

**Tri-County School District ISD #2358**  
**Regular Board of Education Meeting**  
August 16, 2023  
Tri-County School Library  
Karlstad, Minnesota



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

WE ARE PROUD

Member Koland moved and member Sollund seconded to approve the agenda as amended. UC

Member Oliver moved and member Hanson seconded to approve the minutes of the July 19, 2023 Regular Meeting as presented. UC

Member Oliver moved and member Olson seconded to approve the August Pay Claims of \$79,127.29. UC

Member Oliver moved and member Murray seconded to approve Jaelyn Billings as PreK Lead Paraprofessional. UC

Member Sollund moved and member Oliver seconded to accept resignation of Paige Beach. UC

Member Oliver moved and member Koland seconded to set the annual Truth in Taxation (TNT) meeting at 6 PM on December 20, 2023. UC

Member Koland moved and member Murray seconded to approve the formation of a co-op with MCC for cross - country. UC

Member Oliver moved and member Murray seconded to hire Paul Gullicks as a bus driver for the 2023-2024 school year. UC

Principal's reported on review of Student Handbook.

Superintendent's report included MDE/MASA Conference Aug. 8, Playground Surface Progress, Staffing Update.

Member Sollund moved and member Oliver seconded to adjourn. UC

Next meeting, Wednesday, September 20, 2023, at 6:30 PM at Tri-County School, Karlstad, Minnesota.

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