

Regular Board of Education Meeting

Tri-County School District 2358

May 14, 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, and Murray were present, plus Superintendent Baron and Dean of Students Hanson. Absent, Sollund.

We are Proud:

- of the junior class for putting on an awesome prom. They worked hard all year fundraising and put in many extra hours making props and decorating. All of the students were very well-behaved on prom night and had tons of fun.
- of the students who worked hard on their MCA tests. Also of Keegan Krantz who had everything organized and did a great job as test coordinator this year.
- of the wonderful Spring concert presented by the 6-12 band and 7-12 choir Thursday, May 9th. The music was well put together and the students were focused and performed exceptionally. We have many musically talented students at Tri-County!
- of the Tri County FCCLA members for their hard work this year. At the State Competition, Gold ratings were earned by Hailey Barth's Career Investigation project, Isabel Pearson's Focus on Children project, and Emily Barth's Recycle and Redesign project. Emily & Isabel also received National Advancer and Advance Alternate placings, moving on to represent Tri County at the National Conference in Anaheim this summer. Courtnie Foss earned a Silver rating with her Illustrated Talk about the Long Lasting Effects of Tattoos and Piercings. Alayna Peterson, Morgan Lindgren and Manda Wollin are also to be commended for their work helping with STAR Events at the regional and state level, as well as all members who helped with our various service projects in the year. Congratulations to all TC FCCLA members!
- of Senior and Junior art students, Jade, Courtnie, Morgan, Ellia, Alayna, Madi, Hannah, Megan, Hailey, Agracia and Manda, for their performance at the Visual Arts Contest. Art projects entered included drawings, paintings, mirror etching and quilts. It was a wonderful showing and a great opportunity to display their work for a larger audience!
- of ALL the students for working to compile their projects for display at the Annual TC Student Art Show. The public admired their hard work displayed in a wide variety of media types. It's wonderful to see the students proudly share their work!

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

Member Koland moved and member Caldwell seconded to approve the minutes of the April 17, 2019 Regular Meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
General	\$31,550.18	\$30,469.71
Food Service	8,246.70	10,188.29
Community Service	379.00	3,062.41
Debt Redemption	<u>57,500.00</u>	<u>57,500.00</u>
Total	\$97,675.00	\$101,220.41

Visitor present was Amy Barth.

Member Murray moved and member Hanson seconded to approve the following by consent: To place the following on summer leave of absence: Susan Budziszewski, Donald Carlson, Kristyne Duray, Joyceln Englund, Kayla Gonshorowski, Justine Johnson, Melissa Lefrooth, Michael Lefrooth, Laurie Lofstrom, Amy Olson, Darcy Olson, Erica Reese, Karen Reitan, Heidi Spilde, Rachel Pearson, and Camille Wollin. **UC**

Member Koland moved and member Hanson seconded to approve the overnight Envirothon State Contest trip to Becker, Minnesota on May 19-20, 2019. **UC**

Member Duray moved and member Caldwell seconded to involve the district in federal programs Title I and Title II. The Board of Education has authorized the Superintendent/Principal and or the Dean of Students to act as LEA Representatives in filing an application for funds as provided under Public Law 103-382 for the 2019-2020 school year. **UC**

Member Hanson moved and member Burkel seconded to approve Ms. Ashley Duray for tenure status after the 2018-2019 school year. **UC**

Member Caldwell moved and member Duray seconded to approve Ms. Haylie Anderson for tenure status after the 2018-2019 school year. **UC**

Member Hanson moved and member Murray seconded to approve Ms. Robin Waage for tenure status after the 2018-2019 school year. **UC**

Member Caldwell moved and member Burkel seconded to approve the revised contract for Megan Hanson as

HR/Payroll for the remainder of the 18-19 school year. Details are on file in the Superintendent's Office. **UC**

Member Koland moved and member Duray seconded to approve the hiring of Carla McClung as part-time cleaner effective immediately and terminating at the conclusion of the 2018-19 school year. **UC**

Member Hanson moved and member Duray seconded to close the meeting at 7:11 PM, to discuss a student matter. **UC**

Member Duray moved and member Caldwell seconded to reopen the meeting at 7:37. **UC**

Dean of Students' report included school year testing completed, graduation, Senior contracts, next year schedule, field trips for K & 1, 5 & 6.

Superintendent Baron reported on: Enrollment, Legislative update, Staffing, Drop off/ pickup zone, Worksession, PS school option.

NWRIC: meet next month.

Region I: Security system, new employees, new Charter Schools.

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

Next meeting scheduled for June 19, 2019 at 6:30, Tri-County Library.

Respectfully submitted by Mark Koland, Clerk. _____