

Regular Board of Education Meeting
Tri-County School District 2358
February 19, 2013, 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, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

WE ARE PROUD OF ...

- Tri-County's Knowledge Bowl students who participated in the Valley News Live McDonald's High School Challenge. After two cancelled attempts at taping, they were finally able to tape Rounds 2 and 3 on February 2nd. In this trip to Fargo/Moorhead, the students behaved extremely well and represented our school in great fashion. The team has advanced to Round 3 (the final 8!), which will air on May 4th against Win-E-Mac. Team members who represented Tri-County School were Jacob Kasprowicz, Mayson Taylor, Mallory Krantz, Sarah Murray, Michael Thompson, Rylie Krantz, Kaylee Juhl, Kourtney Juhl, Emily Dufault, and Taylor Rux.

- I am proud of my FCCLA members for their performance at the regional STAR Event Competition on January 23rd. Participants must have at least a 70% on their STAR Event to advance to State. Our members earned an average of 86%. The following members will be competing at the state level:

Mayson Taylor and Natasha Wheeler: "Show Me" demonstration on decorating bridal shower cupcakes

Katey Ciekliniski and Sydney Sele: Illustrated Talk on Teen Pregnancy

April Dahlberg and Josie Nobles: Illustrated Talk on Media: It's Impact on Society

Sarah Murray: Laws of Life Essay and Interview on "Kindness Among the Blaze"

Emily Dufault and Kaylee Juhl: Illustrated Talk on Celebrity Influences on Teens

Krystal Hanson and Tyra Hanson: Illustrated Talk on Cutting

Tylyn Hanson and Kristi Grzdzieski: Illustrated Talk on Bullying

Christina Knutson, Rylie Krantz and Kourtney Juhl: Illustrated Talk on Fashion Icons

McKenzie Thompson, Shalynn Mancini and Aaron Nelson: Illustrated Talk on Safe Relationships

Caitlyn Peterson: Everyday Equations math test

Altogether, Tri County FCCLA will be bringing 21 members to the State Conference in April, 20 of whom will be competing and 1 (Mariah Kasprowicz) who will be participating in all other conference sessions, speakers and activities. I am very proud of ALL of the members for their efforts in fundraising, giving back through our community service projects as well as in their efforts to put together quality STAR events for competition.

- We are proud of **all** the students who participated in the Spelling Bee.

Bryce Wadholm won and represents Tri-County at the Region Spelling Bee in TRF - Feb. 13
Naomi Budziszewski was runner-up.

Students participating:

Grade 8- Bryce Wadholm, Naomi Budziszewski, Claire Koland, Ben Andersen, Shelby Edberg, Reed Foss, Taylor Koland

Grade 7- Sarah Budziszewski

Grade 6- Maddie Larson, Zach Undeberg, Hannah Kasprovicz, Dylan Holter, Trevor Johnson, Shelby Oberg, Morgan Lindgren

Grade 5- Haley Regalado, Abbi Wadholm, Christian Boen, Steven Murray, Hailey Barth, Stephen Budziszewski

- We are proud of the Tri-County Brilliant Bricks LEGO robotics team for earning a 1st place Robot Performance trophy at the UND High Plains tournament on Saturday, February 2nd. They competed against 35 other teams from North Dakota, Minnesota, and South Dakota. In addition, the team earned 2nd place overall at the tournament. Team members are : 8th grade-Adam Thompson, Bryce Wadholm, and Maxine Regalado. 7th grade--Sarah Budziszewski. This is the 6th time in 9 years that the team has finished in the top 3, including three 1st place finishes. They were coached by Brad Thompson and Hector Regalado.
- We are proud of the One-Act play participants who performed "On the Edge" on January 26th at the Sub-Section 31 contest in Stephen. Participants were Keegan Krantz, Macyn Loftstrom, Kaylee Juhl, Kourtney Juhl, Emily Dufault, Christina Knutson, Michael Thompson, Taylor Rux and Josie Nobles. This group of students worked very hard on this play and made directing fun because of their strong work ethic. Although the play did not advance this year, the students did a tremendous job the day of the contest.
- Tri-County's Accelerated Reader "picture" as of today, February 14, 2013:
We have read over 42 million words and passed over 2400 quizzes!
Eighty-eight students have earned 25 points or more, and one student has earned over 250 points!
Six students have read over a million words each!
Congratulations, ALL STAR Readers!!

Member Swenson moved, Member Murray seconded to approve the minutes of the January 15, 2013 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	\$59,997.34	\$66,563.28
FOOD SERVICE	9,427.05	8,751.71
COMMUNITY SERVICE	<u>64.20</u>	<u>2,579.16</u>
TOTAL	\$69,488.59	\$77,894.15

Visitor present was Lisa Amb.

Member Swenson moved, Member Olson seconded to close the meeting at 7:05 p.m. to discuss Student Private Data. **UC**

Member Burkel moved, Member Swenson seconded to open the meeting at 7:25 p.m. **UC**

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

Member Murray moved, Member Swenson seconded to raise the amount charged for Driver's Education

from \$225 to \$250. **UC**

Member Burkel moved, Member Swenson seconded to adopt the calendar for the 2013-14 school year. The details are on file in the superintendent's office. **UC**

Member Swenson moved, Member Olson seconded to give permission to the junior class parents to use the small gym and school facilities for the post prom party on May 5th, starting at midnight and ending at 5 a.m. **UC**

Member Burkel moved, Member Koland seconded to agree to a contract with Germaine Carriere as Full-time Technology Coordinator for the 2013-14 school year. Details on file in the superintendent's office. **UC**

Member Swenson moved, Member Murray seconded to purchase 30 Ipad II for the teaching staff at a cost of \$379 each and one full day of training. **UC**

Principal Sorgaard reported on the following: Advisory Committee Meeting Report; Pennies for Patients; Spelling Bee Winner was Bryce Wadholm; Read Across America is March 1; Preparation for MCA-II Testing; Next Year's Registration & Scheduling; Parent Teacher Conferences were held January 31; Extra Curricular; Crisis Policies Update Yearly

Superintendent Ruud reported on the following: Discussion on the future of the superintendent position; Vote for NW Development Commission; State Budget Update; Governor's Budget; Board Policies at Next Meeting

Member Olson moved, Member Burkel seconded to go with Option 1 to hire Superintendent Ron Ruud two to three days per week (120 days) for the 2013-14 school year with details on file in the superintendent's office.

Roll Call Vote: In Favor – Burkel, Olson, Koland & Wikstrom Against – Swenson, Regalado & Murray

Board Report:

NWRIC: Reorganizational Meeting

Region I – Not able to attend due to weather conditions.

Member Swenson moved, Member Burkel seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____

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