

Regular Board of Education Meeting

Tri-County School District 2358

October 18, 2011, 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, Koland, Murray, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

We Are Proud

- We are 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.
- We are proud of the Student Council for working hard to put together a fun and successful homecoming.
- We are proud of Sarah Budziszewski for being honored by having her story published in the COMPAS Anthology. The Anthology is comprised of the best writings by elementary and secondary students from across Minnesota.
- We are proud of the Tri-County Knowledge Bowl team that recently participated in the McDonald's High School Challenge through Valley News Live. The competing members were Tanner Knutson, Justin Wojciechowski, Mayson Taylor, Jacob Kasproicz and Michael Thompson. They represented Tri-County very well and gave the High School challenge its most exciting match of the day. The competition will air on November 19th at 6:30 pm on Valley News Live.

Member Swenson moved, Member Murray seconded to approve the minutes of the September 20, 2011 regular meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$98,096.47	\$147,631.92
FOOD SERVICE	11,476.21	11,054.24
COMMUNITY SERVICE	309.68	7.48
Building Construction	<u>0.00</u>	<u>146,999.67</u>
TOTAL	\$109,882.36	\$305,693.31

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

Visitors present were Sarah Novacek & Sara Carpenter.

Member Swenson moved and Member Murray seconded to adopt a resolution to allow the administration to complete the forms necessary to apply for a MSHSL Foundation Grant for Student Participation in Softball and Baseball. UC

Member Burkel moved and Member Koland seconded to set the date and time for Canvassing the 2011 Special Elections for November 15 at 6:00 p.m. UC

Member Sollund moved and Member Swenson seconded to appoint Laurie Lofstrom, Denise Lund, Carol Hugg and Ron Ruud as the Absentee Ballot Board. UC

Member Koland moved and Member Swenson seconded to grant Mrs. Sara Carpenter a six week maternity leave as requested starting on January 25, 2012. UC

Principal Sorgaard reported on the following: Community Service Day, Blood Drive, PLC Meetings, AYP& MCA Results, Celebration Breakfast Oct. 27, Schedule Change for 3 half days of Literacy Training

Superintendent Ruud reported that Kris Heine has been hired as the new social worker.

Board Report:

NWRIC: Member Burkel updated on the regular meeting.

Member Burkel moved, Member Swenson seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: November 15 at 7:00 p.m.

Election Canvassing at 6:00 p.m.