

Regular Board of Education Meeting
Tri-County School District 2358
July 19, 2011, 7:00 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, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Koland moved and Member Burkel seconded to approve the minutes of the June 21 meeting.
UC

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

Late June bills:	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$15,082.64	\$13,015.73
FOOD SERVICE	113.70	332.80
COMMUNITY SERVICE	<u>181.85</u>	<u>50.00</u>
TOTAL	\$15,378.19	\$13,398.53

July bills:	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$91,006.54	\$86,225.33
FOOD SERVICE	330.40	0.00
COMMUNITY SERVICE	1,445.67	0.00
BUILDING CONSTRUCTION	0.00	889,295.15
DEBT REDEMPTION	<u>0.00</u>	<u>38,360.23</u>
TOTAL	\$92,782.61	\$1,013,880.71

Visitors present were Lisa Amb and Steve Pumper.

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

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

To accept the low bread bid from Sara Lee .

To accept the low milk bid from Dean Foods .

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 2011-12 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	1.15	1.15
1.5# Wheat Bread	1.25	1.25
Hamburger Buns – 12ct	1.18	1.18
Coney Buns-16ct	1.40	1.40
<u>PAN-O-GOLD</u>		
1.5# White Bread	1.35	1.35
1.5# Wheat Bread	1.40	1.40
Hamburger Buns – 12ct	1.35	1.35
Coney Buns - 12ct	1.35	1.35

<u>MILK</u>	<u>Last Year</u>	<u>This Year</u>
<u>Food Services of America (Cass Clay)</u>		
Whole White Milk 1/2 pint	. 2591	.21
2% 1/2 pint	. 2491	.2391
Skim 1/2 pint	. 2391	.21
Skim Chocolate 1/2 pint	. 2591	.22
Cream Whip pint	2.54	2.29
Cottage Cheese 5 lb.	8.4150	8.2541
160 slice American Cheese 1 lb.	1.95	2.573

<u>MILK</u>	<u>Last Year</u>	<u>This Year</u>
<u>U.S. FoodService/GFG (Dean Foods)</u>		
Whole White Milk 1/2 pint	0.225	0.235
2% 1/2 pint	0.207	0.215
Skim 1/2 pint	0.1985	0.195
Skim Chocolate 1/2 pint	0.201	0.207
Cream Whip pint	1.82	1.85
Shredded Cheese 5 lb.	12.85	13.14

Member Koland moved, Member Burkel seconded to set the Truth-in-Taxation dates as follows: Tuesday, December 6, 2011 at 6 p.m., Tuesday, December 13, 2011 at 6 p.m., for the Continuation Hearing if needed. **UC**

The resolution relating to increasing the general education revenue was tabled.

Member Swenson moved, Member Burkel seconded to accept the contract for the school nurse. **UC**

Member Burkel moved, Member Murray seconded to accept the retirement of David Gustafson as a bus driver for Tri-County Schools. **UC**

Member Swenson moved, Member Sollund seconded to agree to increase student hot lunch prices by \$0.10 per meal over the prices set for the 2010-11 school year. **UC**

Member Burkel moved, Member Murray seconded to agree to a one year contract (2011-12) with Principal David Sorgaard. The contract has no new language and is at the same rate as the 2010-11 contract. **UC**

Principal Sorgaard reported on the following: College In The Classroom

Superintendent Ruud reported on the following: Carpeting; Bus Garage Siding; Referendum Voting; Hockey

Board Reports:

NWRIC: No Meeting

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

Respectfully submitted by James Sollund, Clerk _____ .

Next Meeting: August 16 at 8:00 p.m.