

Reorganizational and Regular Board of Education Meeting

Tri-County School District 2358

January 18, 2017, 7:00 p.m.

Staff Room, Karlstad, MN

The meeting was called to order by Vice Chairperson Swenson at 7:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Koland, Murray, Olson, Sollund, Swenson, Superintendent/Principal Sorgaard were present.

Reorganization:

Member Swenson was nominated Chairperson by Member Murray. Other nominations: Mark Koland nominated by Burkel. Vice-Chairperson Swenson declared Member Swenson duly elected by 4 to 2 vote. For Swenson: Olson, Sollund, Murray, Swenson
For Koland: Koland, Burkel

Member Burkel was nominated Vice Chairperson by Member Koland. Other nominations: Koland nominated by Olson, Murray nominated by Swenson
Chairperson Swenson declared Member Koland duly elected by 6 to 0 vote For Burkel – None For Murray : None For Koland: Olson, Sollund, Murray, Swenson, Koland, Burkel

Member Burkel was nominated Clerk by Member Koland. Other nominations: None
Chairperson Swenson declared Member Burkel 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 Burkel moved, Member Sollund 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
- 12). Drama Boosters
- 13). Advisory Committee
- 14). Staff Development

2017

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

- 15). Sports Committee
- 16). Technology Committee

Swenson, Murray
Murray, Duray

Member Koland moved, Member Murray 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 Sollund moved, Member Burkel 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 Burkel moved, Member Sollund 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 15	7:00 p.m.	Swenson / Burkel
March 15	7:00 p.m.	Koland/ Olson
*April 19	7:00 p.m.	Swenson/Sollund
May 17	8:00 p.m.	Duray/ Burkel
June 21	8:00 p.m.	Olson/ Koland
July 19	8:00 p.m.	Murray/Duray
August 16	8:00 p.m.	Burkel/Sollund
September 20	8:00 p.m.	Murray/ Koland
*October 18	8:00 p.m.	Olson/ Duray
November 15	7:00 p.m.	Swenson/ Burkel
*December 13	7:00 p.m.	Murray/ Olson
January 17	7:00 p.m.	Koland/ Sollund

Member Murray moved, Member Sollund 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 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.

We are proud of the Tri-County Senior High knowledge bowl team members Adam Thompson, Sarah Budziszewski, Alayna Peterson, and Ellia Bass for their 2nd place finish at the Crookston meet held on January 10th at UMC. The team competed against many larger schools and was beaten only by Fertile-Beltrami. This is a great start to the knowledge bowl season.

We are proud of Taylor Koland, Missy Hanson, Emma Wollin, Caitlyn Peterson, Tucker Krantz, Alayna Peterson, Courtnie Foss, Morgan Lindgren, Jada Klegstad, Kylie Shetler, Hailey Barth, Brielle Nelson, Taylor Clark and Jazzy Walz for their accomplishments with their FCCLA STAR Events in Ada at the Regional meeting! These members competed in a variety of events, some individual and some in groups of three. Tri County FCCLA members achieved the following:
-3 state advancers for the "Everyday Equations" math test
-7 golds in the categories of "Recycle and Redesign" and "Ethical Essay"
-2 silvers in "Illustrated Talk" and "Show Me"
-1 bronze in "Illustrated Talk"

We Are Proud of the Chamber Singers that brought beauty and joy to the community when they sang carols for the residents of the Nursing Home, the Meadows, and Oakwood Homes; as well as those that were at the Senior Center, SMF grocery store, and Karlstad Korner.

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

Member Koland moved, Member Sollund seconded to approve the minutes of the December 21, 2016 regular meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$120,822.12	\$118,452.74
FOOD SERVICE	6,312.45	4,408.05
COMMUNITY SERVICE	2,138.23	2,074.35
DEBT REDEMPTION	<u>85,815.00</u>	<u>85,027.50</u>

TOTAL \$215,087.80 \$209,962.64

Visitors present were Laura Efta, Brad Thompson, Gretchen Baker, Jenalea Duray, Sarah Novacek & Lisa Amb-MASH Update

Board recommended to increase supervisor’s wages to \$12.50 per hour for MASH.

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
THEREFORE.

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: Burkel, Koland, Murray, Olson, Sollund, & Swenson

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Member Koland introduced the following resolution and moved its adoption:

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, a vacancy exists in the office of school board member with a term expiring on December 31, 2018; and

WHEREAS, the vacancy occurred less than ninety (90) days prior to the first Tuesday after the first Monday in November in the first or second year of the vacant term;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 2358, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, Jenalea Duray is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty(30) day time period.

An election will be held on Nov. 7, 2017, to elect a successor.

The motion for the adoption of the foregoing resolution was duly seconded by Member Sollund and upon vote being taken thereon,

the following voted in favor thereof: Murray, Olson, Koland, Burkel, Swenson & Sollund

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Member Burkel moved and Member Olson seconded to accept the resignations of Nick Amb and Lisa Amb as Close-Up advisors effective June 2, 2017. UC

Member Sollund moved, Member Burkel seconded to hire MSBA for consultation on search for a superintendent. UC

Reports

Dean of Students Amb handout presented: State Principal's Conference in Bloomington; Self-defense Course for Girls; Close Up needs Bus & Driver to Fargo Airport; Close Up Program; Concessions; Title I Schoolwide; Principal's Meeting in Erskine

Superintendent Sorgaard reported on the following: 2017-2018 Calendar; Makeup for January 3rd - April 13 will be a student day; MNMSBA Negotiations Meeting Registration-Wed. Feb. 1@TRF; New Van Scheduled for March Delivery

NW RIC: Meeting will be held in February.

Region I: No Meeting

Member Koland moved, Member Burkel seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: February 15 at 7:00 p.m.