

**Reorganizational and Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**January 17, 2018 6:30 p.m.**  
**Tri-County School Staff Workroom**  
**Karlstad, Minnesota**

Members Burkel, Duray, Koland, Murray, Olson, Sollund, Chairperson Swenson plus Superintendent/Principal Baron and Dean of Students Amb were present.

The meeting was called to order by Chairperson Swenson at 6:30 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Reorganization:

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

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

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

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

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

**Board Committee**

- 1). MSHSL
- 2). NWRIC
- 3). MREA
- 4). MSBA
- 5). Continuing Ed.
- 6). Certified Negotiations
- 7). Administrative Negotiations
- 8). Support Staff
- 9). Building & Grounds
- 10). Athletic Boosters
- 11). Music Boosters

**2018**

- Koland  
Burkel  
Olson  
Swenson  
Koland  
Koland, Murray, Swenson  
Murray, Olson, Sollund  
Burkel, Sollund  
Duray, Koland, Murray  
Swenson  
Olson

- |                           |                 |
|---------------------------|-----------------|
| 12). Drama Boosters       | Duray           |
| 13). Advisory Committee   | Duray , Sollund |
| 14). Staff Development    | Murray, Sollund |
| 15). Sports Committee     | Murray, Swenson |
| 16). Technology Committee | Duray, Murray   |

Member Swenson moved, Member Duray 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 Murray seconded to

- set the annual school board members salary at \$100 per meeting for regular meetings
- pay \$200 and room for attending the state school board convention
- pay members mileage at the Federal negotiated rate
- pay members \$100 per day (\$50.00/half day) while on school-related business. **UC**

Member Koland 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. Six voted in favor and one against.

*February 21	6:30 p.m.	Swenson / Burkel
March 21	6:30 p.m.	Olson/Duray
*April 18	6:30 p.m.	Sollund/Murray
May 16	6:30 p.m.	Koland/Swenson
June 20	6:30 p.m.	Burkel/Olson
July 18	6:30 p.m.	Duray/Sollund
August 15	6:30 p.m.	Murray/Koland
September 19	6:30 p.m.	Swenson/Sollund
*October 17	6:30 p.m..	Burkel/Murray
November 14	6:30 p.m.	Olson/Koland
*December 19	6:30 p.m.	Duray/Swenson
January 16	6:30 p.m.	Murray/Sollund

Member Duray moved, Member Koland seconded to

- designate the North Star News as the Official Newspaper of the District 2358.
- 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...**

- 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 Knowledge bowl teams on their strong performance at the first meet of the year in Thief River. With 35 teams participating, the team of Trey, Kylie, Manda, and Hailey B earned 22nd place and the team of Ellia, Maddie, Alayna, and Sarah B earned 2nd place.
- We Are Proud of the Cooks-Darcy and Amy- for being so flexible during these turbulent months where school gets out early, with late starts, or student activities that require adjustments of time. They provide our students with meals that meet federal requirements and are satisfying to our students.

Member Murray moved, Member Swenson seconded to approve the agenda as presented. **UC**

Member Swenson moved, Member Murray seconded to approve the minutes of the December 13, 2017 Regular Board Meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$118,452.74	\$107,508.07
FOOD SERVICE	4,408.05	5,649.71
COMMUNITY SERVICE	2,074.35	582.17
DEBT REDEMPTION	<u>85,027.50</u>	<u>84,240.00</u>
<b>TOTAL</b>	<b>\$209,962.64</b>	<b>\$197,979.95</b>

Visitors present were Gretchen Baker, Brad Thompson & Ann Thompson.

Member Swenson introduced the attached RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFOR (**SEE ATTACHMENT 1**). 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, Olson, Duray, Sollund, Murray, Koland & Swenson

and the following voted against the same: None

whereupon said resolution was declared duly *adopted*.

Member Murray moved and Member Burkel seconded to accept on a Second Reading basis Policy 618- Assessment of Student Achievement (***SEE POLICY 618***)

Member Burkel moved and Member Duray seconded to accept the retirement of Mr. Jeffrey Westberg as Elementary Teacher, Basketball Coach, and Golf Coach effective at the end of the 2017-18 School Year.

Dean of Students Amb reported on the following: Movie Day-December 21-Grades 6-12; Movie Day-December 13-Grades 3-5; Team Up For Leadership; Test Schedule; Sports Schedules; AD Roundtable; Elementary Basketball Tournament; Parent Teacher Conferences February 1-12:30 to 7:30; OCHS

Superintendent/Principal Baron reported on the following: Enrollment; MSBA Conference/Phase I & II Training; Lead Testing; Snow Day Options; Calendar Options; Math 2018-19; AD/Dean/Principal/Superintendent Assignments; Every Student Succeeds Act; Tiered Licensure

NWRIC: Meeting will be in February.

REGION I: Member Koland presented on the meeting.

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

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

**Next Meeting: February 21 at 6:30 p.m.**

**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.