

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**November 18, 2020, 6:30 p.m.**  
**Tri-County School Library & Zoom Karlstad, Minnesota**

The meeting was called to order by Chairperson Burkel at 6:30 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

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

**We Are Proud/We Are Doing...**

- 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. At no time do they fail to be kind and courteous whenever anyone needs help. We are greeted daily with a smile no matter what task might be asked of them.
- of our low incidence of Covid so far in our building. We have had some quarantining in various grades but had no students or staff get sick. That is a huge testament to how we are doing as far as distancing and cleaning.
- of Keegan Krantz and Adam Thompson for putting together the video for this year's Veterans Day. The pandemic and switching of learning plans put a hamper on our full Veteran's Day program plans but were able. What a great tribute to our Veterans!
- Ms. Berglund's General Physics - learning about energy. Students are researching solar energy and photovoltaic cells. The ultimate goal is to build a solar powered heater for a garage. In Earth Science, they are learning about the importance of soil and soil conservation. They will be growing pea plants to study the effects of fertilizer, acid rain, and amount of rainfall. Also, they will be learning about the history of the causes and effects of the Dust Bowl.
- of Mr. Shawn Donarski for his help and attention to details with all the extracurricular activities. With constant changes and cancellations, Shawn works through all the kinks to make sure that our student athletes arrive where they need to be on time, all while making sure his primary goal is the safe transportation of all students. Shawn not only oversees all our transportation needs but also coordinates with MCC for our teams.
- of Melissa Thompson and Haylie Holmgren. During a strenuous two-week period of no activities, they still managed to produce viable individual workouts for their teams, all while keeping their athletes competitive and having fun.
- of Jaron Englund, Joyceln Englund, Julie Spilde, and Corey Nelson. With changes and restrictions in place, they jumped to the task of making sure the gym was prepared for fans and teams during volleyball matches. Their honesty and integrity in measuring our gyms might reduce some of the fans we could have, but in the long run their actions will undoubtedly protect people.

Member Caldwell moved and member Duray seconded to approve the agenda as amended. UC  
In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund  
Against: None

Member Murray moved and member Hanson seconded to approve the minutes of the October 21, 2020 regular meeting. UC  
In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund  
Against: None

Member Koland moved and member Sollund seconded to approve the minutes of the November 11, 2020 Canvassing Special Board meeting. UC  
In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund  
Against: None

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

	<u>Last Year</u>	<u>This Year</u>
01 GENERAL	\$85,564.05	\$42,565.19
02 FOOD SERVICE	9,776.81	8,151.37
04 COMMUNITY SERVICE	151.78	148.10
07 DEBT REDEMPTION	58,160.00	58,160.00
<u>21 STUDENT ACTIVITIES</u>	<u>0.00</u>	<u>6,752.40</u>
<b>TOTAL</b>	<b>\$153,652.64</b>	<b>\$115,777.06</b>

Visitors present were Scott Wollin, Aaron Johnson, Ann Thompson, Brad Thompson, Jenny Klegstad, Jen Johnston, Jess Peterson, Karrah Oliver, Keegan Krantz, Laura Efta, Mallory Schaumburg, Mike Johnston, Ryan Bergeron, Sara Carpenter, Shari Knutson, TJ Berreau, Sue Budziszewski, Samantha Alme.

Member Koland moved and member Murray seconded to certify all Bus Drivers have received the necessary training to be in compliance with State statutes.  
In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund  
Against: None

Member Duray moved and member Hanson seconded to approve the resignation of Jaci Hasbrouck as paraprofessional, effective November 6, 2020.  
In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund  
Against: None

Member Burkel moved and member Caldwell seconded to approve the hiring of Taylor Koland as paraprofessional, effective immediately.  
In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray  
Abstain: Sollund  
Against: None

Plan for advertising for superintendent was tabled.

Dean of Students reported on PT Conferences and Veterans Day.

Superintendent Baron reported on chrome books for school from City of Karlstad.

Region I: Election, Covid 19 updates.

Member Koland moved and member Murray seconded to adjourn. UC

Next board meeting scheduled for Wednesday, Dec.18, 2020 at Tri-County School and ZOOM, 6:30 PM.

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