

**Regular Board of Education Meeting
Tri-County School District 2358
March 18, 2020 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 and Dean of Students Hanson.

We are Proud...

- of the Boys Basketball team, seniors, managers and coaches for an exciting season! We are proud of the hard work they have all put in on and off season.
- of the Girls Basketball team: seniors, managers, 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.
- of everyone who helped make Reading Across America Week a great success for our students. There was a variety of great activities from book tasting to guest readers to dress up dates to buddy reading. Our hope is that the activities our students participated in help them to gain some new appreciation and joy in reading.
- 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.
- of the Tri-County Choir for their SUPERIOR performance at the MSHSL choir contests on Tuesday, March 10. They performed the most difficult category of music and earned all Superior ratings.
- of the Tri-County School, staff, and students for hosting the MSHSL choir contests on March 10. The contests ran smoothly and were a successful event. The staff and students all flexible and worked together to make it a success.
- of the Tri-county 11th and 12th grade knowledge bowl team who qualified for Regionals this year and then, upon competing at regionals, placed 10th in a field of 18 teams. The top 4 teams get to travel to state this year and our team missed the cut by just 12.5 points. They had the 2nd highest scores of any school in our area, losing out only to Greenbush/Middle River. The area of competition is from all the way East to Bemidji, South to Ada, North to the Canadian border and West to the North Dakota border. Team members that competed were Keaton Klegstad, Anton Budziszewski, Trey Taylor, Kylie Shetler, and Hailey Barth.

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

Member moved Sollund and member Caldwell seconded to approve the minutes of the February 19, 2020 Regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$ 77,676.44	\$ 63,866.75
FOOD SERVICE	6,528.28	5,488.88
COMMUNITY SERVICE	<u>2,498.97</u>	<u>2,068.19</u>
TOTAL	\$86,703.69	\$71,423.82

Visitors present were Linda Andersen, Jennifer Johnston, Gary Taylor, Justina Pietruszewski and Larina Berggren regarding Close-Up funds.

Member Murray moved and member Hanson seconded to approve the resignation of Jarad Nelson as Head Baseball Coach, effective immediately. **UC**

Member Murray moved and member Koland seconded to approve the hiring of Shawn Donarksi as Head Baseball Coach, commencing with the 2020 baseball season. **UC**

Member Koland moved and member Duray seconded to approve the hiring of Jared Jacobson as Assistant Baseball Coach, commencing with the 2020 baseball season. **UC**

Member Hanson moved and member Caldwell seconded to approve dissolution of the Northern Freeze Baseball Co-Op with Marshall County Central School, contingent on approval by the Minnesota State High School League, NW Diamond Conference and Region 8. **UC**

Member Hanson moved and member Koland seconded to approve formation of the Northern Freeze Baseball Co-Op with Marshall County Central School and Grygla-Gatzke School, contingent on approval by the Minnesota State High School League, NW Diamond Conference and Region 8. **UC**

Member Duray moved and member Sollund seconded to adopt calendar # 2 for the 2020-21 School Year. The details are on file in the superintendent's office. **UC**

Member Duray moved and member Hanson seconded to accept the lowest bid from Todd's Electric for \$17,447.00, for the upcoming lighting project. Details are on file in the superintendent's office. **UC**

Approval of a First Reading of Tri-County's 100 Series Policies was tabled.

Member Sollund moved and member Murray seconded to remove Meagan Hanson from the Prime Security Bank accounts for Tri-County Schools and add Tara Larson to have authority to access Tri-County accounts at Prime Security Bank. **UC**

Superintendent Baron's Report included enrollment, MASH, request of Kittson County Sheriff's office, Covid-19 update, lockers, Special Education position interviews. Principal Eval was put on hold.

NWRIC: Meet next month.

REGION I: No meeting.

Next meeting, Wednesday, April 15, 2020 at 6:30 PM, Tri-County School, Karlstad, MN.

Member Caldwell moved and member Duray seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____