

Regular Board of Education Meeting
Tri-County School District 2358
October 21, 2020, 6:30 PM
Tri-County School Library & Zoom Karlstad, Minnesota

The meeting was called to order by Chairperson Burkel at 6:30 PM and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund, plus Superintendent Baron and Dean of Students Hanson were present.

We Are Proud ...

- of our paraprofessionals – Rachel, Jessica, Laurie, Camille, LeeAnn, Sarah, Megan, Jaci, Sue, Karen and Joyceln for all the support they give to our teachers and help make our classrooms be more productive.
- of Gary Taylor for all the changes he has had to work with regarding being Activities Director. This position has been challenging this year so far and he has done a great job.
- of the teachers for doing a great job of working with both in-person learners and at-home learners. It is like doing double duty, but teachers have taken it in stride and are doing a great job for all our learners.

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

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

Member Hanson moved and member Sollund seconded to approve the minutes of the September 16, 2020 Regular Meeting.

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

Member Koland moved, and member Burkel seconded to authorize payment for claims in the following funds.

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

Late September/Early October Bills

	<u>Last Year</u>	<u>This Year</u>
01GENERAL	\$4,493.72	\$0.00
02FOOD SERVICE	0.00	0.00
<u>04COMMUNITY SERVICE</u>	<u>0.00</u>	<u>0.00</u>
TOTAL	\$4,493.72	\$0.00

October Bills

	<u>Last Year</u>	<u>This Year</u>
01 GENERAL	\$59,101.27	\$84,779.83
02 FOOD SERVICE	14,769.79	9,135.13
04 COMMUNITY SERVICE	1,211.42	92.61
<u>21 STUDENT ACTIVITIES</u>	<u>0.00</u>	<u>2,829.05</u>
TOTAL	\$75,082.48	\$96,836.62

Visitors present were Jennifer Klegstad, Jess Peterson, Sara Carpenter, Samantha Alme, Ryan Bergeron, Mike Johnston, Shari Knutson, Brad Thompson, Gary Taylor, Jen Johnston, Karrah Oliver, Aaron Johnson, Erica Reese, Karen Reitan.

Member Duray moved, and member Caldwell seconded to approve the resignation of Brad Thompson as Knowledge Bowl Advisor, effective immediately.

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

Member Koland moved, and member Hanson seconded to approve the hiring of Camille Wollin as Assistant Fall Play Director, commencing with the 2020-21 school year.

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

Member Sollund moved, and member Murray seconded to approve a First Reading of Policy 533 - Wellness (SEE POLICY 533 - Wellness)

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

Member moved, Sollund and member Duray seconded to set the public meeting date for the World's Best Work Force on November 18, 2020 at 6:00 pm.

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

Member Murray moved, and member Koland seconded to accept Superintendent/K-12 Principal Baron's request to not enter into contract negotiations for a contract extension after the expiration of his current contract on June 30, 2021.

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

Member Murray moved, and member Hanson seconded to approve the District to move to Hybrid Learning Model, effective Monday, Oct. 26, 2020.

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

MSBA Ins. Trust Proxy vote.

In favor: Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund

Against: None

Dean of Student's Report included ACT Tests, Homecoming Coronation, Parent/Teacher Conferences.

Superintendent Baron's reported on Enrollment, Covid 19 updates, 2019-20 Vacation Days, Parking lot signs, Audit.

NWRIC: None

REGION I: Internet Connection Grant, Audit.

CO-OP BOARD: Sports update

Member Duray moved, and member Caldwell seconded to adjourn.

Next board meeting scheduled for Wednesday, Nov. 18, 2020 at Tri-County School and ZOOM, 6:30 PM.

Respectfully submitted by Mark Koland, Clerk _____