Regular Board of Education Meeting

Tri-County School District 2358

March 19, 2013, 7:00 p.m.

Staff Work Room

The meeting was called to order by Chairperson Wikstrom at 7:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Koland, Murray, Olson, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

"We Are Proud"

- We are proud of the spring play cast members for being at practice by 6:30 am, putting in extra time beyond practice for learning all the lines, and for coming in on the weekends to help build and paint the set.
- We are proud of everyone at Tri-County School and the community for raising \$2457.37 for the Leukemia and Lymphoma Society through the Pennies for Patients fundraiser!! We are fortunate to live in such a generous community! Thank you, everyone, for making this year's fundraiser a huge success and for making a difference in the lives of cancer patients and their families!
- We are Proud of the Choir for their outstanding performance at choir contests on Feb. 27th. They received the highest scores of the day out of all the choirs! They received 3 Superior ratings.
- We are very proud of the four young men who had a successful season playing for the KCC Bearcat hockey team: Bennett Amb, Josh Grochowski, Easton Fossell, and Riley Kuznia. Each one not only grew and developed as a hockey player, but most importantly represented our school and communities with class as they competed.

Member Swenson moved, Member Olson seconded to approve the minutes of the February 19, 2013 regular meeting. **UC**

Member Koland moved, Member Regalado seconded to authorize payment for claims in the following funds. UC

	Last Year	This Year
GENERAL	\$58,958.90	\$56,143.37
FOOD SERVICE	7,438.81	8,542.81
COMMUNITY SERVICE	<u>355.70</u>	<u>2,269.16</u>
TOTAL	\$66,753.41	\$66,955.34

Visitors present were Ryan Baron & Ann Thompson.

Member Swenson moved, Member Murray seconded to approve the agenda as presented. UC

Member Swenson moved, Member Regalado seconded to accept on a first reading basis Series 100 Policies. **UC**

Member Murray moved, Member Olson seconded to change April 29 from a Quarter Break to a staff workshop day on the IPad. April 1 will be a student/staff day. June 3 will be a workshop

for teachers and staff has one day at their discretion to make up.

Principal Sorgaard reported on the following: Advisory Committee Meeting; Commencement is June 2 at 1:00 p.m.; Baccalaureate is Wednesday, May 29 at 7:00 p.m. at the School; State Testing for Grades 3-11 will begin April 9; School Song; Upcoming Events; Evaluation Model

Superintendent Ruud reported on the following: Quote from Apple; IPad Workshop; Governor's Proposal is \$52 per Student; All Day Kindergarten; 23 Kindergarten Students for 2013-14

Board Reports:

NWRIC: No Meeting

REGION I: Meeting is March 28

Member Murray moved, Member Burkel seconded to adjourn at 8:33 p.m. UC

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: April 16 at 7:00 p.m.