

# Regular Board of Education Meeting

## Tri-County School District 2358

July 15, 2008, 8:00 p.m.

Tri-County School Staff Workroom, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 8:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Koland, Olson, Sollund, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Burkel moved and Member Koland seconded to approve the minutes of the June 17, 2008 regular meeting. **UC**

Member Olson moved and Member Wikstrom seconded to authorize payment for claims in the following funds. **UC**

<b>Late June bills:</b>	<b><u>Last Year</u></b>	<b><u>This Year</u></b>
GENERAL	\$18,743.86	\$647.49
FOOD SERVICE	91.50	259.60
COMMUNITY SERVICE	<u>1,650.00</u>	<u>30.00</u>
TOTAL	\$20,485.39	\$937.09

<b>July bills:</b>	<b><u>Last Year</u></b>	<b><u>This Year</u></b>
GENERAL	\$118,500.80	\$106,537.30
FOOD SERVICE	0.00	0.00
COMMUNITY SERVICE	<u>488.64</u>	<u>1,138.91</u>
TOTAL	\$118,989.44	\$107,676.21

Member Koland moved and Member Burkel seconded to approve the agenda as presented. **UC**

Member Burkel moved and Member Olson seconded to approve the following consent agenda items: **UC**

To accept the low bread bid of **PAN-O-GOLD**.

To accept the low milk bid of **Food Services of America (Cass Clay)**

To authorize the Superintendent to purchase fuel after seeking two price quotes and for early payment if a discount is available.

To authorize School District #2358 to participate in the National School Lunch and School Breakfast Programs, and the Minnesota Kindergarten Milk Program, and accept responsibility for providing free and reduced price meals to eligible school children. BE IT FURTHER RESOLVED that District No. 2358 renew the National School Lunch Agreement set forth by the State

Department of Education for the 2008-09 school year. (Copy of the complete agreement is on file in the Superintendent's office) **UC**

Bread and Milk Bids

**BREAD**

**Sara Lee**

	<u>Last Year</u>	<u>This Year</u>
1.5# White Bread	1.23	1.38
1.5# Wheat Bread	1.28	1.55
Hamburger Buns – 30ct	2.60	3.26
Coney Buns-16ct	1.65	1.72

**PAN-O-GOLD**

1.5# White Bread	1.20	1.30
1.5# Wheat Bread	1.25	1.35
Hamburger Buns – 12ct	1.20	1.30
Coney Buns - 12ct	1.20	1.30

**MILK**

**Last Year    This Year**

**Food Services of America (Cass Clay)**

Whole White Milk	1/2 pint	.24	.25
2%	1/2 pint	.235	.245
Skim	1/2 pint	.22	.23
Skim Chocolate	1/2 pint	.235	.245
Cream Whip	pint	2.30	2.30
Cottage Cheese	5 lb.	7.95	8.95
160 slice American Cheese	1 lb.	2.85	2.75

Member Koland moved, Member Sollund seconded to set the Truth-in-Taxation dates as follows: Tuesday, December 2, 2008 at 7 p.m., Tuesday, December 9, 2008 at 7 p.m., for the Continuation Hearing if needed. **UC**

Member Burkel moved, Member Wikstrom seconded to agree to a new three year contract with Prinicipal David Sorgaard. The contract has a 4.3% increase for the 2008-09 year, 4.2% increase for the 2009-10 year and 4.0% increase for the 2010-11 school year. **UC**

Member Burkel moved, Member Olson seconded to accept on a First Reading basis the 600 Series of School Policies. **UC**

Member Koland moved, Member Burkel seconded to hire Elizabeth Murray as a paraprofessional for the 2008-09 school year. **UC**

Member Burkel moved, Member Olson seconded to approve the Attachment 99 summary of this school district's current Health & Safety program as presented by Superintendent Ruud. **UC**

Principal Sorgaard reported on the following: College in the High School & Summer School

Superintendent Ruud reported that the Audit is scheduled for August 4.

Member Koland moved, Member Olson seconded to accept the Honeywell Instant Alert Communications System. (Wikstrom Abstained)

**Board Reports:**

NW RIC – No Meeting

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

Respectfully submitted by James Sollund, Clerk \_\_\_\_\_ .

**Next Meeting: August 19 at 8:00 p.m.**