

Regular Board of Education Meeting
Tri-County School District 2358
October 16, 2019, 6:30 PM
Strandquist Community Center
Strandquist, 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 and Murray were present, plus Superintendent Baron and Dean of Students Hanson. Member Sollund was absent.

We Are Proud/We Are Doing...

- of our paraprofessionals - Rachel, Jessica, Laurie, Camille, Lee Ann, Kristyne, Sue, Karen and Joyceln for all the support they give to our teachers and help make our classrooms be more productive.

- of our staff members Shawn Donarski, Jaron Englund, Corey Nelson, and Julie Spilde who together, come rain, hail, sleet, or snow, have been available to help with field and court preparation whenever they are asked. They go above and beyond what is asked. From helping to remove water off the football field, to picking up sideline markers in the pouring rain, to cleaning a muddy mess after a game, our staff is truly unmatched.

- of staff and community members that continuously come together to make our sporting events happen. This fall they have reworked schedules, stood in the freezing rain, and sat in unbearable late-summer heat so our school can provide opportunities for our community to watch football and volleyball. A huge "Thank You" goes to Laurie, Camille, Sue, Krisann, Kristyne, Leah, Jaelyn, Jackson, Jaacks, Jodi, Sean, Daryl, Keaton, Paul, Tara, Jessica, Heidi, and Ryan. A special thanks to Noah who is willing to help if we didn't have to reschedule our games.

- of the amazing job our office staff is doing! It feels like things have been going so smoothly this year! Thank you ladies for all you do!

- of Student Council Advisor, Mallory Schaumburg (with help from Student Council) on planning and executing a great Homecoming Week! There were no issues and kids had a great time! Coronation, Lip Sync, Wildcat Olympics, Freeze Football Game and Dance all were fun to participate in and watch.

Member Duray moved and member Hanson seconded to approve the agenda as presented. **UC**

Member Murray moved and member Duray seconded to approve the minutes of the September 18, 2019 Regular Meeting. **UC**

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

Late September/Early October Bills

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$18,718.80	\$4,493.72
FOOD SERVICE	0.00	0.00
COMMUNITY SERVICE	<u>0.00</u>	<u>0.00</u>
TOTAL	\$18,718.80	\$4,493.72

October Bills

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$47,753.14	\$59,101.27
FOOD SERVICE	9,121.86	14,769.79
COMMUNITY SERVICE	<u>261.70</u>	<u>1,211.42</u>
TOTAL	\$57,136.70	\$75,082.48

Visitors present were Linda Andersen, Gary Taylor, Ann Thompson and Brad Thompson.

Member Hanson moved and member Caldwell seconded to approve a Third & Final Reading of Policy 533 - Wellness. **UC**

Member Murray moved and member Koland seconded to set the public meeting date for the World's Best WorkForce on November 20, 2019, at 6:00 PM. **UC**

Member Duray moved and member Hanson seconded to accept the bid submitted by North Star Auto, Karlstad, for the purchase of a school vehicle for \$20,500.00. Bid details are on file in the Superintendent's Office. **UC**

Member Hanson moved and member Murray seconded to close the meeting at 6:57 PM, to discuss personnel issues. **UC**

Member Duray moved and member Caldwell seconded to reopen the meeting at 7:41 PM. **UC**

Dean of Students' Report included ASV testing, Community Service Day, Occupation Fair, PSAT testing, Advisory Committee, Donuts with Dads, Veteran Day Program, 2019-20 Grad Year ACT results.

Superintendent Baron reported on Enrollment, MASH, referendum update, MSBA Conference, Lighting, Early out/Conferences, Kitchen cooler, Telephone System, Bus Driver, Grants/School Safety funds and Co-op Sports Committee.

REGION I: New hire approval.

Next board meeting scheduled for November 20, 2019, 6:30 PM, Tri-County School Library.

Member Caldwell moved and member Duray seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk . _____