

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Wednesday, July 9, 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, July 9, 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: **Anderson & Olson**
9. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
10. Action
 - a. Field Trip / Event Requests
VB Character Challenge in Park Rapids
 - b. Accept Gifts/Donations
 - c. Adopt Resolution to approve 10 year LTFM Plan
 - d. 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 \$77,607.26. Cyber Liability at \$4,034.02, volunteer accident coverage at \$300 and Worker's Compensation at \$17,798.00.
 - e. Motion to solicit milk Bids
 - f. Adopt the revised Coaching Handbook and Governance Document per recommendation of the Freeze Sports Cooperative Board.
 - g. Approve the recommendations of the Freeze Sports Coop Board related to fees and game day attendance policy.
 - h. Designation of Superintendent of Schools as the Identified Official with Authority (IOWA) to authorize user access to MDE secure website(s) for the Tri-County School District

- i. Approve the Grant Program Agreement with Northwest Regional Development Commission for a total grant amount not to exceed \$13,000.
- j. Approve the Professional Services Agreement for Long-Range Facility Planning with ICS.

11. Future Meetings & Information

12. Adjourn