

**Regular Board of Education Meeting**

**Tri-County School District 2358**

**May 19, 2021 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, Oliver and Sollund were present, plus Superintendent Baron and Dean of Students Hanson.

**We Are Proud...**

of the elementary students for putting on an excellent music performance at their concert on May 12! They worked hard in preparing their songs and their performances were absolutely wonderful!

of the Tri-County staff for navigating this unprecedented year. Teachers, paras, custodians, cooks, office staff, bus drivers, counselors, coaches had to do extra, be flexible, and learn new things. The staff made our school safe, fun, and educational. We managed to get through the year with no community spread.

of all the students. They had to wear masks, stay socially distanced, learn new technology, and deal with many changes, sometimes dropped on them quickly, and they navigated it with resilience and perseverance.

of Mr. Baron who led us through the pandemic. There were many tough decisions to make, and he always kept the education and health of the staff and students in mind.

of the junior class who put on a beautiful and fun prom. They had to make many changes to fundraise throughout the year and keep covid-safe, and they still managed to turn the gym into a "Garden of Dreams" and had a lot of fun dancing the night away.

of Ann Thompson and Jodi Spilde who did an amazing job of leading the junior class in setting up a great prom for our students. They did a lot of work planning, fund raising and coordinating with the junior class. They will be missed as Junior Class Advisors.

of, and Miss Justine and Miss Crystal are proud of... their PreK graduates on completing all the developmental milestones learned in preschool and their abilities to succeed not only in Kindergarten but all throughout school! The Tri-County Class of 2034 has 19 students. For Tri-County that is an amazing number! Early Childhood is the starting blocks of learning and we are proud to be a part of our Early Childhood team! Numbers for next year are looking positive as well.

Member Caldwell moved and member Oliver seconded to approve the agenda as presented. UC

Member Hanson moved and member Duray seconded to approve the minutes of the April 21, 2021 Regular Meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
01 GENERAL	\$28,147.87	\$46,860.72
02 FOOD SERVICE	6,568.75	7,583.83
04 COMMUNITY SERVICE	342.16	1,915.55
07 DEBT REDEMPTION	57,500.00	57,500.00
21 STUDENT ACTIVITIES	<u>0.00</u>	<u>8,433.71</u>
<b>TOTAL</b>	<b>\$92,559.78</b>	<b>\$122,293.81</b>

Visitor present was Keegan Krantz.

Member Sollund moved and member Duray seconded to approve the following by consent: To place the following on summer leave of absence: Melissa Lefrooth, Michael Lefrooth, Roberta Walz, Amy Olson, Kayla Gonshorowski, Briena Englund, Erica Reese, Justine Johnson, Rachel Pearson, Morgan Hams, LeeAnn Gast, Susan Budziszewski, Laurie Lofstrom, Jessica Peterson, Karen Reitan, Camille Wollin, Heidi LoRash-Neuenschwander, Sarah Clinton and Diane Grandstrand. UC

Member Caldwell moved and member Hanson seconded to involve the district in federal programs Title I, Title II and Title IV. 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 2021-22 school year. UC

Member Duray moved and member Hanson seconded to approve the resignation of Ann Thompson as Co-Junior Class Advisor, effective at the conclusion of the 2020-21 school year. UC

Member Sollund moved and member Oliver seconded to approve the resignation of Jodi Spilde as Co-Junior Class Advisor, effective at the conclusion of the 2020-21 school year. UC

Member Hanson moved and member Caldwell seconded to approve the hiring of Katie Johnson as Elementary Teacher, commencing with the 2021-22 school year. UC

Member Duray moved and member Oliver seconded to accept Certified Staff Handbook as amended. UC

Member Sollund moved and member Koland seconded to accept Support Staff Handbook as amended. UC

Member Hanson moved and member Caldwell seconded to approve the resignation of Keegan Krantz as Close-Up advisor, effective immediately. UC

Member Sollund moved and member Oliver seconded to approve the purchase of the 71 passenger bus from North Central Bus using ESSER II funds, as approved by the Minnesota Department of Education and in accordance with the government contract bid. UC

Member Sollund moved and member Hanson seconded to be on a committee for non-certified staff negotiation and contract development. UC

Member Koland and member Oliver seconded to clarify Mr. Baron's job description that he will provide the board with any information board members request related to either negotiations or salaries and information related to transition from one Supt/Principal to another. UC

Member Oliver moved and member Duray seconded to approve Sue Budziszewski to be co-advisor for the Close-Up trip in July 2021. UC

Dean of Students Report included testing, National Honor Society, Students of the Month, end of school, graduation, and scheduling.

Superintendent Baron reported on enrollment, Covid 19, negotiations, graduation, legislative update, Scholastic Equipment Co., Close-Up update, last school days, staffing, June board meeting, summer school, food service and water safety update.

REGION I: FY 22 proposed budget

June board meeting scheduled for June 23, 2021, 6:30 PM, Tri-County School~~s~~ Karlstad, MN.  
Member Koland moved and member Oliver seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk \_\_\_\_\_ .