

Regular Board of Education Meeting
Tri-County School District 2358

May 18, 2010, 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, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

“We Are Proud”

- Mattracks donated \$1,525.55 for our LEGO league this school year.
- We Are Proud of the Tri-County Senior High Knowledge Bowl team which just returned from a trip to the Science Museum to view the museum and to see the special exhibit of the Dead Sea Scrolls. The team respresented Tri-County in an extremely mature and well-behaved manner. It was a joy taking the team on the trip.
- We are proud of the 4th, 5th, & 6th graders for learning and mastering the basic math facts and giving up recess time to practice and study math facts. We are proud of their parents for supporting the school and for helping their child learn the facts.
- I am proud of the FCCLA members for their outstanding performance at the state conference April 14 through the 17. They competed well in their STAR Events and represented Tri-County School with excellent behavior throughout the duration of the stay. Those members attending the conference were Nicole Stusynski, Danielle Wollin, Mariah Koland, Breanna Westling, Brenna Koland, Mayson Taylor, Madison Thompson, Keegan Krantz, April Dahlberg, Katey Ciekliniski, Sarah Murray, Morgan Koland, Natasha Wheeler and Emily Dufault.
- I am proud of the junior class for their hard work in putting together the decorations for prom this year. They stayed focused, on task and involved to complete the work that was before us.
- We are Proud of the Envirothon teams that represented Tri-County at the Area I Envirothon held at Agassiz National Wildlife Refuge. We sent 5 teams, 24 total students, to compete. All teams did well, with the team of Tony Sang, Austin Braget, Mitch Braget, Sabrina Budziszewski, and Adam Wojciechowski claiming the 1st place trophy and advancing to the State Envirothon competition.
- We are proud of the many students who performed in the high school concert on May 13 and the elementary concert on May 17. Thanks for sharing your gift of music.

Member Murray moved, Member Swenson seconded to approve the minutes of the April 20th regular meeting with the addition of Andrew Barth and Chris Oliver as visitors. UC

Member Burkel moved, Member Wikstrom seconded to authorize payment for claims in the following funds. UC

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$36,408.40	\$49,743.12
FOOD SERVICE	7,380.78	8,712.76
COMMUNITY SERVICE	<u>325.17</u>	<u>46.63</u>
TOTAL	\$44,114.35	\$58,502.51

Visitors present were Ann Thompson and Tara Houglum.

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

Member Swenson moved, Member Olson seconded to approve the following by consent: To place the following on summer leave of absence: Susan Budziszewski, Larry Bothum, Laura Efta, Donald Carlson, Margaret Donaldson, David Gustafson, Ruth Halverson, Elizabeth Murray, Norma Koland, Wendy Johnson, Shari Kasprovicz, Melissa Lefrooth, Michael Lefrooth, Laurie Lofstrom, Jolane Olson, Heidi Spilde, Lori Wikstrom, Camille Wollin. UC

Member Koland moved, Member Burkel seconded to involve the district in such federal programs as Title I, Title II, Title IV. The Board of Education has authorized the principal and or the superintendent to act as LEA Representative in filing an application for funds as provided under Public Law 103-382 for the 2010-11 school year. UC

Member Murray moved, Member Koland seconded to accept the agreement with Altru Health Systems to perform the Athletic Training Service for the school for the 2010-11 school year at a cost of \$1,300 with all the details on file. UC

Member Burkel moved, Member Wikstrom seconded to offer the support staff a 1.88% raise with details on file in the superintendent's office. UC

Member Sollund moved, Member Swenson seconded to establish a participation fee for the 2010-11 school year. Every student in grades 7-12 will pay a \$30.00 participation fee for each athletic extra-curricular activity the student participates in with a maximum of \$60.00 per student and \$120.00 per family, per year. The fee must be paid to the Tri-County office before the student is allowed to begin the activity. No refunds will be given after the first official practice. UC

Member Burkel moved, Member Swenson seconded to agree to a new three year contract with Brady, Martz & Associates, P.C. to perform the 2010, 2011 and 2012 audit services for Independent School District No. 2358. UC

Principal Sorgaard reported on the following: State Testing is done; Baccalaureate – May 26 at 7:00 p.m.; Commencement – May 30 at 1:00 p.m.; Advisory Committee approved English & Health Textbooks; Senior Lunch on May 19; Activity Recognition Program on May 19; Senior Privileges-Senior Dismissal on May 21; Elementary Awards May 27, Envirothon 1st Place & Advanced to State

Superintendent Ruud reported on the following: State Update; \$700 Per Student Reserve for Delay of Payment; One-half percent added to Teacher Retirement Plan; Requisitions from Staff were \$15,700 less; Fees for School Activities

NWRIC: No Meeting

Member Burkel moved, Member Olson seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk _____

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