

Special Board of Education Meeting

Tri-County School District 2358

January 5, 2010, 5:00 p.m.

Staff Room, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 5:00 p.m. and a quorum was determined.

Members Burkel, Koland, Murray, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Swenson moved, Member Koland seconded to accept the Memorandum of Agreement between the State Educational Agency and the Local Education Agency in the Race to the Top Program. Details are on file in the Superintendent's Office. UC

Visitors present were Melissa Thompson and Lisa Amb.

Member Koland moved, Member Burkel seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk _____