

Regular Board of Education Meeting

Tri-County School District 2358

July 21, 2021 6:30p.m.

Tri-County School Library

Karlstad, Minnesota

1. Call to Order, Pledge of Allegiance and We are Proud
2. Setting the Agenda
3. Action on Previous Minutes
4. Pay Claims (Vouchers on table 1/2 hour before meeting.) – Sollund/Duray to audit
5. Visitors
6. Action Items
 - a. Approve milk bid for the 2021-22 School Year
 - b. Adopt revised extra-curricular academic eligibility requirements
 - c. Approve contract for Lorinda Zick, as Assistant Principal FY22 school year
 - d. Approve Long-Term Facilities Maintenance 10-Year Plan
7. Reports and Information
 - a. Superintendent Report
 - b. Teacher Negotiations Board Committee
 - c. Support Staff Negotiations Committee
 - d. Boards
 - a. NWRIC
 - b. Region I
 - c. Freeze Co-Op Board
8. Adjourn. Next Meeting, Wednesday, August 18, 2021 at 6:30 pm at Tri-County School in Karlstad, Minnesota.