

Regular Board of Education Meeting

Tri-County School District 2358

March 20, 2019 6:30 p.m.

Tri-County School Library

Karlstad, Minnesota

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

Members Burkel, Caldwell, Duray, Hanson, Koland, Murray, Solund, were present, plus Superintendent Baron and Dean of Students Hanson. Absent, none.

- We are proud of the Boys Basketball team, seniors, managers, coaches for an exciting season! We are proud of the hard work they have all put in on and off season.
- We are proud of the Girls Basketball team, seniors, managers, players, and coaches for their hard work, effort, improvement and determination this winter. Challenges were faced, met and conquered through and for that you have all become better people for it.
- We are celebrating Reading Month with several special activities. Every Wednesday is a Dr. Seuss inspired dress-up day. Guest readers are coming in every morning for two weeks. Every elementary class plays Book Bingo and on March 20, elementary classes will have a "book tasting" where kids will try out different genres.
- We are proud of the teachers at Tri-County School who, day after day, work tirelessly to ensure the students of Tri-County School District 2358 receive a quality education that challenges our students to think critically and innovatively in hopes of preparing them for college or career.
- We are proud of the Tri-County Concert Choir for Earning all 3 superior ratings at large group contests on March 12. The Choir earned the highest scores of the day out of all the performing groups. The most points each of the 3 judges could give individually is 40. The Tri-County Choir earned a 39, 38, and 37!

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

Member Duray moved and member Caldwell seconded to approve the minutes of the February 20, 2019 Regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$60,704.87	\$77,676.44
FOOD SERVICE	15,051.62	6,528.28
COMMUNITY SERVICE	<u>4,904.91</u>	<u>2,498.97</u>
TOTAL	\$80,661.40	\$86,703.69

Visitors present were Keegan Krantz, Heidi Spilde, Sean Spilde, Ann Thompson.

Member Duray moved and member Burkel seconded to adopt the 2018-19 (FY 2019) final budget as presented by Superintendent Baron. **UC**

<u>PRELIMINARY REVENUE FOR 2018-19</u>		<u>PRELIMINARY EXPENDITURES FOR 2018-19</u>	
General Fund	3,113,031	General Fund	3,010,385
Food Service	127,750	Food Service	130,626
Community Service	66,181	Community Service	66,058
Bonds	<u>217,223</u>	Bonds	<u>217,180</u>
Total	\$3,524,185	Total	\$3,424,249

<u>FINAL REVENUE FOR 2018-19</u>		<u>FINAL EXPENDITURES FOR 2018-19</u>	
General Fund	3,133,235	General Fund	3,031,334
Food Service	124,025	Food Service	132,872
Community Service	63,361	Community Service	72,847
Bonds	<u>217,456</u>	Bonds	<u>217,675</u>
Total	\$3,538,077	Total	\$3,454,728

Member Koland moved and member Sollund seconded to adopt the changes to the 2018-19 School Calendar making Friday, February 15 & Monday, March 25 student contact days. **UC**

Member Hanson moved and member Caldwell seconded to accept the resignation of Alexis Mooney, effective immediately. **UC**

Member Koland moved and member Duray seconded to accept the resignation of Kalli Peterson, effective at the end of the 2018-19 school year. **UC**

Dean of Student's report included Career Expo at Northland attended by Junior class, Career Fair, MCA testing, ACT testing, and a Distracted Driving Lyceum in April.

Superintendent Baron reported on the following: Enrollment, MASH, Legislative update, Grants, Reductions, and a Referendum update. Superintendent evaluation and negotiations tabled until April.

NWRIC: Meet in April.

REGION I: Business Conference held in February.

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

Next Meeting: April 17, 2019 at 6:30 in the Halma Hall, in Halma.

Respectfully submitted by Mark Koland, Clerk _____ .