

Regular Board of Education Meeting
Tri-County School District 2358
September 18, 2019, 6:30 p.m.
Tri-County School Staff Workroom
Karlstad, Minnesota

The meeting was called to order by Vice Chairperson Duray at 6:30 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

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

We Are Proud/We Are Doing...

- of the students at Tri-County for a great start to the school year. We have been busy in the elementary doing assessments, learning routines, and learning!
- of the staff for being patient and so welcoming to us! (from the office)
- of the summer staff that helped to get the school ready for this year. It has been a great start!
- of all the school board for their support and decisions that have helped this school get in the position it is in. Tri-County is doing great things and will work to continue to do more.
- of our fall sports athletes that have given us some exciting games to watch. Good Luck to the teams in the remainder of their seasons.
- of all the staff who helped make the Open House a major success! It was very well attended. We serve 200 hotdogs and went through all our food.
- of our awesome new 10th, 11th & 12th grade peer helpers! They are very excited to get matched up with an elementary peer buddy soon.

Member Hanson moved and member Sollund seconded to approve the agenda as amended. **UC**

Member Caldwell moved and member Hanson seconded to approve the minutes of the August 21, 2019 Regular Meeting. **UC**

Member Murray moved and member Duray seconded to authorize payment for claims in the following funds. **UC**

Late August Bills:	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$2,879.44	0.00
FOOD SERVICE	0.00	0.00
COMMUNITY SERVICE	0.00	0.00
TOTAL	\$2,876.44	0.00

September Bills:	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$51,504.02	\$60,196.98
FOOD SERVICE	4,959.53	2,633.72
COMMUNITY SERVICE	65.31	0.00
TOTAL	\$56,528.86	\$62,830.70

Visitors present were Linda Andersen, Mike Johnston and Gary Taylor.

Member Hanson moved and member Duray seconded to approve the Assurance of Compliance with State and Federal Laws prohibiting discrimination. **UC**

Member Hanson moved and member Caldwell seconded to approve the overnight trip for volleyball to Parkers Prairie on Friday, September 20, 2019. **UC**

Member Sollund moved and member Caldwell seconded to approve hiring of Lee Ann Gast as paraprofessional, commencing with the 2019-20 School Year. **UC**

Member Murray moved and member Caldwell seconded to approve hiring of Jessica Peterson as paraprofessional, commencing with the 2019-20 School Year. **UC**

Member Sollund moved and member Hanson seconded to enter into a Memorandum of Understanding with Northwest Community Action, Inc for the Head Start program for the 2019-20 School Year. **UC**

Member Hanson moved and member Caldwell seconded to accept resignation of Kristyne Duray as Student Council Advisor, effective immediately. **UC**

Member Koland moved and member Duray seconded to approve hiring of Mallory Schaumburg as Student Council Advisor, commencing with the 2019-20 School Year. **UC**

Member Sollund moved and member Hanson seconded to approve a Second Reading of Policy 533 – Wellness. **UC**

Member Murray moved and member Caldwell seconded to approve a Memorandum of Agreement with Distance Minnesota Online College in the High School that covers the arrangement between Tri-County School and OCHS Programs for the 2019-20 school year. Details are on file in the Superintendent's Office. **UC**

Member Hanson moved and member Caldwell seconded to set the preliminary levy certification at the Maximum. **UC**

<u>Levy Category</u>	<u>Certified Levy</u> <u>2018-19</u>	<u>Maximum Levy</u> <u>2019-20</u>	<u>Difference</u>
General – RMV Voter	\$514,486.35	\$531,220.00	+\$16,733.65
General-RMV Other	62,334.99	93,213.34	+30,878.35
General –NTC Other-JOBZ	134,148.52	151,993.34	+17,844.82
Community SERV- NTC Other	25,148.03	24,003.90	-1,144.13
General Debt Service-NTC	207,608.95	218,087.18	+10,478.23
Total Levy	\$943,726.84	\$1,018,517.76	+\$74,790.92

EXTRACT OF MINUTES OF A MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 2358 (TRI-COUNTY PUBLIC SCHOOLS) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 2358 (Tri-County Public Schools), State of Minnesota, was duly held in said school district on September 18, 2019, at 6:30 o'clock p.m. for the purpose, in part, of adopting a resolution appointing election judges.

Member Sollund moved the adoption of the following Resolution:

RESOLUTION APPOINTING ELECTION JUDGES FOR THE NOVEMBER 5, 2019 SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2358,

State of Minnesota, as follows:

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on November 5, 2019, to act as such at the combined polling places listed on said exhibit.
2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections.

The motion for the adoption of the foregoing resolution was duly seconded by member Hanson. On a roll call vote, the following voted in favor: Caldwell, Duray, Hanson, Koland, Murray, Sollund. and the following voted against: None whereupon said resolution was declared duly passed and adopted.