

Tri-County School District ISD #2358

Tri-County School Board Special meeting

Monday, January 12, 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 Monday, January 12, 2026 at 6:00 PM.

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Organization of the School Board
 - a. Nominations for School Board Chair
 - b. Nominations for School Board Vice Chair
 - c. Nominations for School Board Clerk
 - d. Nominations for School Board Treasurer
 - e. Designation of date and time for Regular monthly meetings
 - f. Special Meeting Notification
 - g. Authorization of rotation for 2026 Board Auditing Committee
 - h. Authorization of Board Committee Representation
 - i. Designation of School District Legal Counsel
 - j. Designation of official depositories for school funds and authorization of Superintendent to invest funds
 - k. Designation of official School Newspaper
 - l. Authorize membership and participation in the following organizations:
 - m. Establish School Board Compensation
4. We are Proud
5. Approve Agenda
6. Student Presentation
7. Citizen Comments

Krista Pietruszewski

A) All School Reunion

B) Job Fair at the school

8. Action on Previous Minutes

9. Pay Claims
Documentation on table 1/2 hour prior to regular meeting
Audit Committee: **Helling & Olson**
10. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
11. Action
 - a. Field Trip / Event Requests
 - b. Accept Gifts/Donations
 - c. Resolution directing the administration to make recommendations for Reductions in Programs and Positions and Reasons Therefore.
 - d. Approve the Classified Seniority List as presented.
 - e. Approve the contract with Kathy Englund to take over the choir position for the remainder of the school year.
12. Future Meetings & Information
13. Adjourn