

Regular Board of Education Meeting

Tri-County School District 2358

June 17, 2014, 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, Regalado, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

"We Are Proud"

- I am proud of Gary Taylor for the wonderful job he did teaching the second graders about animal tracks and aquatic animal life on the field trip to Lake Bronson.

Member Burkel moved, Member Regalado seconded to approve the minutes of the May 20, 2014 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	\$57,414.70	\$62,310.13
FOOD SERVICE	5,890.65	7,292.48
COMMUNITY SERVICE	<u>2,053.18</u>	<u>4,215.08</u>
TOTAL	\$65,358.53	\$73,817.69

Visitors present were Lisa Amb and Ardis Hanson.

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

Member Murray moved, Member Olson seconded to approve the call for milk bids for the 2014-2015 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 11, 2014. 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 Koland seconded to accept the preliminary budget for the 2014-15 school year as follows: **UC**

<u>PRELIMINARY REVENUE FOR 2014-15</u>		<u>PRELIMINARY EXPENDITURES FOR 2014-15</u>	
General Fund	3,132,206	General Fund	3,143,038
Food Service	125,000	Food Service	128,000
Community Service	71,676	Community Service	59,259
I.T.V.	15,000	I.T.V.	15,000
Bonds	<u>237,570</u>	Bonds	<u>208,280</u>
Total	\$3,581,452	Total	\$3,553,577

Member Regalado moved, Member Murray seconded to authorize the business office to make the year-end transfers and pay the accounts payable as of June 30, 2014. **UC**

Member Burkel moved, Member Olson seconded to validate the budget for Health and Safety for the fiscal years of 2014, 2015 and 2016. The items tagged for 2014-15 will be implemented contractually during fiscal year 2014-15. The Tri-County School Board also approves the Health and Safety policy as it currently exists. **UC**

ESTIMATED HEALTH & SAFETY EXPENDITURE BY FINANCE CODE				
UFARS Finance Code	Data Description	FY14	FY15	FY16
347	Physical Hazard Control	\$ 4,086.00	\$ 7,000.00	\$ 3,000.00
349	Hazardous Substance	\$ 1,000.00	\$ 5,000.00	\$ 4,750.00
352	Health & Safety Management	\$ 16,118.00	\$ 15,500.00	\$ 16,196.00
358	Asbestos	\$ -	\$ -	\$ -
363	Fire Safety	\$ 3,585.00	\$ 3,500.00	\$ 3,550.00
366	Indoor Air Quality			
PYA	Prior Year Adj			
	Alt Facilities BOND/Levy			
	Total	\$ 24,789.00	\$ 31,000.00	\$ 27,496.00

Member Regalado moved, Member Murray seconded to approve an increase in all full priced hot lunches by \$0.25 for all students and adults for breakfast and lunch. **UC**

Member Burkel moved, Member Olson seconded to accept the resignation of Sean Spilde as the Athletic Director. **UC**

Member Murray moved, Member Koland seconded to hire Heidi Spilde as the Athletic Director for the 2014-15 school year. **UC**

Member Regalado moved, Member Burkel seconded to accept as a First Reading, Policy # 514 – Bullying Prohibition. **UC**

Principal Sorgaard reported on the following: College in the High School; iPad Inservice

Superintendent Ruud reported on the following: Summer School; School Board Election Filing Dates July 29 – August 12; Shuttle Buses to Practices Pay Drivers \$12.50/hour - \$25.00 Minimum – to be put on next’s month’s agenda; Finalist for Monsanto Grant; Insurance Rates Going Down Due To No Work Comp Claims; Sign for Park Board; Interviews for Kindergarten & Bus Mechanic

Board Reports:

NWRIC: Two resignations were accepted and two new employees were hired. A contract was settled with the director.

Region I: Member Koland reported that a short meeting was held.

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

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: July 15 at 8:00 p.m.