

Regular Board of Education Meeting
Tri-County School District 2358
June 19, 2019 6:30 PM
Tri-County School Library
Karlstad, Minnesota

The meeting was called to order by Chairperson Burkel at 6:30 PM and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund were present, plus Superintendent Baron. Dean of Students Hanson absent.

We are Proud...

- of the Tri-County high school band for their help in honoring those who were remembered during the Karlstad and Lake Bronson Memorial Day services. We had 100% attendance, minus one illness, which shows that these young people have an understanding that our freedom was earned by the sacrifice of those that were honored during the services. The band played very well and represented our school with honor.
- of the entire staff of Tri-County for making 2018-19 a successful school year.
- of the students at Tri-County School who (preliminarily) did well on the MCAs this past April and May.
- of the Spring Sports Teams for their performances this year. To note, golf made it to the Section Tournament.
- of all staff and students who went on field trips this spring. The teachers and administration did a great job organizing the outings. The students were great representatives of Tri-County. Field trips are a wonderful way to expose students to places and people outside of our small community. We are also VERY proud of the students who attended these trips. The kids were well-behaved, and chaperones commented on it.
- We extend well wishes to Kris Heine for a great retirement and we wish the best of luck to Daltyn Englund, Heidi Spilde and Kalli Peterson as they begin new positions. We THANK all of them for their service to the students, staff and parents of Tri-County Public Schools.
- of the Class of 2019! We extend our best wishes to the graduates: Keagan Anderson, Ellia Bass*, Courtnie Foss, Romyn Gudmundson III, Dylan Holter, Alexander Johnson, Trevor Johnson, Hannah Kasproicz*, Kenzie Kostrzewski, Madison Larson, Mitchel Lindgren, Morgan Lindgren, Alayna Peterson, Megan Rux, Jade Spilde*, Zachary Undeberg (*denotes Honor Students). CONGRATULATIONS to these sixteen fine individuals and Best of Luck to them in their future endeavors.

Member Duray moved and member Sollund seconded to approve the agenda as presented. **UC**

Member Sollund moved and member Caldwell seconded to approve the minutes of the May 14, 2019 Regular Meeting. **UC**

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

| | <u>Last Year</u> | <u>This Year</u> |
|-------------------|--------------------|--------------------|
| GENERAL | \$54,912.38 | \$65,814.37 |
| FOOD SERVICE | 6,033.87 | 6,767.49 |
| COMMUNITY SERVICE | 525.87 | 67.65 |
| DEBT REDEMPTION | <u>0.00</u> | <u>0.00</u> |
| TOTAL | \$61,472.12 | \$72,649.51 |

Visitors present were Linda Andersen, Hailey Barth, Aaron Johnson and Claire Koland.

Member Sollund moved and member Hanson seconded to accept the resignation of Daltyn Englund as custodian, effective May 31, 2019. **UC**

Member Caldwell moved and member Hanson seconded to accept the resignation of Heidi Spilde as Administrative Assistant, effective after the 2018-19 school year. Voting in Favor: Burkel, Caldwell, Duray, Hanson, Sollund. Voting against: Murray, Koland.

Member Hanson moved and member Duray seconded to approve the call for milk bids for the 2019-20 school year. Bids are to be in to the Superintendent's Office by 3:30 PM, July 12, 2019. The bids will be opened and tabulated before the regular July, School Board Meeting. The board reserves the right to accept or reject any or all bids. **UC**

Member Caldwell moved and member Koland seconded to authorize the business office to make the year-end transfers and pay the accounts payable as of June 30, 2019. **UC**

Member Duray moved and member Caldwell seconded to approve the insurance package proposed by Vaaler Insurance with the Total Package Annual Premium including property, liability, auto, inland marine, Umbrella Liability, Cyber Liability and Volunteer Accident coverage at \$33,451.67 and Worker's Compensation at \$12,219.00. **UC**

Member Murray moved and member Sollund seconded to approve the preliminary budget for the 2019-20 school year as follows: **UC**

PRELIMINARY REVENUE FOR 2019-20

| | |
|-------------------|----------------|
| General Fund | 3,244,552 |
| Food Service | 127,325 |
| Community Service | 65,678 |
| Bonds | <u>214,609</u> |
| Total | \$3,652,164 |

PRELIMINARY EXPENDITURES FOR 2019-20

| | |
|-------------------|----------------|
| General Fund | 3,121,750 |
| Food Service | 137,744 |
| Community Service | 73,251 |
| Bonds | <u>215,575</u> |
| Total | \$3,548,320 |

FINAL REVENUE FOR 2018-19

| | |
|-------------------|--------------------|
| General Fund | 3,133,235 |
| Food Service | 124,025 |
| Community Service | 63,361 |
| Bonds | <u>217,456</u> |
| Total | \$3,538,077 |

FINAL EXPENDITURES FOR 2018-19

| | |
|-------------------|--------------------|
| General Fund | 3,031,334 |
| Food Service | 132,872 |
| Community Service | 72,847 |
| Bonds | <u>217,675</u> |
| Total | \$3,454,728 |

Dean of Students report included Graduation, ACT scores, Master schedule and FCCLA National Conference.

Superintendent Baron reported on Enrollment, MASH, Legislative update, Staffing, Dean of Students/Title para, Pick up/Drop off Zone feedback, Handbook Changes, Referendum, Staff negotiations.

NWRIC: Resignations and hire of new School Social Worker. Meeting in August.

REGION I: Nothing to report.

Member Hanson moved and member Sollund seconded to adjourn. **UC**

Next meeting scheduled for July 17, 2019, at 6:30, Lake Bronson Community Center, in Lake Bronson.

Respectfully submitted by Mark Koland, Clerk _____ .