

Reorganizational and Regular Board of Education Meeting Tri-County
School District 2358

January 19, 2016, 7:00 p.m. Staff Room, Karlstad, MN

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, Swenson, Chair Wikstrom and Superintendent/Principal Sorgaard were present.

Member Wikstrom was nominated Chairperson by Member Koland. Other nominations: None Chairperson Wikstrom declared Member Wikstrom duly elected by acclamation. Member Swenson was nominated Vice Chairperson by Member Burkel. Other nominations: None Chairperson Wikstrom declared Member Swenson duly elected by acclamation. Member Koland was nominated Clerk by Member Burkel. Other nominations: None Chairperson Wikstrom declared Member Koland duly elected by acclamation. Member Olson was nominated Treasurer by Member Swenson. Other nominations: None Chairperson Wikstrom declared Member Olson duly elected by acclamation.

Member Koland moved, Member Swenson seconded to authorize the following committee assignments: UC

<u>Board Committee</u>	<u>2016</u>
1). MSHSL MREA	Koland 2). NWRIC Burkel 3). Olson 4). MSBA Wikstrom
5). Continuing Ed. Koland, Swenson, Murray Wikstrom, Olson, Murray Burkel	6). Certified Negotiations 7). Administrative Negotiations 8). Support Staff Wikstrom,
Wikstrom, Koland, Murray Swenson	9). Building & Grounds 10). Athletic Boosters 11). Music Boosters Olson
12). Drama Boosters Murray, New Member	Swenson 13). Advisory Committee 14). Staff Development Murray
15). Sports Committee Committee	Swenson, Wikstrom 16). Technology Murray, New Member

Member Swenson moved, Member Burkel seconded to authorize membership and participation in the following organizations: UCMinnesota State High School League - MSHSLNorthwest Regional Interdistrict Council - RICRegion I -ESVNorthwest Service Cooperative - NWSCMinnesota Rural Education Association - MREAMinnesota School Boards Association - MSBAAdult Basic Education Program

Member Swenson moved, Member Murray seconded to

- set the annual school board members salary at \$100 per meeting for regular meetings
- pay members mileage at the Federal negotiated rate
- pay members \$100 per day (\$50.00/half day) while on school-related business
- not pay expenses to attend the MSBA Conference in Minneapolis. UC

Member Burkel moved, Member Olson seconded to set the regular meetings of the board for the coming year on the following dates and times and that the meet and confer meetings be held as designated (*) prior to the regular meetings or at the request of the staff and that two members audit the bills monthly. UC

	*February 17	7:00 p.m.	Wikstrom/ Burkel
	March 23	7:00 p.m.	Koland/ Olson
	*April 20	7:00 p.m.	Swenson/New Member
	May 18	7:00 p.m.	Wikstrom/ Burkel
	June 15	8:00 p.m.	Olson/ Koland July 20
	8:00 p.m.	Murray/ Swenson	August 17 8:00
p.m.	Burkel/New Member	September 21	8:00 p.m.
	Murray/ Koland	*October 19	8:00 p.m. Olson/
Wikstrom		November 16	7:00 p.m.
	Swenson/ Burkel	*December 21	7:00 p.m.
	Murray/ Olson	January 18	7:00 p.m.
	Koland/ New Member		

Member Swenson moved, Member Burkel seconded to

- designate the North Star News as the Official Newspaper of the district • designate the Prime Security Bank and MN Trust as the primary depositories of district funds
- post notices of special meetings on the east front entrance and the south entry
- authorize appropriate investments of school district funds by the superintendent during the course of the year
- continue the use of the signature writer for payment of district obligations. UC

WE ARE PROUD OF...

We are proud of the elementary students for collecting two large totes full of food and cash before Christmas. They donated the food to the Lake Bronson and Strandquist food pantries.

We are proud of Mrs. Carpenter and Mr. Thompson and all the students for the wonderful Christmas programs. They were very well done.

We are proud of the custodial staff and the wonderful job they do in keeping the sidewalks clear and the building clean and safe for everyone.

We are proud of the bus drivers for the great job they do in delivering our students safely to and from school each day.

Member Murray moved, Member Burkel seconded to approve the agenda as amended. UC

Member Swenson moved, Member Murray seconded to approve the minutes of the December 15, 2015 regular meeting. UC

Member Burkel moved, Member Swenson seconded to authorize payment for claims in the following funds. UC

		<u>Last Year</u>	<u>This Year</u>
GENERAL	\$108,463.47	\$120,822.12	
FOOD SERVICE	7,337.34	6,312.45	

COMMUNITY SERVICE	107.94	2,138.23	DEBT
REDEMPTION	76,310.00	85,815.00	Late December Bill
<u>616.00</u>	<u>0.00</u>		
TOTAL	\$192,834.75	\$215,087.80	

Visitors present were Dan Nordine, Marian Berggren & Ann Thompson.
Member Burkel introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE
RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND
REASONS THEREFOR.

WHEREAS, there has been a reduction in student enrollment, and, WHEREAS, this decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions, BE IT RESOLVED, by the School Board of Independent School District No. 2358, as follows: That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions as a result of reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions. The motion for the adoption of the foregoing resolution was duly seconded by Member Swenson and upon vote being taken thereon,

the following voted in favor thereof: Wikstrom, Burkel Swenson, Olson, Murray & Koland

and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

Member Swenson moved and Member Murray seconded to accept the letter of retirement received from Ms. Marian Berggren with an effective date of May 27, 2016. UC

Member Swenson moved and Member Burkel seconded to grant Sarah Novacek maternity leave as requested. UC

Member Murray moved and Member Koland seconded to grant Laura Efta a maternity leave as requested. UC

Member Swenson moved and Member Olson seconded to set the date and time for Canvassing the March 15, 2016 Special Election for March 23 at 6:30 p.m. UC

Member Swenson moved and Member Burkel seconded to appoint Laurie Lofstrom, Denise Lund, and David Sorgaard as the Absentee Ballot Board for the March 15 Special School Board election. UC

Member Swenson moved and Member Olson seconded to remove Carol Hugg and replace with Megan Hanson as a person with access to Tri-County School District's activity and petty cash accounts at Prime Security Bank. UC

Member Swenson moved and Member Olson seconded to allow the junior class parents to use the school for meetings for after prom. UC

Member Wikstrom moved and Member Burkel seconded to approve calendar option #3 for the 2016-17 school year. UC

Dean of Students Amb reported on the following: College in the High School; Graduation Gown Update; Upcoming Testing; Concession Stand Superintendent Sorgaard reported on the following: 2016-2017 Calendar; Teacher Negotiations; March 15 Special School Board Election; Lyceum on February 19; Sweeper Replacement; Quote for Small Gym Floor

NW RIC: No Report

Region I: Budget was reviewed and updated on the conference in February. Member Burkel moved, Member Murray seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____ Next

Meeting: February 17 at 7:00 p.m.