

Regular Board of Education Meeting

Tri-County School District 2358

October 16, 2012, 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, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

We Are Proud

- The whole staff and student body for making things go as smooth as possible during the craziness of the first week of October!!!! Awesome Job!!!!!!!!!!!!
 - We are proud of the Student Council for working hard to put together a fun and successful homecoming.
 - We are proud of Tri-County's Knowledge Bowl team on their recent appearance and first round victory over Larimore High School KX4's McDonald's High School Challenge. They defeated Larimore by a score of 235-70 to earn the right to advance to the next round in which they will take on Griggs County Central of Cooperstown, ND. Members representing Tri-County in the competition were Jacob Kasprovicz, Mayson Taylor, Mallory Krantz, Emily Dufault, and Michael Thompson. All team members, though, participated in practice to help prepare these members for competition. Watch for round 2 in January!
- * Governor Dayton announced the month of October as Principals Month.

Member Swenson moved, Member Murray seconded to approve the minutes of the September 18, 2012 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	\$147,631.92	\$127,316.90
FOOD SERVICE	11,054.24	10,374.03
COMMUNITY SERVICE	7.48	7,008.38
Building Construction	<u>146,999.67</u>	<u>0.00</u>
TOTAL	\$305,693.31	\$144,699.31

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

Visitors present were Krisann Berglund, Tara Houglum & Maureen Regalado.

Member Murray moved and Member Olson 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 2012 School Board Elections for Friday, November 9 at 5:00 p.m. in the Staff Workroom. **UC**

Principal Sorgaard reported on the following: Community Service Day Was Cancelled Due To Missing School The Week Of The Fire; Tech Meeting Update On Tablets For Students; Fire Crisis Meeting Report; Dig Pink Raised Approximately \$1,000; MDE Meeting On Teacher Evaluation

Superintendent Ruud reported on the following: MSBA Convention Is January 17 & 18; Audit Went Well

NWRIC: Member Burkel reported on the reorganizational/brief meeting.

Member Burkel moved, Member Murray seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: November 20 at 7:00 p.m.

School Board Election Canvassing Meeting: Friday, November 9 at 5:00 p.m.