

Regular Board of Education Meeting
Tri-County School District 2358
November 16, 2010, 7:00 p.m.
Staff Room, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 7:00 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 Of ...”

- We are proud of the Northern Freeze Volleyball Teams and Coaches for their great year!!!
- Mrs. Halverson and the GREAT things that are taking place in the Library!
- We are proud of the students that attended Northland Honor Choir on Tuesday, Nov. 9th. They did a great job! The members included Larissa Krantz, Justine Teie, Justin Wojciechowski, Joe Stusynski, Miranda Nygaard, Christy Andersen, Megan Binstock, Haley Kujava, Macyn Lofstrom, and Mayson Taylor. There were 110 singers that participated from area schools.
- We are proud of the teachers on the AYP leadership committee that have come up with some great ideas to use in the District Improvement Plan. They have really worked hard at looking at data from successful schools and tried to incorporate ideas that will work for Tri-County. It is sometimes difficult to think of new ways to do the same things that have always been done, but these staff members take their responsibility seriously.
- We are proud of the teachers and students for their effort in this year's community service day. It was hard work and a great opportunity for teachers and students to work together.
- We are proud of Michael Thompson for having his essay "Crescendo" published in the COMPAS Arts Education Residency Program's anthology, entitled "To Capture the World". Michael's essay was written last year when an Artist in Residence visited the school and worked with Mrs. Sparby's 7th grade English class. He will receive a copy of the book as will the school library when it is published in December.

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

Member Burkel moved, Member Murray seconded to approve the minutes of the October 26, 2010 Regular Meeting and November 5, 2010 Election Canvassing Meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$57,891.45	\$53,885.55
FOOD SERVICE	10,450.34	10,283.23
COMMUNITY SERVICE	<u>240.82</u>	<u>101.79</u>
TOTAL	\$68,582.61	\$64,270.57

Visitors present were: Steven Pumper – PMA Financial Network, Eric Heath, & Sarah Novacek

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

**CERTIFICATION OF MINUTES RELATING TO
CERTIFICATES OF PARTICIPATION, SERIES 2010C**

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 2358
(TRI-COUNTY PUBLIC SCHOOL), KARLSTAD, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting, held Tuesday, November 16, 2010, at 7:00 o'clock p.m., in the School District

MEMBERS PRESENT: Corey Wikstrom, James Sollund, Mark Koland, Steve Murray,
Jenica Swenson, Holly Burkel, Kim Olson

MEMBERS ABSENT: None

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ENTER
INTO A LEASE-PURCHASE FINANCING AND TO ISSUE CERTIFICATES OF
PARTICIPATION, SERIES 2010A**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer on November 16, 2010.

School District Clerk

**EXTRACT OF MINUTES OF A MEETING OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2358**

(TRI-COUNTY PUBLIC SCHOOL), KARLSTAD, STATE OF MINNESOTA

HELD: TUESDAY, NOVEMBER 16, 2010

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2358 (Tri-County Public School), Karlstad, State of Minnesota, was held on November 16, 2010, at 7:00 o'clock p.m.

Member Burkel introduced the following resolution and moved its adoption:
RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ENTER INTO A LEASE-PURCHASE FINANCING AND TO ISSUE CERTIFICATES OF PARTICIPATION, SERIES A

BE IT RESOLVED by the School Board of Independent School District No. 2358, State of Minnesota, as follows:

1. The School Board hereby finds and declares that it is necessary and expedient for Independent School District No. 2358 (the "District") to enter into a Ground Lease Agreement, a Lease-Purchase Agreement and a Trust Agreement, and to sell and issue its Certificates of Participation, Evidencing the Proportionate Interest of the Registered Owners thereof in Lease Payments to be made by Independent School District No. 2358, pursuant to a Lease-Purchase Agreement (the "Certificates") in the total aggregate principal amount of not to exceed \$840,000. The proceeds of the Certificates will provide funds for various improvements at the District's facilities.
2. Any actions of the administration in consulting with the Minnesota Department of Education, causing a proposal to be prepared for submission on behalf of the board to the Commissioner of Education for the Commissioner's Review and Comment, if necessary, are hereby ratified and approved in all respects. Any application for an exemption from that Review and Comment requirement pursuant to Minnesota Statutes, Section 123B.71, subdivision 8, is ratified and approved in all respects.
3. The School Board desires to proceed with the sale of the Certificates by direct negotiation to Northland Securities, Inc. (herein, "NSI").
4. The Chair or Vice Chair and Superintendent are hereby authorized to approve the sale of the Certificates in an aggregate principal amount of not to exceed \$840,000 and to execute a bond purchase agreement for the purchase of the Certificates with NSI, provided the True Interest Cost does not exceed 5.25%.
5. Upon approval of the sale of the Certificates by the Board Chair or Vice Chair and the Superintendent, the School Board will take action at its next regularly scheduled meeting thereafter to adopt the necessary approving resolutions as prepared by the District's bond counsel.

6. NSI is authorized to prepare an Official Statement related to the sale of the Certificates.
7. If the Board Chair or Vice Chair and the Superintendent have not approved the sale of the Certificates to NSI and executed the related bond purchase agreement by December 31, 2010, this resolution shall expire.

The motion for the adoption of the foregoing resolution was duly seconded by Member Koland and upon vote being taken thereon, the following voted in favor thereof: All Members

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Swenson moved, Member Olson seconded to accept the resignation of Shari Kasprovicz as a full time paraprofessional effective December 1, 2010. UC

Member Burkel moved, Member Swenson seconded to extend the contract of paraprofessional Celeste Engen to full time from part time. UC

Principal Sorgaard reported on the following: AYP Plan Update; SHIP Grant; Conferences – Thursday, Nov. 18 from 12:30-7:30; Internet Safety Presentation; Music Concerts – Dec. 17 Elementary & Dec. 21 High School; Donuts for Dads was Nov. 3; ACT Scores

Superintendent Ruud reported on the following: MSBA Conference – January 12 – 14; Seniority List; MREA Elections; Region I Election Filings, Regular Board Meeting changed to December 16 at 7:00 p.m.

Board Report:
NWRIC: No Meeting

Member Burkel moved, Member Swenson seconded to adjourn. UC

Respectfully submitted by Jim Sollund, Clerk _____

Next Meeting: December 16 at 7:00 p.m.