



Tri-County School District ISD #2358

Regular Board of Education Meeting

September 20, 2023 6:30 PM

Tri-County School Library

The meeting was called to order by Chairperson Murray at 6:30 PM. A quorum was determined. The Pledge of Allegiance was recited. Members present were Burkel, Hanson, Koland, Murray, Oliver, Olson and Sollund, as well as Superintendent Muckenhirn.

We Are Proud...

Tri-County has 75 students in grades 7-12. Of those 75 students, 61 were involved in at least 1 MSHSL sponsored activity. This equates to 81.3% of our students being involved in MSHSL activities.

of Melissa Thompson for her donation of the flowers around the flagpole, and her dedication to water, fertilize, and weed them all summer.

of the 2023 Senior Class for purchasing more bench/tables to act as Buddy Benches and an outdoor classroom.

of the hard work and dedication of our new administration to get our school year off and running in such a smooth and positive manner.

of Board member, Karrah Oliver, and principal, Dalia Englund for the organization of the Open House. We are also proud of the staff who worked hard to get the building, playground, classrooms, and food ready to welcome parents and students to the Open House. Thank you to the Karlstad Lions for the donations of dessert. It was a fun night!

Motion made by Sollund, seconded by Burkel, to approve the Regular School Board Agenda for September 20, 2023 as presented. Motion passed.

Motion made by Oliver, seconded by Hanson, to approve the previous Regular School Board Minutes for August 16, 2023 as presented. Motion passed.

Motion made by Hanson, seconded by Oliver to authorize payment for claims in the following funds. Motion passed.

<u>FUND</u>	<u>THIS YEAR</u>	<u>PREVIOUS YR</u>
01 GENERAL	\$120,271.04	\$60,961.60
02 FOOD SERVICE	\$6,721.83	\$6,045.35
04 COMMUNITY SERVICE	\$16.19	\$219.72
07 DEBT REDEMPTION		
<u>21 STUDENT ACTIVITIES</u>	<u>\$5,038.00</u>	<u>\$2,609.94</u>
TOTAL	\$142,047.06	\$69,836.61

New Business

a. Personnel:

- i. LOA: Dalia Englund - Effective Dec. 29, 2023 - March 30, 2024 (approx dates)
- ii. Hire: Erin Blazejewski, Paraprofessional - Effective Oct. 7, 2023
- iii. Hire: Jasmine Walz, Paraprofessional - Effective Sept. 11, 2023

Motion made by Oliver, seconded by Burkel, to approve the personnel changes as presented. Motion passed.

a. Field Trip: Varsity Volleyball Overnight Sept. 22

Motion made by Hanson, seconded by Oliver, to approve the Varsity Volleyball Overnight Field Trip as presented. Motion passed.

b. Certification of 2023 Pay 2024 Preliminary School Tax Levy

Attachment 1: Preliminary School Tax Levy Information

Attachment 2: Levy Limitation and Certification Page 30 Summary

Attachment 3: Levy Limitation and Certification Report

Motion made by Koland, seconded by Sollund, to certify the preliminary 2023 payable 2024 school tax levy for the "MAXIMUM" amount. Motion passed.

Reports and Information

c. Principal

- i. Student Handbook
- ii. Other

d. Superintendent

- i. Enrollment Update
- ii. School Management Services
- iii. Control, Structure, Support
- iv. Regional Meeting and training last week
- v. Upcoming School Board Learning Opportunities
- vi. Narcan - site team will be established and a policy will be presented in Oct.
- vii. NREA Conference
- viii. Other

e. Boards

- i. NWRIC
- ii. Region I
- iii. GMRTC
- iv. MCC
- v. Other

Motion by Oliver to adjourn, seconded by Burkel. Motion passed.

Next Meeting, Wednesday, October 18, 2023, at 6:30 PM, Tri-County School, Karlstad, Minnesota.

Respectfully submitted by Mark Koland, Clerk _____