

**Regular Board of Education Meeting  
Tri-County School District 2358**

**February 17, 2016, 7:00 p.m. Staff Work Room**

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 Koland, Murray, Olson, Swenson, Chair Wikstrom plus Superintendent/Principal Sorgaard and Dean of Students Amb were present. **WE ARE PROUD OF ...**

- We had 26 students that participated in the Tri-County Spelling Bee on January 15th. Each student did a great job. Halle Duray was the Spelling Bee Champion. She participated in the Regional Spelling Bee on Wednesday, February 10th. Congratulations to all participants!
- We are proud of the Tri-County band students selected to perform at the MBDA Northwest Region honor band held in Fergus Falls on Saturday, January 16th. The students were selected from band director nominations, received the music several weeks beforehand, and then rehearsed the music and gave a concert that evening.

Students selected this year were: Hailey Barth, also sax; Kylie Shetler, clarinet; Sarah Budziszewski, flute; Abby Kautzman, trombone; Adam Thompson, percussion; Naomi Budziszewski, Baritone; and Josie Nobles, alto sax.

- I am very proud of Tri County FCCLA members for the work they have put into their STAR Events in getting ready for the regional competition that was held in Lancaster on Feb 3. Members scored as follows at the competition:

**Bronze STAR:**

Hannah Kasprovicz for her Laws of Life essay and interview about "Giving Service"

Hannah Kasprovicz for the Everyday Equations math test

Caitlyn Peterson for the Everyday Equations math test

**Silver STAR:**

Caitlyn Peterson for her Laws of Life essay and interview on "The Lesson after the Loss"

Taylor Koland for the Everyday Equations math test

Julia Bielefeld for her Illustrated Talk on "Be Happy To Be Healthy"

Taylor Clark and Brielle Nelson for their demonstration presentation "Unordinary Grilled Cheese" where they showed introductory cooking skills by making a classic grilled cheese as well as a grilled pepperoni pizza sandwich and a grilled peanut butter and jelly sandwich.

Jada Klegstad and BreAnna Rinde for their demonstration presentation, "Fruit Salad" where they demonstrated knife skills in cutting fruit as well as how to make whipped cream from scratch to create a fruit salad.

Hannah Jensen and Kylie Shetler for their demonstration presentation, "Everyday Hair and Makeup," a cosmetology inspired topic.

Kristi Grzadzieski and Tyra Hanson for their demonstration presentation, "Fun with Frosting" where they demonstrated decorative frosting techniques on cupcakes.

**Gold STAR:**

Taylor Koland for her Laws of Life essay and interview about "The Small Things"

Ethan Barth and Taylor Rux for their Illustrated talk on "Self Harm"

Halle Duray and Tori Peterson for their Illustrated Talk on "Anti-Bullying"

Courtnie Foss and Morgan Lindgren for their demonstration presentation, "Peanut Butter Busters," showing how to put together three healthy, peanut butter inspired snacks for kids and adults.

Josie Nobles for her demonstration presentation on different exercises to help get "Fitness in Your Day."

Members will work on improving and revising their STAR Events to be ready for competition at the State Conference in April. Way to go FCCLA!

Member Murray moved, Member Koland seconded to approve the minutes of the January 19, 2016 Reorganizational and Regular meeting. UC

Member Wikstrom moved, Member Swenson seconded to authorize payment for claims in the following funds: UC

		<u>Last Year</u>		<u>This Year</u>
GENERAL	\$61,292.37	\$52,298.32	FOOD SERVICE	11,371.99
	10,021.66		COMMUNITY SERVICE	4,754.61
Extra January Bill		<u>1,754.61</u>	<b>TOTAL</b>	<b>\$79,174.58</b>
				\$65,855.64

Visitors present were Marian Berggren, Ann Thompson, Brad Thompson, and Dan Nordine.

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

Member Murray moved, Member Olson seconded to adopt the 2015-16 final budget as presented by Superintendent/Principal Sorgaard. UC

<u>PRELIMINARY REVENUE FOR 2015-16</u>		<u>PRELIMINARY EXPENDITURES FOR 2015-16</u>	
General Fund	2,972,728	General Fund	3,128,754
Food Service	126,450	Food Service	132,920
Community Service	54,836	Community Service	61,311
Bonds	<u>353,252</u>	Bonds	<u>217,290</u>
<b>Total</b>	<b>\$3,507,266</b>	<b>Total</b>	<b>\$3,540,275</b>

<u>FINAL REVENUE FOR 2015-16</u>		<u>FINAL EXPENDITURES FOR 2015-16</u>	
General Fund	2,946,062	General Fund	3,047,485
Food Service	125,450	Food Service	132,920
Community Service	64,273	Community Service	67,871
Bonds	<u>354,252</u>	Bonds	<u>217,290</u>
<b>Total</b>	<b>\$3,490,037</b>	<b>Total</b>	<b>\$3,465,566</b>

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 2358 (Tri-County Public School), State of Minnesota, was duly held in said school district on February 17, 2016, at 7:00 o'clock p.m. for the purpose, in part, of adopting a resolution appointing election judges.

Member Murray moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES  
FOR THE MARCH 15, 2016  
SCHOOL DISTRICT SPECIAL ELECTION**

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

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on March 15, 2016, to act as such at the combined polling places listed on said exhibit.

2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections.

The motion for the adoption of the foregoing resolution was duly seconded by

Member Swenson. The following voted in favor: Wikstrom, Swenson, Olson, Murray, Koland and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

COMBINED POLLING PLACE

ELECTION JUDGES

Lake Bronson Community Center

Head Election Judge:

Megan Hanson  
Judy Bronson  
Kris Thorlacius  
Connie Nordin-alt.

Karlstad Community Center

Head Election Judge:

Laurie Lofstrom  
Bonnie Loveness  
Margo Soltvedt  
Connie Nordin-alt.

Strandquist Community Center

Head Election Judge:

LouAnn Rux  
Barb Braff  
Gula Stromgren  
Delphine Pietruszewski-alt.

Dean of Students Amb reported on the following: Two New Students; OLPA Testing is Complete; MCA Schedule; Trap Club; Secondary Principal's Conference; Blood Drive; Salad Bar Grant

Superintendent Sorgaard reported on the following: Administrative Discussion & Contracts; Budget Reduction; Teacher Negotiations; Lancaster Board Meeting

The board members and Mr. Sorgaard agreed to meet before May 1 to discuss second year of contract after evaluation is completed.

The board members and Mr. Amb agreed to meet before April 15 after evaluation is complete to discuss position for the next school year.

**Board Reports:** NWRIC: No Report Region I: The FY16 budget was adopted, first reading of bereavement policy, and staffing changes were discussed.

Member Murray moved, Member Olson seconded to adjourn. UCRespectfully submitted by Mark Koland,  
Clerk \_\_\_\_\_

**Next Meeting: March 23 at 7:00 p.m.**