

Tri-County School District ISD #2358

Tri-County School Board Special meeting

Wednesday, March 18, 2026

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 Wednesday, March 18, 2026 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. Pay Claims
Documentation on table 1/2 hour prior to regular meeting
Audit Committee: **Hanson & Anderson**
8. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
9. Action
 - a. Field Trip / Event Requests
 - 1) **State FCCLA overnight trip to Bloomington March 26-29**
 - 2) **Jobs in industry at Bismark, ND April 29-30**
 - b. Accept Gifts/Donations
 - c. Summer Food Program
 - d. Adopt the Revised 2025-2026 Budget.
 - e. Accept the resignation of Justine Teie as ECFE Teacher effective at the end of the school year and move to open the position.
 - f. Approve the transfer of funds in the amount of \$556.10 from the Class of 2025 to the Class of 2026.
 - g. Approve the school calendar for the 2026-2027 school year.
10. Future Meetings & Information
11. Adjourn