Tri-County School District ISD #2358

Tri-County School Board Regular meeting
Wednesday, November 13, 2024
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, November 13, 2024 at 6:30 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: **Sollund/Hanson**
9. Reports & Information
   a. Boards & Committees
   b. Principal
   c. Superintendent
10. Action
    a. Field Trip / Event Requests
    b. Accept Gifts/Donations
    c. Approve the Resolution canvassing returns of votes of school district general election.
    d. Approve the motion to provide Election Certificates to Kelsey Helling, Karrah Oliver, and Ashlee Anderson.
    e. Approve the change to Policy 704 Fixed Assets to raise the level of value of a fixed asset from $5,000 to $10,000.
    f. Approve the 23-24 World's Best Workforce/CACR plan.
    g. Approve the hiring of Lily Duray as paraprofessional for the 2024-2025 school year.
11. Future Meetings & Information
12. Adjourn