

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Wednesday, December 11, 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, December 11, 2024 at 6:30 PM.

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. We are Proud
4. Approve Agenda
5. Auditor presentation by Brady Martz & Associates
6. Truth in Taxation Hearing

Allow Opportunity For Public Comments

7. Citizen Comments
8. Action on Previous Minutes
9. Tri-County Financial Report
10. Pay Claims
Documentation on table 1/2 hour prior to regular meeting
Audit Committee: **Olson & Koland**
11. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
12. Action
 - a. Field Trip / Event Requests
 - b. Accept Gifts/Donations
 - c. Approve the resolution to levy \$821,134.57 for 2025 payable in 2026 School Tax Levy
 - d. Approve the annual resolution to Combine Polling Places
 - e. Accept the resignation of Kade Bass as technology coordinator and direct administration to fill the position.
13. Future Meetings & Information
14. Adjourn