

Regular Board of Education Meeting
Tri-County School District 2358
September 18, 2012, 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 Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

We are Proud:

- We are proud of Roger Jacobson, Jaron Englund, Julie Spilde and Patsy Boen for getting the school ready for the beginning of another year. THANK YOU!
- We are proud of Denise, Carol and Heidi 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 the whole staff for their dedication to make sure this school year started out without any major problems by coming in early and getting their classrooms ready for another school year.
- 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 Swenson moved, Member Sollund seconded to approve the agenda as presented. **UC**

Member Swenson moved, Member Olson seconded to approve the minutes of the August 21, 2012 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$237,987.27	\$120,366.21
FOOD SERVICE	1,316.57	3,071.75
COMMUNITY SERVICE	0.00	5,020.75
BUILDING CONSTRUCTION	<u>803,072.62</u>	<u>0.00</u>
TOTAL	\$1,042,376.46	\$128,458.71

Visitors present were Marian Berggren, Hector Regalado, & Maureen Regalado.

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

<u>Levy Category</u>	<u>2012-13</u>	<u>2013-14</u>	<u>Difference</u>
General – RMV Voter	\$173,327.90	\$225,887.55	+\$52,559.65

General – NTC Other	188,606.46	101,567.65	-87,038.81
Community Service- Other	18,786.47	19,856.39	+ 1,069.92
General Debt Service	<u>194,293.00</u>	<u>209,623.00</u>	<u>+ 15,330.00</u>
Total Levy	\$575,013.83	\$556,934.59	\$18,079.24

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

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

Member Murray moved and Member Sollund seconded to accept the resignation of Tara Houglum as a Co-Director of the Spring Play. **UC**

Member Koland moved and Member Swenson seconded to approve November 12, 2012 at 5:00 pm as the date and time to canvass the Election Results for three positions on the School Board. **UC**

Principal Sorgaard reported on the following: Elementary Enrollment Figures K-6 (99 students) & 7-12 (110 students); October 1 - Program for Students & Parents on Internet & Cell Phone Safety & Cyberbullying; Homecoming Week September 24-28; Close Up Dates March 23-29 with 13 Students Going

Superintendent Ruud reported on the following: November 7 - Teacher Evaluation Meeting at TRF; Sports Boosters gave \$4,000 for a New Treadmill; \$2,500 for New Speakers in the Large Gym by the Sports Boosters; Audit Report will be Next Month

Board Report:
NWRIC: No Meeting

Member Murray moved, Member Olson seconded to adjourn at 8:48 p.m. **UC**

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: November 20 at 7:00 p.m.