

Regular Board of Education Meeting

Tri-County School District 2358

June 23, 2009, 8:00 p.m.

Staff Work Room

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 Burkel moved, Member Murray seconded to approve the minutes of the May 19, 2009 regular meeting. UC

Member Koland moved, Member Olson seconded to authorize payment for claims in the following funds: UC

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$41,866.35	
\$47,020.68		
FOOD SERVICE	5,988.67	
6,115.05		
COMMUNITY SERVICE	<u>2,194.09</u>	
<u>1,846.25</u>		
TOTAL	\$50,049.11	
\$54,981.98		

Visitors present were Kitty Rodahl and Elaine Ruud.

Member Burkel moved, Member Sollund seconded to approve the agenda as presented. UC

Member Koland moved, Member Murray seconded to approve the call for bread and milk bids for the 2009-2010 school year. Bid forms will be available from the office of the Superintendent. Bids are to be at the Superintendent's Office by 3:30 p.m., July 17, 2009. The bids will be opened and tabulated before the regular July School Board Meeting. The board reserves the right to reject any and all bids. UC

Member Burkel moved, Member Olson seconded to adopt the preliminary budget for the 2009-2010 school year. UC

REVENUE 2008-09

General Fund \$3,290,120

EXPENDITURES 2008-09

General Fund

\$3,360,062		
Food Service	125,425	Food Service
146,515		
Community Service	43,577	Community Service
31,025		
I.T.V.	<u>15,000</u>	I.T.V.
<u>15,000</u>		
Total	\$3,474,122	Total
\$3,552,602		

REVENUE 2009-10

EXPENDITURES 2009-10

General Fund	\$3,124,673	General Fund
\$3,226,881		
Food Service	124,450	Food Service
148,705		
Community Service	39,120	Community Service
35,690		
I.T.V.	<u>15,000</u>	I.T.V.
<u>15,000</u>		
Total	\$3,303,243	Total
\$3,426,276		

Member Swenson moved, Member Burkel seconded to accept the Student Handbook for the 2009-10 school year as presented by Principal Sorgaard. UC

Member Murray moved, Member Koland seconded to authorize the business office to make the year-end transfers and pay the accounts payable as of June 30, 2009. UC

Member Burkel moved, Member Swenson seconded to increase hot lunch prices in the following manner for the 2009-10 school year: UC

<u>Breakfast</u>	<u>2008-09</u>	<u>2009-10</u>	<u>Lunch</u>	<u>2008-09</u>
<u>2009-10</u>				
Elementary	1.10	1.25	Elementary	1.50
	1.65			
High School	1.10	1.25	High School	1.75
	1.90			

