

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Wednesday, August 12, 2026

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, August 12, 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: Murray & Koland
8. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
9. Action
 - a. Field Trip / Event Requests
None at this time
 - b. Accept Gifts/Donations
 - c. Approve the one-year leave of absence for Stacy Vasek from her position with the Food Service Department.
 - d. Approve hiring Kayla Gonshorowski to fill the one-year position in the Food Service Department.
 - e. Approve the resignation of Nicolette Housey as paraprofessional and move to open the position.
 - f. Approve the Crisis Plan for the 2026-2027 school year.
 - g. **Approve the following Resolution: The School Board of Independent School District No. 2358 (Tri-County Schools) hereby declares the old weight room equipment to be surplus/salvage property because it is no longer needed for school district purposes. The Superintendent is authorized to dispose of the equipment by donation, sale, recycling, or other lawful means in the best interest of the District. Any equipment transferred shall be conveyed "AS IS, WHERE IS, WITH ALL FAULTS," without any express or implied warranties.**
 - h. Approve the milk bid from Cass Clay for the 2026-2027 school year.
10. Future Meetings & Information

11. Adjourn