

Regular Board of Education Meeting

Tri-County School District 2358

July 21, 2009, 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, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Koland moved and Member Murray seconded to approve the minutes of the June 23, 2009 regular meeting. UC

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

Late June bills: <u>Year</u>	<u>Last Year</u>	<u>This</u>
GENERAL	\$647.49	
\$6,536.49		
FOOD SERVICE	259.60	
0.00		
COMMUNITY SERVICE	<u>30.00</u>	
<u>0.00</u>		
TOTAL	\$937.09	
\$6,536.49		

July bills: <u>Year</u>	<u>Last Year</u>	<u>This</u>
GENERAL	\$106,537.30	
\$125,745.83		
FOOD SERVICE	0.00	
0.00		
COMMUNITY SERVICE	<u>1,138.91</u>	
<u>1,103.13</u>		
TOTAL	\$107,676.21	
\$126,848.96		

Visitors: None

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

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

To accept the low bread bid of Sara Lee.

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 2009-10 school year. (Copy of the complete agreement is on file in the Superintendent's office) UC

Bread and Milk Bids

<u>BREAD</u>		<u>Last Year</u>	<u>This Year</u>
<u>Sara Lee</u>			
1.5# White Bread		1.38	1.15
1.5# Wheat Bread		1.55	1.25
Hamburger Buns – 30ct		3.26	2.95
Coney Buns-16ct		1.72	1.40
<u>PAN-O-GOLD</u>			
1.5# White Bread		1.30	1.35
1.5# Wheat Bread		1.35	1.40
Hamburger Buns – 12ct		1.30	1.35
Coney Buns - 12ct		1.30	1.35
<u>MILK</u>		<u>Last Year</u>	<u>This Year</u>
<u>Food Services of America</u> (Cass Clay)			
Whole White Milk	1/2 pint	.25	.23
2%	1/2 pint	.245	.22
Skim	1/2 pint	.23	.21
Skim Chocolate	1/2 pint	.245	.23
Cream Whip	pint	2.30	2.30
Cottage Cheese	5 lb.	8.95	7.25

160 slice American Cheese 1 lb. 2.75 1.95

Member Burkel moved, Member Swenson seconded to set the Truth-in-Taxation dates as follows: Tuesday, December 1, 2009 at 6 p.m., Tuesday, December 8, 2009 at 6 p.m., for the Continuation Hearing if needed. UC

Member Sollund moved, Member Koland seconded to agree to transfer a parcel of land by the bus garage that is part of Lot 5 and Lot 6 of Block 1 of Quarnstorm's Addition to the Karlstad Gospel Tabernacle Church. The full description is in the Superintendent's Office. UC

Member Burkel moved, Member Olson seconded to hire Sarah Novacek as a Fifth Grade Teacher for the 2009-10 school year. UC

Principal Sorgaard reported on the following: College in High School; NCLB-AYP; Graduation Remediation Plan; Summer School

Superintendent Ruud reported on the following: MSBA Assembly Update; Sub Pay; Char Langen & Cindy Urbaniak to be at the August Meeting

Board Reports:
NWRIC: No Meeting

Member Burkel moved, Member Swenson seconded to adjourn at 9:35 p.m. UC

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: August 18 at 8:00 p.m.