

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

February 16, 2010, 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 Burkel, Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

WE ARE PROUD OF ...

- We are proud of the Web Page Design class and Mr. Baron for making the school website SO much better than it used to be. New ideas seem to be incorporated on a daily basis, the website is now easy to use, and it looks GREAT! This is a definite plus for advertising our school to prospective students and parents!!
- We are proud of the Tri-County LEGO robotics teams for their great performance at the North Dakota State Championship tournament! Twenty-nine teams from North Dakota, Minnesota, and South Dakota participated in this year's tournament.
- The Robo Raptor's robot took 5th place in Robot Performance and the team earned a 2nd place trophy in Robot Programming. Team members that participated in the tournament were: Adam Thompson, Missy Hanson, Claire Koland, Kristi Grzadzieleski, Tyra Hanson, Bryce Wadholm, Tori Johnson, and Naomi Budziszewski. They are all 5th and 6th graders.
- The Brilliant Brick's robot took 2nd place in Robot Performance and they won the Champions Award, which means 1st place overall! Team members that participated in the tournament were: Mikhail Ronnander, Michael Thompson, Taylor Rux, Sierra Swenson, Faith Conway, Sabrina Nygaard, Travis Kehn, and McKenzie Thompson. They are in 6th, 7th, and 8th grade. The coaches are Brad Thompson and Ryan Baron.
- We are proud of Germaine Carriere for doing such great work

immediately after taking over in December. All of my technology troubles have been fixed in a very timely fashion and I now am incorporating more technology into my classroom teaching because of it.

- Spelling Bee winner for Tri-County is Adam Thompson - Grade 5.
- We are proud of the One Act play participants who performed “Imperfect Proposal” for the Sub-Section contest on Saturday, January 30th at Roseau. The participants did a great job representing the Tri-County School. Keegan Krantz, Macyn Loftstrom, Joe Stusynski, Larissa Krantz, Alex Borowicz, Aaron Wikstrom, Tony Sang, Mayson Taylor, Michaun Pollock, Madison Thompson, Mallory Krantz, Kelli Amb and Jordan Wikstrom participated along with directors Melissa Thompson and Kay Bostrom.
- We had 27 student-athletes in Grades 7-12 who worked at the Tri-County Sports Boosters Elementary Basketball tournament on Feb. 6. They stepped up to the plate and volunteered their time to help with officiating, running the score clocks, and keeping scorebooks. Thanks for helping make the tournament a success.

Member Koland moved, Member Murray seconded to approve the minutes of the January 19, 2010 Reorganizational and Regular meeting. **UC**

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

| | <u>Last Year</u> | <u>This Year</u> |
|-------------------|------------------|------------------|
| GENERAL | \$76,728.82 | \$63,929.53 |
| FOOD SERVICE | 8,868.62 | 7,718.97 |
| COMMUNITY SERVICE | <u>1,277.61</u> | <u>4.50</u> |
| TOTAL | \$86,875.05 | \$71,653.00 |

Visitors present were Krisann Berglund, Justina Pietruszewski, Melissa Thompson, Kathy Englund and Marian Berggren.

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

ACTION ITEMS:

Member Koland moved, Member Murray seconded to adopt the calendar for the 2010-11 school year. The details are on file in the superintendent’s office. UC

Member Koland moved, Member Sollund seconded to adopt the final budget for the 2009-2010 school year. UC

| <u>REVENUE 2009-10</u> | | <u>EXPENDITURES 2009-10</u> | |
|--------------------------------|---------------|-------------------------------------|--|
| General Fund | \$3,124,673 | General Fund | |
| \$3,226,881 | | | |
| Food Service | 124,450 | Food Service | |
| 148,705 | | | |
| Community Service | 39,120 | Community Service | |
| 35,690 | | | |
| I.T.V. | <u>15,000</u> | I.T.V. | |
| <u>15,000</u> | | | |
| Total | \$3,303,243 | Total | |
| \$3,426,276 | | | |
| <u>REVENUE 2009-10 Revised</u> | | <u>EXPENDITURES 2009-10 Revised</u> | |
| General Fund | \$3,231,627 | General Fund | |
| \$3,285,203 | | | |
| Food Service | 124,450 | Food Service | |
| 138,705 | | | |
| Community Service | 39,120 | Community Service | |
| 35,690 | | | |
| I.T.V. | <u>15,000</u> | I.T.V. | |
| <u>15,000</u> | | | |
| Total | \$3,410,197 | Total | |
| \$3,474,598 | | | |

Principal Sorgaard reported on the following: AYP Approval

Superintendent Ruud reported on the following: Legislative News Update; Delay of Payments; TRA Fund; Budget Cuts Discussion

Board Report:

NWRIC – Member Burkel updated on the reorganizational meeting.

Member Swenson moved, Member Burkel seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: March 16 at 7:00 p.m.