

## Regular Board of Education Meeting

### Tri-County School District 2358

November 20, 2012, 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 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!!!  
Here are a few awards given the team this year:  
Melissa Foslien - Section 8A Assistant Coach of the Year  
Melissa Thompson - Section 8A Coach of the Year  
Tori Davidson - All State recipient  
Northern Freeze 2012 Varsity Volleyball Team - Academic All State Team-Silver (teams with combined GPA of 3.50 or higher) Madison Thompson - Academic All State Individual (senior with GPA 3.80 or higher) North Border Conference and Northern Lights Conference Champions
- We are proud of Sarah Novacek for putting together a very nice Veterans Day program.  
We are proud of the elementary students for the nice program they put on at the Meadows last Friday during Ross Sutter's residency. The 4th, 5th and 6th graders did a wonderful job making dulcimers.
- We are proud of the new National Honor Society Members inducted last week: Steele Spilde, Devon Binstock, Mallory Krantz, Mykael Dembiczak and Laura Anderson. They join the present members of Madison Thompson, Haley Kujava, Mayson Taylor and Danielle Budziszewski.
- Congratulations to those students that participated in the instrumental and vocal solo contests on Tuesday, Nov. 13, in Roseau. What a great night! There were 12 students that participated and there were 15 entries among those 12. Tri-County students earned 13 Superior ratings (including 2 Perfect scores) and 2 Excellent ratings! Way to go!

Superiors for vocal solos:

Michael Thompson - perfect score - Outstanding Soloist  
Macyn Lofstrom - perfect score - Outstanding Soloist  
Shay Mancini  
Kristen Grochowski  
Haley Kujava  
Taylor Rux  
Danika Bass  
Mykael Dembiczak  
Mayson Taylor

Excellents for vocal solos:

Dani Budziszewski  
Josie Nobles- Outstanding Soloist

Superiors for instrumental:

Michael Thompson  
Emily Dufault  
Josie Nobles - Outstanding Soloist  
Taylor Rux

- We are proud of the Tri-County Band students for doing such a great job at the Northland Honor Band on Thursday, November 1st. Eight Tri-County students were selected to perform in the 90-piece band. They rehearsed all day and gave a concert at 7 p.m. that evening. Honor Band members were: Sierra Swenson: flute, Kristi Grzadzieleski: clarinet, Josie Nobles: Tenor Sax, Michael Thompson, Mallory Krantz, and Taylor Rux: trumpet, Emily Dufault: Baritone, and Christina Knutson: percussion.
- I am very proud of my high school band students for their participation at the volleyball tournament games they played in. They were always ready before they were needed and helped move equipment so

that nothing was left behind. In addition, they performed very well and helped contribute to an atmosphere that helped our team.

- We are proud of the students that sang the National Anthem for the Veteran's Day program. They did a spectacular job!  
We are proud of the students that attended the Northland Honor Choir: Mykael Dembiczak, Kristen Grochowski, Macyn Lofstrom, Laura Anderson, Danielle Budziszewski, Haley Kujava, Mayson Taylor, Adam Thompson, Bryce Wadholm, Josh Grochowski, and Michael Thompson. They represented Tri-County Schools very well both musically and respectfully.

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

Member Sollund moved, Member Murray seconded to approve the minutes of the October 16, 2012 Regular Meeting and the Canvassing Meeting of November 9, 2012. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$142,576.98	\$41,723.56
FOOD SERVICE	9,958.78	7,519.41
COMMUNITY SERVICE	1,924.74	302.69
BUILDING CONSTRUCTION	15,748.60	0.00
DEBT REDEMPTION	<u>110,527.78</u>	<u>58,090.00</u>
TOTAL	\$280,736.88	\$107,635.66

Visitors present were Maureen & Hector Regalado and Elaine Ruud.

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

Member Murray moved, Member Swenson seconded to accept the 2011-12 Audit Report as presented by Superintendent Ruud. UC

Principal Sorgaard reported on the following: Advisory Meeting; Tech Meeting; Evaluation Meeting; Artist in Residence; Parent Teacher Conferences; National Honor Society; Fall Sports Banquet; Veterans Day Program; Santa Claus Day; Music Concerts; Sports Participation; Career Counselor Duties; Assessment Duties

Superintendent Ruud reported on the following: MSBA Conference – January 16 – 18; Seniority List; Region 1 Board Nominations; Computer Committee Update; Truth In Taxation December 4 at 6:00 p.m.

NWRIC: No Report

Member Koland moved, Member Murray seconded to adjourn. UC

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

Next Meeting: December 18 at 7:00 p.m.