

Regular Board of Education Meeting
Tri-County School District 2358
February 20, 2019 6:30 p.m.
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, Koland, Murray, Sollund, were present, plus Superintendent Baron and Dean of Students Hanson. Absent, 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 get 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.
- We are proud 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 everyone.
- We are proud of the office staff of Megan, Heidi, and Kristina for keeping all our students organized and in the right spots! It gets chaotic at times but they do a stellar job of ensuring this place is organized.
- We are proud of the following students who participated in the one act play this year at Tri-County: Courtnie Foss, Ellia Bass, Morgan Lindgren, Stephen Murray, Trey Taylor, Tori Peterson, Paulina Berggren, Ella Kasprovicz, Keelyn Taylor, Mikaela Jarrett and Lily Duray. This group worked hard and rarely complained about the 6:30 AM practices. The play, *Asylum* by Dennis Bush, was performed once for the public, once for the school, and finally, once at contest in Roseau on the 26th. This year's contest was extremely competitive, and many of the plays deserved to advance, but in the end, Tri-County received third and missed advancing by one place. We directors were very pleased with the progress this cast made.

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

Member Caldwell moved and member Burkel seconded to approve the minutes of the January 28, 2019 Reorganizational and Regular Board Meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$65,991.98	\$61,852.40
FOOD SERVICE	9,639.18	8,022.14
COMMUNITY SERVICE	<u>2,745.64</u>	<u>2,122.86</u>

TOTAL

\$78,376.81

\$70,364.55

Visitors present were Gretchen Baker, Bruce Jensen, Keegan Krantz, Justina Pietruszewski, and Melissa Thompson.

Member Duray moved and member Sollund seconded to accept the lowest bid from Culinex for the purchase of a Milk Cooler using the AGRI Milk Cooler Grant. **UC**

Member Murray moved and member Koland seconded to adopt calendar #5 for the 2019-2020 School Year, with graduation being moved to May 31, 2020. The details are on file in the superintendent's office. **UC**

Dean of Students report included: Pennies for Patients, Muffins for Moms in March, Accuplacer testing, Career Expo at NCTC, MCA testing, Close Up trip.

Superintendent Baron reported on: Enrollment, MASH, Legislative Update, Grants, EMR Class, NW Regional Development Committee, Administration Absences, Graduation, Moosefest, PTCO, Reduction Options, Future Referendum, Trip Chaperones.

NWRIC: Reorganizational meeting in February.

REGION I: None

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

Next meeting: March20, 2019 at 6:30 in the Tri-County School Library.

Respectfully submitted by Mark Koland, Clerk _____ .