Tri-County School District ISD #2358

Board of Education Meeting

July 19, 2023, 6:30 PM

 Tri-County School Library

The meeting was called to order by Chairperson Murray at 6:30 PM. A quorum was determined. The Pledge of Allegiance was recited. Members present were Burkel, Hanson, Koland, Murray, Oliver, Olson and Sollund, as well as Superintendent Muckenhirn.

Motion by Hanson and seconded by Sollund to approve the agenda of the July 19, 2023, Regular Board meeting as presented. UC

Motion by Burkel and seconded by Oliver to approve the minutes of the June 21, 2023, Regular Board Meeting. UC

Motion by member Sollund and seconded by member Murray to approve the July Pay Claims in the amount of $156,898.68. UC

Motion by Oliver and seconded by Burkel to approve employment of Justine Johnson as Grade 1 teacher. UC

Motion by Oliver and seconded by Burkel to approve the resignation of Samantha Alme from Tri County School. UC

Motion by Murray and seconded by Hanson to accept the milk bid from Prairie Farms for the 2023-2024 school year. UC

A recommendation to approve the Long-Term Facilities Management application as presented.  Each year a ten-year plan is made based on revenue and expenditures.  Motion to approve Koland, second Burkel.  Motion carried. UC

Motion by Burkel and seconded by Olson to adjourn.

Next Regular Board meeting is scheduled for Aug 16, 2023, 6:30 PM in the Tri-County School Library.

Respectfully submitted by Mark Koland, Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_