

Reorganizational and Regular Board of Education Meeting
Tri-County School District 2358
January 28, 2019 6:30 p.m.
Tri-County School Library
Karlstad, Minnesota

The meeting was called to order by Acting Chairperson Burkel at 6:30 p.m. and a quorum was determined. The Pledge of Allegiance was recited. The meeting was rescheduled due to the weather.

Members Burkel, Duray, Caldwell, Hanson, Koland, Murray, Sollund, were present, plus Superintendent Baron and Dean of Students Hanson.

Reorganizational meeting was held, followed by the regular meeting.

Reorganization:

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

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

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

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

Member Murray moved and member Duray seconded to authorize the following committee assignments:
UC

Board Committee

	<u>2019</u>
1) MSHSL	Koland
2) NWRIC	Burkel
3) MREA	Hanson
4) MSBA	Burkel
5) Continuing Ed.	Murray
6) Certified Negotiations	Kolland, Murray, Sollund
7) Administrative Negotiations	Murray, Sollund, Hanson
8) Support Staff	Sollund, Burkel, Caldwell
9) Building & Grounds	Duray, Koland, Murray
10) Athletic Booster	Caldwell
11) Music Boosters	Hanson
12) Drama Boosters	Duray
13) Advisory Committee	Duray, Caldwell
14) Staff Development	Murray
15) Sports Committee	Murray, Sollund

16) Technology Committee
17) ECFE

Murray, Duray
Sollund

Member Hanson moved and member Caldwell 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 Duray moved and member Hanson 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 20	6:30 p.m.	Burkel/Koland	Tri-County School
March 20	6:30 p.m.	Murray/Sollund	Tri-County School
*April 17	6:30 p.m.	Duray/Hanson	Halma Hall
May 15	6:30 p.m.	Caldwell/Burkel	Tri-County School
June 19	6:30 p.m.	Koland/Murray	Tri-County School
July 17	6:30 p.m.	Sollund/Duray	Lake Bronson Comm. Center
August 21	6:30 p.m.	Hanson/Caldwell	Tri-County School
September 18	6:30 p.m.	Burkel/Murray	Tri-County School
*October 16	6:30 p.m.	Koland/Duray	Strandquist Comm. Center
November 20	6:30 p.m.	Sollund/Hanson	Tri-County School
*December 18	6:30 p.m.	Caldwell/Koland	Tri-County School
January 22	6:30 p.m.	Burkel/Sollund	Tri-County School

Member Murray moved and member Koland 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 Murray moved and member Sollund 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 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 elementary students, staff and parents for the very successful food drive before Christmas. More food was donated than ever before. It was split between the Strandquist and Lake Bronson food pantries.

Member Sollund moved and member Hanson seconded to approve the agenda as amended. **UC**

Member Caldwell moved and member Duray seconded to approve the minutes of the December 19, 2018 Regular Board Meeting. **UC**

Member Murray moved and member Sollund seconded to authorize payment for claims in the following funds. **UC**

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$105,841.22	\$124,592.36
FOOD SERVICE	5,649.71	8,283.61
COMMUNITY SERVICE	582.17	2,122.86
DEBT REDEMPTION	<u>84,240.00</u>	<u>88,755.00</u>
TOTAL	\$197,979.95	\$223,753.83

No visitors present.

Member Koland introduced the following resolution and moved for 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 Sollund and upon roll call vote the following voted in favor thereof: Burkel, Caldwell, Duray, Hanson, Koland, Murray, Sollund.

and the following voted against the same: None

whereupon said resolution was declared duly adopted.

Member Duray moved and member Hanson seconded to authorize signers for Prime Security Accounts.

UC

Dean of Students report included: Advisory Committee meeting, Parent-Teacher Coferences, Muffins for Moms in March and OCHS/OCIHS.

Superintendent Baron reported on Enrollment, MASH, Legislative Update, Grants, Calendar Options, EMR Class, NW Regional Development Committee.

NWRIC: Meet in March

REGION I: New Employee Med. Policy - (Medical Emergency Leave Sharing Plan)
New phone system

Member Murray moved and member Koland seconded to adjourn. **UC**

Next meeting: February 20, 2019 at 6:30 in the Tri-County School Library.

Respectfully submitted by Mark Koland, Clerk _____ .