

Regular Board of Education Meeting
Tri-County School District 2358
February 19, 2020, 6:30 PM
Tri-County School Library
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, Murray and Sollund were present, plus Superintendent Baron and Dean of Students Hanson.

We are Proud...

- of every single staff member in the building that helps in molding of the minds of all our young students. To all the staff that help in making sure they are to and from the bus and home safely. To 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 TC FCCLA members and their hard work with their STAR Events! Members represented our school and chapter well! They competed in Kelliher at the Mid-Winter meeting on January 29. 11 members advanced to the State competition which will be held at the end of March.
 - Hailey Barth (12th) Gold in Leadership – State advancer
 - Kylie Shetler (12th) and Isabel Pearson (9th) Gold in Public Policy Advocate – State advancers
 - Jada Klegstad (12th), Bryleigh Nelson (9th) and Mikaela Jarrett (8th) Silver in Chapter Review Portfolio – State advancers
 - Maurice Sele (12th) Bronze in Career Investigation
 - Emily Barth (8th) Gold in National Programs in Action – State advancer
 - Ada Pearson (7th) and Katie Clark (7th) Gold in Show Me – State advancers
 - Brynlee Reese (7th) and Josephine Wade (7th) Silver in Show Me – State advancers

- of the office staff of Tara, Kristina & Jen 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.

- of Emily Barth for winning the Tri-County Spelling Bee and representing Tri- County in the Regional Spelling Bee. Emily advanced to the 2nd Round (which is a first in a long time for a Tri-County participant) but unfortunately did not finish as a top finalist. She represented Tri-County in great fashion.

Member Duray moved and member Caldwell seconded to approve the agenda as presented. **UC**

Member Sollund moved and member Hanson seconded to approve the minutes of the January 22, 2020 Reorganizational and Regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$61,852.40	\$62,378.20
FOOD SERVICE	8,022.14	8,174.05
COMMUNITY SERVICE	<u>490.01</u>	<u>0.00</u>
TOTAL	\$70,364.55	\$70,552.25

Member Hanson moved and member Caldwell seconded to ask for bids for new LED lighting in the school and order lightbulbs. **UC**

Visitors present were Gary Taylor, Jennifer Johnston, Jaron Englund, Keegan Krantz, Justina Pietruszewski, Larina Berggren, Haylie Anderson, Krisann Berglund, Linda Andersen, Chelsey Hjelle, Karrah Oliver, Laura Efta, Jon Sele, Isabel Pearson and Kylie Shetler.

Letter from Mr. Baron asking to leave Superintendent Evaluation open to the public. 2-19-2020, MK

Member Hanson moved and member Duray seconded to adopt Calendar for the 2020-21 School Year. 2020-21 School Year Calendar – Tabled, 2-19-2020, MK

Member Hanson moved and member Murray seconded to reinstate Aaron Johnson, a(n) Secondary Social Studies teacher, who is currently on an Extended Leave of Absence, effective July 1, 2020. The teacher has properly notified the school board of the intention to return to work via a notification received before February 1, 2020, as required by Minnesota Statute 122A.46. The long-term substitute teacher, who filled in for the teacher during the extended leave of absence, will be non-renewed in a separate action effective June 30, 2020.

Dean of Student's Report included Advisory Committee, Carl Perkins and Vocational Report, Trio program, Knowledge Bowl, Band contest, Artists in Residence, Choir contest, Muffins for Moms.

Superintendent's Report Enrollment, MASH, Parking lot, Energy savings, Graduation 2020, Lockers, Reduction options, Special Education position, and Prom.

Athletic Director Taylor reported on winter sports, spring sports, Coaches, Winter Sports Banquet, Co-op meeting, One Act Play contest, Choir contest, Knowledge Bowl and staff recognition.

NWRIC: Reorganizational meeting.

REGION I: Hired two new employees, business conference.

Next board meeting scheduled for March 20, 2020, 6:30 PM, Tri-County School Library, Karlstad, MN.

Member Koland moved and member Sollund seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk_____ .