.00	750.00
21 STUDENT ACTIVITIES	<u>0.00</u>	<u>1,717.94</u>
TOTAL	\$70,552.25	\$77,620.39

Visitors present were Kelly Koland, Samantha Alme, Melissa Thompson, Shari Knutson, Erica Reese, Jennifer Klegstad, Keegan Krantz, Aaron Johnson, Justina Pietruszewski, Jessica Peterson, Sara Carpenter and Ryan Bergeron.

Member Caldwell moved and member Sollund seconded to adopt calendar #1 for the 2021-22 School Year. The details are on file in the Superintendent's Office. UC

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund

Against: None

Member Caldwell moved and member Sollund seconded to accept a First Reading of Wellness Policy 533 as presented. UC

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund

Against: None

Member Duray moved and member Burkel seconded to accept the submission of the 2021 Pay Equity Report as presented. UC

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund

Against: None

Member Sollund moved and member Oiver seconded to accept the following donations to Tri-County School District #2358:

From: Wikstrom Telephone Company to District for \$4,521.00. UC

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund

Against: None

Superintendent's Report included Enrollment, Covid 19, Clocks/bells, Scoreboard, Intent to Negotiate, Reductions, Northwest Development Council Ballot, Prom 2021.

NWRIC: Reorganized Feb. 1

REGION I: Reorganized via ZOOM, meet in March

FREEZE CO-OP BOARD: Meet next week

Member Koland moved and member Burkel seconded to raise Superintendent Interview Board Member pay to \$100.00 per night, not to exceed 3 nights.

In favor: Burkel, Caldwell, Duray, Hanson, Koland and Sollund

Against: Oliver

Next regular board meeting scheduled for March 17, 2021, 6:30 PM, Tri County School Library and ZOOM.

Member Duray moved and member Oliver seconded to adjourn.

Respectfully submitted by Mark Koland, Clerk_____.