

Regular Board of Education Meeting

Tri-County School District 2358

October 21, 2008, 8:00 p.m.

Staff Work Room, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 8:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Gullicks, Koland, Olson, Sollund, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

We Are Proud

- I am proud of the entire student body and all of the staff members, for the excellent start to the school year!
- We are proud of the sports teams and the great fall seasons they're having. Keep up the hard work.
- Student Council for working hard to put together a fun and successful homecoming.

Member Koland moved, Member Olson seconded to approve the minutes of the September 16, 2008 regular meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$51,982.64	\$70,820.21
FOOD SERVICE	9,286.11	11,645.97
COMMUNITY SERVICE	<u>1,676.48</u>	<u>40.98</u>
TOTAL	\$62,945.23	\$82,507.16

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

Visitors present were Brad Thompson and Bruce Smeby.

Member Koland moved and Member Burkel seconded to set the date and time for Canvassing the 2008 School Board Election for November 5 at 5:00 p.m. UC

Member Gullicks moved and Member Olson seconded to accept on a Second Reading Basis the 700 Series of Policies for the School Policy Manual. UC

Member Burkel moved and Member Koland seconded to accept on a First Reading Basis the 800 Series of Policies for the School Policy Manual. UC

Member Burkel moved and Member Olson seconded to accept on a First Reading Basis the 900 Series of Policies for the School Policy Manual. UC

Member Koland moved and Member Gullicks seconded to adopt a resolution to allow the administration to complete the forms necessary to apply for a MSHSL Foundation Grant for Student Participation. UC

Principal Sorgaard reported on the following: Advisory Committee Meeting; Community Service Day; Student Assistance Team; Conferences; Blood Donations; Mn. Science Museum Presentation; Artists In Residence Week; Math Report & Math Textbooks

Superintendent Ruud reported on the following: Sparsity Ag. Program; Supt. Conference in San Francisco; MSBA Conference

Board:

NWRIC: Member Burkel to attend Council of Collaboratives.

Member Burkel moved, Member Olson seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: November 18 at 8:00 p.m.