

**Regular Board of Education Meeting
Tri-County School District 2358**

September 15, 2009, 8:00 p.m.

Staff Work Room, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 8:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

We are Proud:

- We are proud of Ken Pagnac, Roger Jacobson, Julie Spilde, Patsy Boen, Wenda Sang and Kent Benson for having the school in such beautiful shape and the buses in such fine running order for the beginning of school. THANK YOU!
- We are proud of the school grounds and beautiful flowers in front of the school thanks to Patsy, Julie and Sean.
- We are proud of Denise and Carol for their dedication to the school district. They spent countless hours this summer ordering requisitions and making sure all the paperwork was ready for the Staff when workshops began in August.
- We are proud of Mr. Sorgaard for putting in hours way beyond his contract to make sure all students were registered and paperwork was in place to start the new school year.

Member Murray moved, Member Koland seconded to approve the agenda as presented. UC

Member Burkel moved, Member Swenson seconded to approve the minutes of the August 18, 2009 regular meeting. UC

Member Murray moved, Member Koland seconded to authorize payment for claims in the following funds. UC

<u>Year</u>		<u>Last Year</u>	<u>This</u>
	GENERAL	\$50,270.03	
\$54,016.40		FOOD SERVICE	
3,298.24	473.09		COMMUNITY SERVICE
<u>0.00</u>	<u>0.00</u>		
	TOTAL	\$53,568.27	
\$54,489.49			

Visitor present was Justina Pietruszewski.

Member Sollund moved, Member Koland seconded to set the preliminary levy certification at the maximum. UC

<u>Levy Category</u>	<u>2008-09</u>	<u>2009-10</u>	<u>Difference</u>
General – RMV Voter	\$104,366.75	\$105,290.49	\$923.74
General – NTC Other	91,868.29	107,681.79	\$15,813.50
Community Service- Other	<u>18,807.57</u>	<u>19,691.58</u>	<u>883.71</u>
Total Levy	\$215,042.61	\$232,663.86	\$17,620.95

Member Burkel moved and Member Olson seconded to accept the Curriculum, Instruction & Student Achievement Report as presented by Mr. Sorgaard. UC

Member Koland moved and Member Swenson seconded to accept the Assurance of Compliance with State and Federal Law prohibiting discrimination. UC

Member Burkel moved and Member Olson seconded to accept the Support Personnel Employee Handbook. UC

Member Murray moved and Member Burkel seconded to accept the 2008-09 Audit Report as presented by Superintendent Ruud. UC

Principal Sorgaard reported on the following: Enrollment Numbers; Flu Update

Superintendent Ruud reported on the following: MSBA; Staff Negotiations on September 22; Update on the School Year; Accounting System for the Stimulus Package

Board Reports:

NWRIC: Next Meeting - October

Member Burkel moved, Member Swenson seconded to adjourn. UC

Respectfully submitted by James Sollund, Clerk _____

Next Meeting: October 20 at 8:00 p.m.