

**Special Board of Education Meeting
Tri-County School District 2358
March 4, 2022
Tri-County School Library, Karlstad, MN**

The meeting was called to order by Chairperson Burkel at 1:03 PM and a quorum was determined. Staff present: Burkel, Caldwell (via Zoom), Duray, Koland, Oliver (via Zoom). Absent: Hanson, Sollund.

Discussion & Action on the Superintendent search process.

Move for the GMR School District to join into a joint powers arrangement with the Tri-County Public School District, pending final approvals of the written agreement. The agreement will create an entity that allows for the sharing of resources, the first being a Superintendent, with the Tri-County Public School District in Karlstad, MN. GMR assigns the following board members to the joint powers board effective immediately: Shane Kilen, Allison Harder, Brandon Kuznia

Move for the Tri-County School District to join into a joint powers arrangement with the Greenbush-Middle River School District, pending final approvals of the written agreement. The agreement will create an entity that allows for the sharing of resources, the first being a Superintendent, with the Greenbush-Middle River Public School District in Greenbush, MN. Tri- county assigns the following board members to the joint powers board effective immediately: Mark Koland, Holly Burkel, Jenna Caldwell.

Member Caldwell moved and member Koland seconded to form joint powers board with GMR. UC

Next Regular School Board meeting is scheduled for March 16, 2022, 6:30 PM.

Member Duray moved and member Koland seconded to adjourn.

Respectfully submitted by Mark Koland, Clerk _____