

**Regular Board of Education Meeting
Tri-County School District 2358
July 21, 2021 6:30 PM
Tri-County School Library
Karlstad, Minnesota**

Mission Statement "*Working Together; Learning for Life*"

We Believe...

1. All students have value and are the #1 priority of the District.
2. Student learning needs should be the primary focus of all decisions impacting the work of the District.
3. Students learn in different ways and should be provided with a variety of instructional approaches, including the use of technology, to support their learning.
4. All students should be provided the opportunity to achieve their maximum potential.
5. Learning occurs most effectively in an emotionally and physically safe environment.
6. Commitment to continuous improvement and the highest of standards is imperative for all students to become confident, self-directed lifelong learners.
7. Students, families, teachers, administrators, and the community share responsibility for the improvement of the educational process.
8. All students and employees should have respect for self and others in order to maintain individual dignity and worth.
9. Diversity, and the respect for it, is essential for the full development of the individual and society.
10. Students need to be given the opportunity to participate in extracurricular activities in order to develop leadership and teamwork outside the classroom.

Attendance: All District 2358 members, except member(s) Sollund and Hanson, plus Superintendent/Principal Gadbois.

The meeting was called to order by Chairperson Burkel at 6:30, and a quorum was determined.

The Pledge of Allegiance was recited.

We Are Proud...

The district shares the pride Mrs. Pietruszewski has for the accomplishments of her students who competed virtually this year in the National STAR Event competition. Results were announced at the end of the National Conference in early July. **Isabel Pearson** earned a gold in the Leadership event. **Emily Barth** earned a silver in the Fashion Construction event. Because Emily participated in a fashion event, she is also a lucky recipient of a new sewing machine, donated to all fashion participants at the national level by B-Sew Inn/Baby Lock USA! In the Food Innovation event, **Katie Clark and Brynlee Reese** earned a silver for their project. Lastly, **Annika Nygaard and Jerilyn Pietruszewski** earned a gold in the Repurpose and Redesign event.

Congratulations to all of these members for the work they put into their projects!

THANK YOU **Mrs. Pietruszewski** for the great you have done with your FCCLA students.

We are proud of **Trey Taylor, Riley Duray, Bradyn Swenson, Braxton Swenson, and Anton Budziszweski** who represented Tri-County School at Close Up in Washington DC from July 11 - July

17. They spent the week with 21 other students who were from Judith Gap and Shields Valley in Montana and Chisholm in Minnesota. They had a busy week visiting various monuments and museums and learning about political values and the legislative process.
 THANK YOU *Ms. Hanson* and Chaperone *Sue Budziszweski* for a successful experiential learning experience with the students.

Member Duray moved and member Oliver seconded to approve the agenda as amended. UC

Member Oliver moved and member Caldwell seconded to approve the minutes of the June 23, 2021 Regular School Board Meeting. UC

Member Duray moved and member Caldwell seconded to authorize payment for claims in the following funds. UC

<u>Late June Bills</u>	<u>Last Year</u>	<u>This Year</u>
01 General	\$33,160.94	\$27,298.33
02 Food Service	.03	10,071.12
04 Community Service	1,047.33	0.00

<u>July Bills</u>	<u>Last Year</u>	<u>This Year</u>
01 General	\$73,416.95	\$155,946.37
02 Food Service	0.00	343.15
07 Debt Redemption	11,010.00	8,470.00

Member Duray moved and member Caldwell seconded to accept the low milk bid from Prairie Farms. Details on file in the District Office. UC

Member Oliver moved and member Koland seconded to adopt the revised extra-curricular academic eligibility requirements. UC

Member Caldwell moved and member Koland seconded to approve the Assistant Principal Contract for Lorinda Zick for the 2021-2022 school year. UC

School Board Member Koland introduced the following resolution and moved its adoption.

Resolution Adopting Independent School District No. 2358 FY 23 Long-Term Facilities Maintenance Ten-Year Plan

Be It Resolved that the School Board of Independent School District No. 2358, State of Minnesota, approves the attached FY 23 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by School Board Member Duray and, upon vote being thereon, the following voted in favor of the motion: Burkel, Caldwell, Duray, Koland, Oliver.

And the following voted against: None.

Whereupon the resolution was declared duly passed and adopted the 21st day of July, 2021.

Member Oliver moved and member Burkel seconded to approve the Safe Return to In-Person Learning for the 2021-2022 school year. UC

Member Oliver moved and member Duray seconded to approve the resignation of Heidi LoRash from a 6.75 hour paraprofessional position. UC

Member Oliver moved and member Duray seconded to allow overnight stays for Fall Sports for school year 2021-2022. UC

Superintendent Gadbois Report included:

- *Current Staffing*
- *Tractor and Bus Purchase*
- *NWRIC*
- *Region 1*
- *NW Service Co-Op*
- *MDE*
- *Visit Kittson Central School District*
- *PBIS Workshop (August 2 & 3)*
- *Covid-Related "bonus/stipend"*
- *Digital Documents and Files of Previous Superintendent*
- *Other*
- *Summer School*
- *Secondary Level Math*

Teacher Negotiations Board Committee - On going.

Support Staff Negotiations Committee - On going.

NWRIC - Meet in August

Region I - Meet in August

Freeze Co-Op Board - Met previous week, golf clubs needed, Fall Sports Schedule completed.

Next Meeting, Wednesday, August 18, 2021 at 6:30 PM at Tri-County School in Karlstad, Minnesota.

Member Oliver moved and member Duray seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____