

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Wednesday, December 10, 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, December 10, 2025 at 6:00 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
7. Citizen Comments
8. Action on Previous Minutes
9. Pay Claims
Documentation on table 1/2 hour prior to the regular meeting
Audit Committee: **Koland & Hanson**
10. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
11. Action
 - a. Field Trip / Event Requests
 - b. Accept Gifts/Donations
 - c. Approve the resolution to levy \$884,224.67 for 2026 payable in 2027 School Tax Levy
 - d. Approve the Annual resolution to Combine Polling Places
 - e. Approve the resignation of Caitlin Jensen-Brown as Choir teacher effective December 31, 2025 and open the process to continue to look for a replacement.
 - f. Approve the audit report presented by Brady Martz and Associates.
12. Future Meetings & Information
13. Adjourn