

Tri-County School District ISD #2358

Special Meeting
Tuesday, May 28, 2024
Tri County School Library
303 Pembina Trail
Karlstad, MN 56732

PRELIMINARY AGENDA for the Special Meeting to be held in the Tri County School Library
303 Pembina Trail
Karlstad, MN 56732 on Tuesday, May 28, 2024 at 4:30 PM.

1. Call to Order, Pledge of Allegiance
2. Roll Call
____ H Burkel ____ R Hanson ____ M Koland ____ S Murray ____ D Olson ____ K Oliver ____ D Sollund
3. Approve Agenda
Motion by ____ second by ____ to approve the agenda as presented.
4. Approve Shared Superintendent Service Agreement
The Greenbush/Middle River and Tri-County Joint Powers Board recommends approval of the updated shared Superintendent Service Agreement. The Agreement states that Tri-County Schools maintains the superintendent contract for the three-year term of the contract.

Suggested Board Action: Motion by _____, second by _____ to approve the shared Superintendent Service Agreement as recommended by the GMRTC Joint Powers Board and as presented.
5. Approve Superintendent Contract
Suggested Board Action: Motion by _____ second by _____ to approve the superintendent contract with Mr. Kevin McKeever for the period of July 1, 2024 to June 30, 2027, as recommended by the GMRTC Joint Powers Board.
6. Adjourn
Motion by _____, seconded _____, to adjourn.