

Regular Board of Education Meeting
Tri-County School District 2358
September 19, 2018, 6:30 p.m.
Tri-County School Staff Workroom
Karlstad, Minnesota

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

Members Burkel, Duray, Hanson, Koland, Murray, Olson and Sollund plus Superintendent/Principal Baron and Dean of Students Hanson were present. Absent none.

- We are Proud of Mr. Spilde for filling in as a bus driver until licenses and personnel get lined up and proud of Mr. Thompson and Mr. Baron for getting their bus licenses.
- We are Proud in 2nd grade, that our kindness chain is half way to the floor already! I have been writing down (on a paper chain) all the times I see kids go out of their way to be kind OR the whole group is working hard and quietly during work time and adding it to our kindness chain. One kind act per chain link. The goal is to make the kindness chain reach the floor (its on the wall) we are half way to the floor and only two weeks into school!
- In Welding class, we are using the Pine to Prairie welding simulators to prepare the 1st year welders for actual welding. This is the first time we get to use the simulators before we are welding. We have been studying welding safety and proper Personal Protective Equipment and just started using angle grinders to remove rust and impurities from the steel we will weld.
- In 9th grade drafting class we are starting sketching and learning about careers in drafting. They pay very well and have many options in the field of drafting, such as graphic illustrator or graphic designer.
- We Are Proud of all the staff at Tri-County School for helping make this school year start off smoothly! We have had only a few minor hiccups but overall, the year has started off well!
- We Are Proud of the patrons of the Tri-County School District that support this great school. Their unwavering support has allowed us to continue to provide a quality education along side a wide variety of athletic and academic extracurricular opportunities.

Duray moved and Olson seconded to approve the agenda as amended. **UC**

Duray moved and Hanson seconded to approve the minutes of the August 15, 2018 Regular Meeting. **UC**

Sollund moved and Hanson seconded to authorize payment for claims in the following funds.

UC

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

September Bills:	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$80,660.64	\$51,504.02
FOOD SERVICE	0.00	4,959.53
COMMUNITY SERVICE	<u>5,022.44</u>	<u>65.31</u>
TOTAL	\$85,683.08	\$56,528.86

Visitors present were Gretchen Baker, Kelly Koland and Keegan Krantz.

Murray moved and Koland seconded to approve a Third and Final Reading of Policy 722 – Public Data Requests (***SEE POLICY 722 – Public Data Requests***) **UC**

Sollund moved and Olson seconded to accept the Assurance of Compliance with State and Federal Laws prohibiting discrimination. **UC**

Murray moved and Olson seconded to enter into a Memorandum of Agreement with Northland Community & Technical College for the fee structure for the College in the High School Program (CIHS) for the 2018-19 School Year. **UC**

Duray moved and Olson seconded to accept the nurse contract with Kittson Memorial for the 2018-19 School Year. Details are on file in the Superintendent’s Office. **UC**

Sollund moved and Hanson seconded to accept a Memorandum of Agreement with Distance Minnesota Online College in the High School that covers the arrangement between Tri-County School and OCHS Programs. Details are on file in the Superintendent’s Office. **UC**

Olson moved and Duray seconded to accept the hiring of Hunter Gullickson as Junior High Football Coach, commencing with the 2018-19 School Year. **UC**

Koland moved and Hanson seconded to accept the hiring of Melissa Lefrooth as a bus driver, commencing Thursday, September 20, 2018. **UC**

Sollund moved and Duray seconded to set the preliminary levy certification at the maximum amount. **UC**

<u>Levy Category</u>	<u>Certified Levy</u> <u>2017-18</u>	<u>Maximum Levy</u> <u>2018-19</u>	<u>Difference</u>
General – RMV Voter	\$455,820.60	\$514,486.35	+\$58,665.75
General-RMV Other	52,837.82	62,334.99	+9,497.17
General –NTC Other-JOBZ	121,280.30	134,148.52	+12,868.22

Community SERV- NTC Other	24,577.59	25,148.03	+570.44
General Debt Service-NTC	<u>105,673.07</u>	<u>207,608.95</u>	<u>+101,935.88</u>
Total Levy	\$760,189.38	943,726.83	+183,537.45

Koland moved and Hanson seconded to set the date and time for Canvassing the 2018 School Board Election for November 14, 2018 at 6:15 p.m. **UC**

Murray moved and Sollund seconded to approve the hiring of Alexis Mooney as a paraprofessional. **UC**

The meeting was closed at 7:07 p.m. to discuss personnel issues. The meeting was opened again at 7:45 p.m.

Dean of Students Hanson reported on the following: Dual Credit Course Work, NDCDE, Scheduling and PSAT.

Superintendent Baron reported on the following: Enrollment, MASH, Staffing, Bussing, E-rate, Grants and Preliminary Audit Figures.

NWRIC: Meeting next month.

REGION I: Friday afternoons will be for Region 1 employees to have training so no emails or phone calls will be taken for support but all will be handled on Monday mornings.

Burkel moved, Olson seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____ .

Next Meeting: October 17, 2018 at 6:30 p.m. at the Strandquist Community Center.