

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Tuesday, July 21, 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 Tuesday, July 21, 2026 at 6:00 PM.

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. We are Proud
None were provided this month
4. Approve Agenda
5. Citizen Comments
6. Action on Previous Minutes
7. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
 - d. ICS Contracts Presentation by Jason Splett
8. Pay Claims
Documentation on table 1/2 hour prior to regular meeting
Audit Committee: **Anderson & Olson**
9. Action
 - a. Field Trip / Event Requests
None at this time.
 - b. Accept Gifts/Donations
 - c. Approve the Insurance Proposal from MarshMcLennan Agency for 2026-2027 school year.
 - d. Approve the contract with the Northwest Service Cooperative for Health and Safety Services for the upcoming school year.
 - e. Approve the 3-year contract with Johnson Controls for maintenance services.
 - f. Approve the Resolution to dissolve the Boy's Hockey Cooperative Sponsorship.
 - g. Approve the addition of Stephen/Argyle to our hockey coop with Kittson Central, Lancaster, and North Border and apply for a new cooperative.
 - h. Approve the Resolution giving the Superintendent and Board Chair the authority to enter into contracts with ICS pending legal review.
 - i. Approve the hiring of Mara Gust as Social Studies teacher for the 2026-2027 school year contingent on her approval of the Out of Field Placement by PELSB.

10. Future Meetings & Information

11. Adjourn