

**Regular Board of Education Meeting**  
**Tri-County School District 2358**  
**November 17, 2021**  
**Tri-County School Library, Karlstad, MN**

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The meeting was called to order by, Chairperson Burkel and a quorum was determined. The pledge of Allegiance was recited.

Members Burkel, Caldwell, Duray, Hanson, Koland, Oliver and Sollund were present, as well as Interim-Superintendent Ruud and Assistant Principal on Special Assignment Zick.

**We Are Proud...**

- We are proud of Gary and Beth Merkel, friends of Brad and Ann Thompson from their Hot Springs, South Dakota teaching days. They donated \$1000 to help the Industrial Education department get a revolving account replenished so Mr. Thomspson can purchase needed materials, such as hardwoods for projects that they will sell in the community. The Merckels said they wanted to help out a teacher with whom their children had such great experiences, even if it was decades ago. The donation was very surprising and very much appreciated!
- We are Proud of the students that attended the Concordia Choral Festival, on Oct. 19: Bradyn Swenson, Braxton Swenson, Damon Slaathaug, Zach Johnson, Riley Duray, Logan Kostrzewski, Jasmine Walz, Bailey Cole, Hailey Westervelt, Ella Kasproicz, and Emily Barth. They represented Tri-County very well and had a great time!
- We are proud of how well-behaved ALL the students were at the Veterans Day program. They were extremely respectful and quiet. So very proud of them all!
- We are proud of Mrs. Sarah Novacek for planning the Veteran's Day program, and proud of all staff and students who were part of doing the program. Three alumni returned this year to do music and be the speaker. That speaks volumes for the impact the program has had on students throughout the years. Not only are we honoring Veterans, but also educating the students about the importance of service and recognizing how important Veterans are.

Member Duray moved and member Oliver seconded to approve the agenda as amended. UC

Member Oliver moved and member Hanson seconded to approve the minutes of the October 20, 2021, regular meeting. UC

Member Sollund moved and member Caldwell seconded to approve the minutes of Special Board meetings on October 27 and November 2, 2021. UC

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>
GENERAL	\$42,565.19	\$26,488.51
FOOD SERVICE	\$ 8,151.37	\$12,751.47
COMMUNITY SERVICE	\$148.10	\$35.00
DEBT REDEMPTION	\$58,160.00	\$58,160.00
Student Activities	<u>\$6,752.40</u>	<u>\$3,971.34</u>
<b>TOTAL</b>	<b>\$115,777.06</b>	<b>\$101,406.32</b>

Member Duray moved and member Caldwell seconded to increase the daily rate for substitute teachers from \$110 to \$130.00. UC

Member Koland moved and member Sollund seconded to accept the FORM A application to the Minnesota State High School League Foundation for a grant to offset student activity fees. UC

Member Sollund moved and member Oliver seconded to approve the calendar changes, to the school calendar for the 2021-22 school year. The last student day will be May 31, 2022, and last teacher day will be June 1, 2022. UC

Member Hanson moved and member Duray seconded to accept the resignation from Corey Nelson, custodian, effective November 5, 2021. UC

Member Caldwell moved and member Koland seconded to accept the letter of resignation from Melissa Thompson as head volleyball coach effective immediately. UC

Reports:

Interim Superintendent

Assistant Principal on Special Assignment

NWRIC

Region I

Freeze Co-Op Sports Commission

Truth and Taxation meeting is scheduled for December 15, 2021, 6:00 PM.

Next Regular School Board meeting is scheduled for December 15, 2021, 6:30 PM.

Member Sollund moved and member Duray seconded to adjourn. UC

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