

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Wednesday, July 10, 2024

School Library

303 Pembina Trail

Karlstad, MN 56732

PRELIMINARY AGENDA for the Tri-County School Board Regular meeting to be held in the School Library
303 Pembina Trail
Karlstad, MN 56732 on Wednesday, July 10, 2024 at 6:30 PM.

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. We are Proud
4. Approve Agenda
5. Citizen Comments
6. Action on Previous Minutes
7. Pay Claims
Documentation on table 1/2 hour prior to regular meeting
Audit Committee _____
8. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
9. Action
 - a. Personnel
 - b. Field Trip / Event Requests
 - c. Accept Gifts/Donations
 - d. Adopt resolution to approve 10 year LTFM PLan
 - e. Motion to solicit Milk Bids
 - f. Accept Insurance proposal from MarshMcLennan and VAALER insurance for the Total Package Premium including property, crime, general liability, auto, inland marine, umbrella liability, linebacker coverage at \$70,724.86. cuber Liability at \$2805.78, volunteer accident coverage at \$300 and Worker's Compensation at \$15,417.
10. Future Meetings & Information
11. Adjourn