

Regular Board of Education Meeting
Tri-County School District 2358
November 14, 2018, 6:30 p.m.
Tri-County School Staff Workroom
Karlstad, Minnesota

The meeting was called to order by Chairperson Burkel at 6:30 p.m. and a quorum was determined. Present were members Burkel, Duray, Hanson, Koland, Murray, Olson and Sollund. Absent none. Superintendent/Principal Baron, Dean of Students Hanson, Laura Efta and Gretchen Baker were also present. The Pledge of Allegiance was recited.

We are Proud...

- We Are Proud of the office staff – Megan, Heidi, and Keegan (part time) for doing a great job keeping our offices staffed, ensuring busses are in the right spots, subs are found, student records are correct, and all our paperwork is done correctly and in a timely manner.
- Third grade is working on the "design process" in science. They are designing and building parachutes out of plastic bags and other materials. Each group will test their prototype, then go back to the drawing board to make improvements to see whose parachute takes the longest to fall.
- We Are VERY proud of Morgan Lindgren, the third grade class, the second grade class, and the sixth grade class for their participation in the Veterans Day program. I am also very proud of all the grades that made wonderful Veterans Day art projects to decorate the hallway for the program. This program would not be as great without the help of the custodians, staff, and students. I am thankful for the community support as well!
- In Earth Science, they are learning about the importance of soil and soil conservation. Students have learned about past practices that led to the Dust Bowl in the 1930s. They have also identified methods of soil conservation that are used within our farming community. Life applications have a greater impact on student learning.
- We Are Proud of the Preschoolers! Spreading a little kindness on World Kindness Day today. I think they had one for most teachers - they were out delivering.

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

Member Duray moved and member Sollund seconded to approve the minutes of the October 17, 2018 regular meeting. **UC**

Olson moved, Koland seconded to authorize payment for claims in the following funds. **UC**

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$35,823.53	\$40,347.70
FOOD SERVICE	9,403.78	7,602.37
COMMUNITY SERVICE	680.49	163.21
DEBT REDEMPTION	<u>58,160.00</u>	<u>58,160.00</u>
TOTAL	\$104,067.80	\$106,273.82

Member Hanson moved and member Sollund seconded to accept the hiring of Lori Hetrick as part-time paraprofessional effective October 31, 2018 and terminating with a two weeks notice given to employee. **UC**

Member Koland moved and member Olson seconded to certify all Bus Drivers have received the necessary training to be in compliance with State statutes. **UC**

Member Murray moved and member Hanson seconded to accept the verbal resignation of Jessie King as paraprofessional and MASH supervisor, effective immediately. **UC**

Dean of Student's Hanson reported on the following: Community Service Day, Donuts for Dad's, Parent-Teacher Conferences, Veteran's Day Program, Advisory Committee Meeting, Solo Contests and Muffins for Mom's in March.

Superintendent Baron reported on the following: Enrollment, MASH, Freeze Sports Co-Op Board Meeting, MSBA Conference, Community Ed Update, Bus Purchase/Car Purchase, Business Manager Position, Changing the location of meetings from the Staff Workroom to the School Library.

NWRIC Meeting next month.

Region 1: October 25, 2018 Joint Powers Board Meeting Minutes

Discussion to move the January meeting from January 16, 2019 to January 23, 2019 at 6:30 p.m. for the Reorganizational Meeting and Regular Meeting.

Member Murray moved and member Olson seconded to adjourn. **UC**

Next Meeting: Truth in Taxation, Tuesday, December 4, 2018 at 6:00 p.m. in the School Library. Next Regular Meeting: Wednesday, December 19, 2018 at 6:30 p.m. in the School Library.

Respectfully submitted by Mark Koland, Clerk _____ .