

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Wednesday, November 13, 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, November 13, 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. Tri-County Financial Report
8. Pay Claims
Documentation on table 1/2 hour prior to regular meeting
Audit Committee: **Sollund/Hanson**
9. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
10. Action
 - a. Field Trip / Event Requests
 - b. Accept Gifts/Donations
 - c. Approve the Resolution canvassing returns of votes of school district general election.
 - d. Approve the motion to provide Election Certificates to Kelsey Helling, Karrah Oliver, and Ashlee Anderson.
 - e. Approve the change to Policy 704 Fixed Assets to raise the level of value of a fixed asset from \$5,000 to \$10,000.
 - f. Approve the 23-24 World's Best Workforce/CACR plan.
 - g. Approve the hiring of Lily Duray as paraprofessional for the 2024-2025 school year.
11. Future Meetings & Information
12. Adjourn