

Tri-County School District ISD #2358

Special Meeting of Joint Powers Board (Greenbush Middle River and Tri County Schools)

Monday, May 20, 2024

Greenbush Middle River School Library

401 Park Ave W,

Greenbush, , MN 56726

PRELIMINARY AGENDA for the Special Meeting of Joint Powers Board (Greenbush Middle River and Tri County Schools) to be held in the Greenbush Middle River School Library
401 Park Ave W,
Greenbush, , MN 56726 on Monday, May 20, 2024 at 5:30 PM.

1. Approve Agenda
2. Call to Order / Roll Call
3. Approve Previous Joint Powers Board Minutes
 - a. May 6, 2024 Special Meeting
 - b. May 8, 2024 Regular Meeting
 - c. May 10, 2024 Special Meeting
4. Approve Tri County Schools to maintain superintendent contract
5. Approve superintendent contract with Mr Kevin McKeever with recommendation for approval to the GMR and TCS school boards.
6. Adjourn

**Greenbush Middle River, Tri County Schools Joint Powers Board Meeting
MINUTES**

May 6, 2024

6:00 p.m.

Greenbush Middle River School Library

Chair S Murray called the special meeting to order at 6:00 p.m.

Gary Lee, MSBA, spoke to the Board regarding the upcoming superintendent search process and conducted the interview training, reviewed first round interview questions, and discussed the finalization of the interview process and timeline. Kevin McKeever will be invited to an interview on May 10, 2024 at 5:00 p.m.

Motion by M Koland, second by K Stenberg to adjourn.

Greenbush Middle River, Tri County Schools Joint Powers Board Meeting
REGULAR BOARD MEETING
MINUTES

May 8, 2024

5:30 p.m.

Tri County School Library

303 Pembina Trail, Karlstad MN 56732

The meeting was called to order by Chair Steve Murray at 5:30 p.m.

Members Present: Kurt Stenberg, Allison Harder, Brandon Kuznia, Mark Koland, Steve Murray, Holly Burkel

Motion by M Koland, second by A Harder, to approve the agenda as presented. UC

Motion by H Burke, second by Kurt Stenberg to approve the minutes of the November 15, 2023 regular meeting.

Motion by A Harder, second by M Koland to approve the minutes of the February 21, 2024 regular meeting as presented. UC

Motion by B Kuznia, second by H Burkel to approve the minutes of the March 27, 2024 special meeting as presented. UC

Motion by K Stenberg, second by M Koland to approve the minutes of the May 6, 2024 special meeting as presented. UC

Superintendent Muckenhirn reported on the schedule of upcoming and recent GMRTC Joint Powers meetings.

Chair S Murray called for a closed session at 5:37 p.m. to conduct the superintendent evaluation.

Chair S Murray called the meeting back in session at 5:58 p.m. and read the summary of the superintendent evaluation.

Motion by H Burkel, seconded by K Stenberg to adjourn. UC

Respectfully submitted,

Mark Koland, Clerk

Greenbush Middle River, Tri County Schools Joint Powers Board Meeting
SPECIAL BOARD MEETING
MINUTES

May 10, 2024

4:00 p.m.

Tri County School Library

303 Pembina Trail, Karlstad MN 56732

The meeting was called to order by Chair Steve Murray at 3:58 p.m.

Members Present: Kurt Stenberg, Allison Harder, Brandon Kuznia, Mark Koland, Steve Murray, Holly Burkel

Motion by M Koland, second by A Harder, to approve the agenda as presented. UC

Superintendent candidate interview: Kevin McKeever

5:00 p.m.: Break until 5:12 p.m.

Motion by H Burkel, second by A Harder to recommend to the two school districts (Greenbush/Middle River and Tri County Schools) to hire Kevin McKeever as the new superintendent for the GMRTC Joint Powers Agreement pending background checks and a negotiated contract.

Motion by S Murray, second by K Stenberg to terminate the existing service contract between Tri County School district and the Greenbush/ Middle River School district under the mutual termination clause. UC

Motion by B Kuznia, second by H Burkel to approve a new superintendent service contract between Greenbush/ Middle River School district and Tri County School district. UC

Motion by A Harder, second by H Burkel to authorize Mark Koland to enter into negotiations with Kevin McKeever for a three-year contract. UC

Motion by Murray, seconded by Stenberg to adjourn. UC

Respectfully submitted,

Mark Koland, Clerk