

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Wednesday, January 8, 2025

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, January 8, 2025 at 6:30 PM.

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Organization of the School Board
 - a. Nominations for School Board Chair
 - b. Nominations for School Board Vice Chair
 - c. Nominations for School Board Clerk
 - d. Nominations for School Board Treasurer
 - e. Designation of date and time for Regular monthly meetings
 - f. Special Meeting Notification
 - g. Authorization of rotation for 2025 Board Auditing Committee
 - h. Authorization of Board Committee Representation
 - i. Designation of School District Legal Counsel
 - j. Designation of official depositories for school funds and authorization of Superintendent to invest funds
 - k. Designation of official School Newspaper
 - l. Authorize membership and participation in state organizations
 - m. Establish School Board Compensation
4. We are Proud
5. Approve Agenda
6. Citizen Comments
7. Action on Previous Minutes
8. Tri-County Financial Report
9. Pay Claims
Documentation on table 1/2 hour prior to regular meeting
Audit Committee: **Murray/Oliver**
10. Reports & Information
 - a. Boards & Committees
 - b. Principal

c. Superintendent

11. Action

a. Field Trip / Event Requests

b. Accept Gifts/Donations

c. Resolution directing the administration to make recommendations for Reductions in Programs and Positions and Reasons Therefore.

d. Approve the hiring of Brooke Anderson as 4th grade teacher contingent upon Minnesota licensure.

e. Approve the Classified Seniority list as presented.

f. Approve the purchasing of Service Time for Lee Kobernick as Technology Coordinator from the Greenbush-Middle River School District through June 30, 2025.

g. Approve the resignation of Keegan Krantz as Technology Coordinator.

12. Future Meetings & Information

13. Adjourn