

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

Tri-County School District 2358

**January 20, 2015, 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, Regalado, Swenson, Chair Wikstrom and Superintendent Ruud were present.

### Reorganization:

Member Wikstrom was nominated Chairperson by Member Koland. Other nominations: Steve Murray

Chairperson Wikstrom declared Member Wikstrom duly elected by 4 to 2 vote.

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

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

### **Board Committee**

	<b><u>2015</u></b>
1). MSHSL	Koland
2). NWRIC	Burkel
3). MREA	Olson
4). MSBA	Wikstrom
5). Continuing Ed.	Koland
6). Certified Negotiations	Koland, Swenson, Murray
7). Administrative Negotiations	Wikstrom, Olson, Murray
8). Support Staff	Wikstrom, Burkel
9). Building & Grounds	Wikstrom, Koland, Murray
10). Athletic Boosters	Swenson
11). Music Boosters	Olson
12). Drama Boosters	Swenson
13). Advisory Committee	Swenson, Murray
14). Staff Development	Murray
15). Sports Committee	Swenson, Wikstrom
16). Technology Committee	Murray, Regalado

Member Regalado 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  
Adult Basic Education Program

Member Swenson moved, Member Regalado 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 Federal negotiated rate, and that members be paid \$100 per day (\$50.00/half day) while on school-related business. **UC**

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

Member Burkel moved, Member Murray 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 18th. 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 Burkel seconded to approve the agenda as amended.

**UC**

Member Swenson moved, Member Regalado seconded to approve the minutes of the December 16, 2014 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	\$65,209.08	\$108,463.47
FOOD SERVICE	6,714.65	7,337.34
COMMUNITY SERVICE	1,465.75	107.94
DEBT REDEMPTION	<u>71,763.75</u>	76,310.00
Late December Bill		<u>616.00</u>
 TOTAL	 \$145,153.23	 \$192,834.75

Visitors present were Nick Amb, Lisa Amb, Laura Efta & Ryan Peyton.

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: all

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Member Regalado moved, Member Burkel seconded to approve the Close-Up trip to Washington D.C. from March 28 to April 3, 2015. **UC**

Member Swenson moved, Member Regalado seconded to accept the letter of retirement received from Mr. Eric Heath with an effective date of May 30, 2015. **UC**

Member Murray moved, Member Burkel seconded to accept the letter of resignation from Mr. Ryan Peyton effective May 30, 2015. **UC**

Principal Sorgaard reported on the following: Celebration School; Advisory Committee Report; Teacher In service Report; Attendance Appeal; Upcoming Events

Superintendent Ruud reported on the following: 2015-16 Calendar; Negotiations Seminar

NW RIC: The meeting will be next month.

Region I: No Report

Committee Report: A meeting will be held with Mr. Sorgaard and Mr. Amb again in two weeks.

Member Murray moved, Member Burkel seconded to adjourn. **UC**

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

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