

Tri-County School District ISD #2358

Tri-County School Board Special meeting

Tuesday, June 10, 2025

School Library

303 Pembina Trail

Karlstad, MN 56732

PRELIMINARY AGENDA for the Tri-County School Board Special meeting to be held in the School Library
303 Pembina Trail
Karlstad, MN 56732 on Tuesday, June 10, 2025 at 6:00 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: **Helling/Hanson**
9. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
10. Action
 - a. Field Trip / Event Requests
FCCLA National Conference/STAR Events in Orlando, FL July 4-9
 - b. Accept Gifts/Donations
 - c. Adopt Preliminary Fiscal Year 2026 (2025-2026 school year) Budget
 - d. Adopt MSHSL Resolution for membership Renewal
 - e. Renew Membership in Minnesota Rural Education Association (MREA).
 - f. Renew Membership in Minnesota School Board Association (MSBA).
 - g. Approve bus garage addition (main bid on West side) along with new door openers for a total cost of \$70,000.
11. Future Meetings & Information
12. Adjourn