

Regular Board of Education Meeting
Tri-County School District 2358
November 15, 2011, 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 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 at the tremendous job the Tri-County band has done this fall performing at athletic events and pep-rallys. They play difficult music, even with 45 mph. winds and flying balls , and play it very WELL....not just loud! It will be exciting to see what kind of music they will provide for the rest of the athletic season as well as their upcoming December 20th concert.
- We are proud of the K-3 elementary students that put on a WONDERFUL performance, along with Ross Sutter, at the Meadows last Thursday. The students sang in Swedish and danced wonderful folk dances from Sweden. Ross Sutter, Artist in Residence, spent a week with our students. He did an amazing job.

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

Member Koland moved, Member Murray seconded to approve the minutes of the October 18, 2011 Regular Meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$53,885.55	\$142,576.98
FOOD SERVICE	10,283.23	9,958.78
COMMUNITY SERVICE	101.79	1,924.74
BUILDING CONSTRUCTION	0.00	15,748.60
DEBT REDEMPTION	<u>0.00</u>	<u>110,527.78</u>
TOTAL	\$64,270.57	\$280,736.88

Visitor present was Lisa Amb.

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

Member Burkel moved, Member Olson seconded to accept the 2010-11 Audit Report as presented by Superintendent Ruud. **UC**

Member Swenson moved, Member Olson seconded to accept the resignation of Sara Aarhus as a full time paraprofessional effective November 22, 2011. **UC**

Member Burkel moved, Member Murray seconded to extend the contract of paraprofessional Jamie Whitlock to full time from part time. **UC**

Member Murray moved, Member Swenson seconded to accept the request from Sarah Novacek for 10 weeks of maternity leave beginning tentatively on March 27th, 2012. **UC**

Principal Sorgaard reported on the following: Artist in Residence Ross Sutter; Literacy Training Schedule; Music Concerts; Special Ed. Monitoring; Sports Board Meeting; Parent Teacher Conference; National Honor Society; Sports Banquet; Sports

Superintendent Ruud reported on the following: MSBA Conference – January 11-13; Seniority List; Northwest Service Cooperative Elections

Board Report:

NWRIC: No Meeting

Member Burkel moved, Member Olson seconded to adjourn. **UC**

Respectfully submitted by Jim Sollund, Clerk _____

Next Meeting: December 13 at 7:00 p.m.