

## **Reorganizational and Regular Board of Education Meeting**

Tri-County School District 2358

**January 15, 2013, 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, Superintendent Ruud and Principal Sorgaard were present.

### Reorganization:

Member Wikstrom was nominated Chairperson by Member Koland. Other nominations: None  
Chairperson Wikstrom declared Member Wikstrom duly elected by acclamation.

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

Member Burkel moved, Member Murray seconded to authorize the following committee assignments:  
UC

### **Board Committee**

- 1). MSHSL
- 2). NWRIC
- 3). MREA
- 4). MSBA
- 5). Moose Country
- 6). Continuing Ed.
- 7). Certified Negotiations
- 8). Administrative Negotiations
- 9). Support Staff
- 10). Building & Grounds
- 11). Athletic Boosters
- 12). Music Boosters
- 13). Drama Boosters
- 14). Advisory Committee
- 15). Staff Development
- 16). Sports Committee

### **2013**

Koland  
Burkel  
Olson  
Wikstrom  
Wikstrom  
Koland  
Koland, Murray, Swenson  
Burkel, Wikstrom, Regalado  
Wikstrom, Burkel  
Wikstrom, Koland, Murray  
Swenson  
Olson  
Swenson  
Swenson, Murray, Regalado  
Murray  
Wikstrom, Swenson

Member Swenson moved, Member Olson seconded to authorize membership and participation in the following organizations: UC

Minnesota State High School League - MSHSL  
Northwest Regional Interdistrict Council - RIC  
Region I -ESV  
Northwest Service Cooperative - NWSC  
Minnesota Rural Education Association - MREA  
Minnesota School Boards Association - MSBA  
Minnesota Moose Country Telecommunications Project - MOOSE  
Adult Basic Education Program

Member Swenson moved, Member Burkel seconded to set the annual school board members salary at \$100 per meeting for regular meetings, with \$200 and rooms paid for attending the state school board convention, and that members be paid mileage at the negotiated rate, and that members be paid \$100 per day (\$50.00/half day) while on school-related business. UC

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

Member Swenson moved, Member Olson 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 Mrs. Carpenter and Mr. Thompson and all the students for the wonderful Christmas programs in December. They were a joy to attend.
- We are proud of all the staff members who helped with organizing the food shelf fundraiser and the activities for the high school at Lake Bronson. We are also proud of the behavior of all the students at Lake Bronson that made the afternoon fun and enjoyable for all! \$1,316.47 was raised for the food shelves.
- We are proud of the 7-12th grade high school band and chorus for doing such a wonderful job on their Christmas concert on Thursday, December 20th. The music was difficult and the students rose to the challenge! We are very proud of the effort they put in to make a great performance!
- 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 Koland seconded to approve the agenda as presented. UC

Member Burkel moved, Member Olson seconded to approve the minutes of the December 18, 2012 regular meeting and the December 26, 2012 Special Meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$101,239.47	\$116,078.26
FOOD SERVICE	6,879.50	7,037.23
COMMUNITY SERVICE	343.97	93.68
DEBT REDEMPTION	102,570.00	56,963.75
January Total	\$211,032.94	\$180,172.92
General	<u>2,200.00</u>	<u>0.00</u>
TOTAL	\$213,232.94	\$180,172.92

Visitors present were Lisa Amb and Janna Hjelseth.

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 Murray and upon vote being taken thereon,

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

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Reports

Principal Sorgaard reported on the following: Advisory Committee; Technology Committee; Arts, Athletics, & Academics Winner is Madison Thompson; Food Shelf Drive collected \$1,316.47 which was evenly distributed to the Lake Bronson & Strandquist Food Shelves

Superintendent Ruud reported on the following: State Update 82.5% Payment Shift; K-12 Funding New Formula; State Policy on Bullying; Special Ed. Funding; Member Koland Elected to Region 1 in Moorhead Starting January 1, 2013; Principal & Teachers Evaluation – February 5 at the Best Western; Negotiations Meeting– February 13; Technology Coordinator-Full-Time

NW RIC: No Meeting

Member Burkel moved, Member Murray seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk \_\_\_\_\_

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