

Regular Board of Education Meeting

Tri-County School District 2358

October 21, 2014, 8:00 p.m.

Staff Work Room, Karlstad, MN

Members Koland, Murray, Olson, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

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.

We Are Proud

- We are proud of the Student Council for working hard to put together a fun and successful homecoming.
- I am proud of the newly formed Special Olympics team at Tri County. I had four students compete in MN Special Olympics Bowling Competition on October 7th in Thief River Falls. Of the four students one finished first, one finished second and two finished third in their particular divisions. Great bunch of athletes all around! We are looking forward to the swimming competition this winter and track and field in the spring. Coached by Mrs. Jennifer Klegstad, HS Special Education Teacher.
- We are proud of Ms. Berglund, Heidi Spilde, the student council, and others who helped make Homecoming a fun and successful week for our student body.
- I am proud of all the regular bus drivers, including Lorne, Roger, Jaron, Sean, and Nick for all the extra driving.
- We are proud of our elementary students for their hard work at recess walking laps and staying physically active! Keep up the great work!

Member Regalado moved, Member Olson seconded to approve the minutes of the September 16, 2014 regular meeting. UC

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$100,556.70	\$93,643.47
FOOD SERVICE	9,390.13	11,076.63
COMMUNITY SERVICE	439.75	400.00
TOTAL	\$110,386.58	\$105,120.10

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

Visitors present were Ardis Hanson and Jeff Westberg.

Member Swenson moved and Member Regalado 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 Regalado moved and Member Murray seconded to accept the 2013-14 Audit Report as presented by Superintendent Ruud. UC

Member Regalado moved and Member Koland seconded to accept a summary of the World's Best Work Force as presented by Mr. Dave Sorgaard. UC

Member Swenson moved and Member Murray seconded to set the public meeting date for the World's Best Work Force on Tuesday, November 25, 2014 at 7 pm. UC

Principal Sorgaard reported on the following: Community Service Day was October 15; PLC Meetings are two times a month; Celebration School Application; MCA Results

Superintendent Ruud reported on the following: Canvassing Board Election will be November 10 at 5:00 p.m.; Grants Awarded for a total of \$18,030

Board Reports:

NWRIC: No Report

REGION 1: Member Koland presented on the September 25 meeting.

Member Murray moved, Member Koland seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: November 18 at 7:00 p.m.