

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**November 19, 2019, 6:30 PM**  
**Tri-County School Staff Library**  
**Karlstad, Minnesota**

The meeting was called to order by Chairperson Burkel at 6:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Caldwell, Duray, Hanson, Koland, Murray & Sollund were present., as well as Superintendent Baron and Dean of Students Hanson.

**We are Proud...**

- of the office staff – Jennifer, Tara, and Kristina 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.
  
- of the High School Band and Choir soloists that traveled to Kittson Central to perform at solo contests on Nov. 14. Vocal Superior ratings were earned by: Hailey Barth, Beau Walz, Trey Taylor, Agracia Melcher, and Jaxon Klegstad. Hailey Barth also received the Outstanding Vocal Soloist award of the day and earned a perfect 40. Vocal Excellent ratings were earned by Jazzy Walz and Isabel Pearson. Instrumental Superior ratings were earned by: Hailey Barth, Summer Dembiczak, and Paulina Berggren. Instrumental Excellent ratings were earned by Isabel Pearson.
  
- We are VERY proud of how well-behaved and respectful our students were at the Veterans Day program. We are proud of Hailey Barth for singing the National Anthem, Ari Kuznia for introducing her mom, the third grade for leading the Pledge of Allegiance, the fourth grade for singing, the first and fifth grades for giving our Veterans a special thank you and the fourth and sixth grades for doing the artistic interpretation of "God Bless the USA." We are also thankful and proud of our staff that are willing to help do behind the scenes work to make this program a success.
  
- We are proud of Hailey Barth for being accepted in the UND Women's Honor Choir.

Member Caldwell moved and member Sollund seconded to approve the agenda as amended. **UC**

Member Duray moved and member Hanson seconded to approve the minutes of the October 16, 2019 regular meeting. **UC**

Member Caldwell moved and member Sollund seconded to approve the minutes of the November 13, 2019 Canvassing Special Board meeting. **UC**

Member moved and member seconded to authorize payment for claims in the following funds. **UC**

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$40,347.70	\$85,564.05
FOOD SERVICE	7,602.37	9,776.81
COMMUNITY SERVICE	163.21	151.78
DEBT REDEMPTION	<u>58,160.00</u>	<u>58,160.00</u>
<b>TOTAL</b>	<b>\$106,273.82</b>	<b>\$153,652.64</b>

Visitors present were Linda Andersen, Leah Schulz and Ann Thompson.

Member Koland moved and member Hanson seconded to approve the hiring of Donald Carlson as a bus driver, effective October 21, 2019. **UC**

Member Murray moved and member Duray seconded to approve the hiring of Jaelyn Spilde as assistant girls basketball coach, effective immediately. **UC**

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

Member Murray moved and member Koland seconded to approve the Master Agreement with the Tri-County Education Association for the 2019-21 School Years as presented by Superintendent Baron. Details are on file in the District Office. **UC**

Member Hanson moved and member Caldwell seconded to approve the Procedures for Leave and Missed School as presented. Details are on file in the District Office. **UC**

Member Hanson moved and Member Caldwell seconded to approve the revised 2019-20 Student Handbook as presented. **UC**

Dean of Students Hanson reported on the North Valley Career Expo, College visits, Parent Teacher conferences, Veterans Day program, Donuts for Dads, Solo contests and the Advisory meeting.

Superintendent's report included Enrollment, MASH, Referendum update, MSBA Conference, Lighting, Doors & keys, NWSC Board of Directors vote, Crime coverage, Seniority list, and Calendar.

NWRIC: None.

REGION I: Set election dates

Freeze Co-Op Sports Committee: None.

Next board meeting scheduled for December 18, 2019, 6:30 PM, Tri-County School Library, Karlstad, MN.

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

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