## **Board of Education Special Meeting**

## **Tri-County School District 2358**

## April 24, 2019, 6:30 p.m. Tri-County School Library Karlstad Minnesota

The meeting was called to order by Chairperson Burkel at 6:30 PM and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Caldwell, Duray, Hanson, Koland, Murray, Sollund were present, plus Superintendent Baron and Dean of Students Hanson. Absent, none.

Visitor present was Keegan Krantz.

Superintendet contract negotiations with Superintendent Baron.

Motion was made by Sollund and seconded by Hanson to close meeting at 6:38 PM to discuss contract.

Motion was made by Duray and seconded by Caldwell to open meeting at 7:21 PM.

Member Caldwell moved and member Duray seconded to approve the contract for Superintendent Baron as negotiated. Details of the contract will be on file in the District office. **UC** 

Contract to be approved by MSBA.

Member Hanson moved and member Murray seconded to adjourn at 7:39 PM.

Next meeting May 14, 2019, at 6:30 PM, Tri-County School Library. Change of date due to Elementary Concert.

Respectfully submitted by Mark Koland, Clerk
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