

**Special Board of Education Meeting  
Tri-County School District 2358  
December 21, 2021  
Tri-County School Library, Karlstad, MN**

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All District 2358 members were present.

The meeting was called to order by chairperson Burkel at 5:30 PM, and a quorum was determined.

Member Oliver moved and member Duray seconded to approve the agenda as presented. **UC**

Member Oliver moved and member Hanson seconded to approve a Master Contract Agreement with the Tri-County Classified Staff for the effective dates of July 01, 2021 – June 30, 2023.

Member Oliver moved and member Hanson seconded to adjourn the meeting. **UC**

Next Reorganization/ Regular meeting is set for Wednesday, January 19, 2022, at 6:30 PM at the Tri-County School Library in Karlstad, Minnesota.

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