

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

Tri-County School District 2358

**January 21, 2014, 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 Koland, Murray, Olson, Regalado, 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 Olson. Other nominations: None  
Chairperson Wikstrom declared Member Koland duly elected by acclamation.

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

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

### **Board Committee**

|                                 | <b><u>2014</u></b>         |
|---------------------------------|----------------------------|
| 1). MSHSL                       | Koland                     |
| 2). NWRIC                       | Burkel                     |
| 3). MREA                        | Olson                      |
| 4). MSBA                        | Wikstrom                   |
| 5). Moose Country               | Wikstrom                   |
| 6). Continuing Ed.              | Koland                     |
| 7). Certified Negotiations      | Koland, Swenson, Murray    |
| 8). Administrative Negotiations | Burkel, Wikstrom, Regalado |
| 9). Support Staff               | Wikstrom, Burkel           |
| 10). Building & Grounds         | Wikstrom, Koland, Murray   |
| 11). Athletic Boosters          | Swenson                    |
| 12). Music Boosters             | Olson                      |
| 13). Drama Boosters             | Swenson                    |
| 14). Advisory Committee         | Swenson, Murray, Regalado  |
| 15). Staff Development          | Murray                     |
| 16). Sports Committee           | Swenson, Wikstrom          |
| 17). Technology Committee       | Murray                     |

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

Member Murray moved, Member Regalado 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 the 7-12th grade high school band and chorus for doing such a wonderful job on their Christmas concert on Thursday, December 19th. 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 Swenson moved, Member Murray seconded to approve the agenda as presented.  
**UC**

Member Regalado moved, Member Olson seconded to approve the minutes of the December 17, 2013 regular meeting. **UC**

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

|                   | <u>Last Year</u> | <u>This Year</u> |
|-------------------|------------------|------------------|
| GENERAL           | \$116,078.26     | \$65,209.08      |
| FOOD SERVICE      | 7,037.23         | 6,714.65         |
| COMMUNITY SERVICE | 93.68            | 1,465.75         |
| DEBT REDEMPTION   | <u>56,963.75</u> | <u>71,763.75</u> |
| <br>TOTAL         | <br>\$180,172.92 | <br>\$145,153.23 |

Visitor present was Lisa Amb.

Member Swenson 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: Wikstrom, Swenson, Olson, Regalado, Murray & Koland

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Member Regalado moved and Member Murray seconded to accept the Third and Final Reading of the 900 Series of School District Policies. **UC**

Member Wikstrom moved and Member Swenson seconded to accept April 17 and April 21 as replacement school days for teachers and students due to the school closing because of bad weather. **UC**

Principal Sorgaard reported on the following: Celebration School; Advisory Committee Report; Technology Report; Laura Anderson is our Arts, Athletics, and Academics Local Winner; Teacher Evaluation

Superintendent Ruud reported on the following: School Calendar for 2014-15, Governor's Response to School Closed on January 6; Make Up Days for Storm Days; New Alert System

NW RIC: No Meeting

Region I: No Report – Next Meeting is January 30.

Member Regalado moved, Member Olson seconded to adjourn. **UC**

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

Next Meeting: February 18 at 7:00 p.m.