

**Reorganizational and Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**January 22, 2020 6:30 PM**  
**Tri-County School Library Karlstad, Minnesota**

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

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

Reorganization:

Member Koland was nominated Chairperson by Member Murray. Other nominations: Member Burkel by member Sollund. Vice-Chairperson Duray declared Member Burkel duly elected by acclamation. In Favor of Koland: Murray. In Favor of Burkel: Burkel, Caldwell, Duray, Hanson, Sollund.

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

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

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

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

**Board Committee**

**2020**

1) MSHSL	Koland
2) NWRIC	Burkel
3) MREA	Hanson
4) MSBA	Burkel
5) Continuing Ed.	Murray
6) Certified Negotiations	Koland, Murray, Sollund
7) Administrative Negotiations	Hanson, Murray, Sollund
8) Support Staff Negotiations	Sollund, Burkel, Caldwell
9) Building & Grounds	Duray, Koland, Murray
10) Athletic Boosters	Caldwell
11) Music Boosters	Hanson
12) Drama Boosters	Duray
13) Advisory Committee	Caldwell, Duray
14) Staff Development	Murray
15) Freeze Co-Op Sports Committee	Murray, Sollund, Duray
16) Technology Committee	Duray, Murray
17) ECFE	Hanson

Member Duray moved and member Hanson seconded to authorize membership and participation in the following organizations: **UC**

Minnesota State High School League - MSHSL Northwest  
Regional Inter-District Council - NWRIC  
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 Caldwell 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 (Supt. Eval)	6:30 PM	Burkel/Koland	Tri-County School
March 18	6:30 PM	Murray/Sollund	Tri-County School
*April 15	6:30 PM	Duray/Hanson	Tri-County School
May 20	6:30 PM	Caldwell/Burkel	Halma Hall
June 17	6:30 PM	Koland/Murray	Tri-County School
July 15	6:30 PM	Sollund/Duray	Lake Bronson Comm. Center
August 19 (Supt. Eval)	6:30 PM	Hanson/Caldwell	Tri-County School
September 16	6:30 PM	Burkel/Murray	Tri-County School
*October 21	6:30 PM	Koland/Duray	Strandquist Comm. Center
November 18	6:30 PM	Sollund/Hanson	Tri-County School
*December 16	6:30 PM	Caldwell/Koland	Tri-County School
January 20	6:30 PM	Burkel/Sollund	Tri-County School

Member Sollund moved and member Duray 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 plus \$100 mileage stipend.
- pay members mileage at the Federal rate for non-school board convention school-related business.
- pay members \$100 per day (\$50.00/half day) while on school-related business. **UC**

Member Koland moved and member Hanson 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 Doing...

- of the custodial staff and the great job they do in keeping the sidewalks clear and the building clean and safe for everyone. It is difficult to keep up with the weather but the custodians have been here many times before even 6am to make sure our facilities are ready for staff and students.
- of the High School and 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.
- of Erica Reese and the excellent job that was done with the recent book fair. She facilitated a book fair that raised \$1863 for our library! This money will go towards new books for our students.
- of the five TC band students who participated in the Northwest Region Honor Band sponsored by the Band Directors Association on January 11th. Students were nominated by Mr. Thompson in October and chosen by a committee. They received the music a month before the festival date and worked on it at home and with Mr. Thompson. They spend a full day rehearsing in their bands at the Fergus Falls High School and gave a concert at 5 PM. There were three bands. Emily Barth, French horn, participated in the 7th-8th grade band. Paulina Berggren and Isabel Pearson, alto saxophone, and Keelyn Taylor, clarinet, participated in the 9th-10th grade band. Hailey Barth, alto saxophone participated in the 11th-12th grade band. All represented the highest standards of the Tri-County Band and they represented their school well.

Member Caldwell moved and member Sollund seconded to approve the agenda as presented. **UC**

Member Hanson moved and member Burkel seconded to approve the minutes of the December 18, 2019 Regular Board Meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$124,592.36	\$71,500.72
FOOD SERVICE	8,283.61	8,843.74
COMMUNITY SERVICE	2122.86	704.70
DEBT REDEMPTION	<u>88,755.00</u>	<u>87,705.00</u>
<b>TOTAL</b>	<b>\$223,753.83</b>	<b>\$168,754.16</b>

Visitors were Linda Andersen, Haylie Anderson, Chelsea Hjelle, Jennifer Johnston, Keegan Krantz, Jodi Spilde, Ann Thompson, Brad Thompson, Melissa Thompson.

Member Murray moved and member Hanson seconded to approve the retirement of Mrs. Jane Schindele as Special Education Teacher, effective at the conclusion of the 2019-20 school year. **UC**

Member Murray moved and member Burkel seconded to approve the MSBA Procedures as presented. Details are on file in the Superintendent's Office. In Favor of: Burkel, Caldwell, Duray, Hanson, Murray, Sollund.

Against: Koland

Member Hanson 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.

Dean of Student's Report included Advisory Committee, OCHS/OCIHS/NDCDE, One Act Play, FCCLA, and Regional Spelling Bee.

Superintendent's Report covered Enrollment, MASH, Prom, Update on Door and Telephone Projects, Parking Lot, Grants, 2020-21 Calendar Options, Life Insurance.

Member Murray moved and member Caldwell seconded for Supt. Baron to pursue application for our early start for 2020-21 school year. **UC**

NWRIC: Meeting in February

REGION I: Sewer upgrade, employee resignation, employee HSA contributions

Next board meeting scheduled for February 19, 2020, 6:30 PM., Tri-County School Library, Karlstad, MN.

Member Duray moved and member Hanson seconded to adjourn. **UC**

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