## **Regular Board of Education Meeting**

### Tri-County School District 2358

# February 28, 2012, 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, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

#### WE ARE PROUD OF ...

The Spelling Bee contestants were:

Grade 5: Morgan Lindgren, Christina Shepard, Maddie Larson, Jade Spilde

Grade 6: Sarah Budziszewski, Brayden Fossell, Keoni Kindler

Grade 7: Naomi Budziszewski, Bryce Wadholm

Grade 8: Josie Nobles, Taylor Rux

Winner - Bryce Wadholm with the word murmur - Round 20

Runner-up - Sarah Budziszewski

Bryce will attend the Regional Spelling Bee in Thief River Falls on Feb. 15.

- We are proud of the Tri-County Band for their excellent job in providing entertainment at athletic
  events this year! They sound seriously great this year! Nice job to all the band members and to Mr.
  Thompson!
- We are proud of the 8 students that were selected to perform in the Minnesota Band Directors
  Association Northwest Region Honor Bands on January 21st in Fergus Falls. They all did a great job
  of preparing their music in advance and therefore represented Tri-County with distinction when
  playing. Band members selected were: Naomi Budziszewski, Adam Thompson, Jaelyn Spilde,
  Taylor Rux, Josie Nobles, Michael Thompson, Mallory Krantz, and Emily Dufault.
- We are proud of the Tri-County Brilliant Bricks LEGO robotics team for winning 1st place at the Great Plains tournament at UND. There were 34 teams from all across North Dakota and Northern Minnesota, including schools in Bismarck, Moorhead, Fargo, and Grand Forks, as well as small schools and even some home school teams. This is the 3rd time in eight years that the team has earned this award! This year's team members are: Taylor Rux, Adam Thompson, Maxine Regalado, Bryce Wadholm, Sarah Budziszewski, and Megan Rux.

Member Swenson moved, Member Murray seconded to approve the minutes of the January 17, 2012 Reorganizational and Regular meeting. **UC** 

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$110,575.16	\$59.997.34
FOOD SERVICE	7,728.30	9,427.05
COMMUNITY SERVICE	17.84	64.20
Building Construction	<u>32,732.00</u>	<u>0.00</u>
TOTAL	\$151,053.30	\$69.488.59

Visitors present were Jon Swenson (new sound system in large gym), Dan Nordine, and Brad Thompson.

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

Member Swenson moved, Member Murray seconded to adopt the calendar for the 2012-13 school year. The details are on file in the superintendent's office. **UC** 

Principal Sorgaard reported on the following: Advisory Committee Meeting; Pennies for Patients; AAA Winners are Christy Andersen & Tanner Knutson; Spelling Bee Winner-Bryce Wadholm; Read Across America – March 2; MCA-II Testing; Next Year's Registration & Scheduling; New State Science Requirements; Extra Curricular; Drive For Education Grant of \$2,500

Superintendent Ruud reported on the following: Digital Learning Credit; No New Money to School Districts; Rural Funding Still in Place; 2002 Impala; Update on Building; Johnson Controls

### **Board Report:**

NWRIC:	Reorganizational	meeting was	held on Feb	oruary 6. N	Vext meeting v	will be in Ar	oril.

Member Swenson moved, Member Burkel seconded to adjourn at 8:04 p.m. UC

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

Next Meeting: March 20 at 7:00 p.m.