

Organizational and Regular Business Meeting
Monday, January 6, 2025 6:00 PM Central

Deer River High School Media Center
101 1st Avenue
Deer River, MN 56636

Kyle Fairbanks: Absent
George Gogleye: Present
Lloyd Kongsjord: Present
LuAnn Robinson: Present
Pam Thompson: Present
Jon White: Present

Present: 5, Absent: 1.

Kyle Fairbanks: Present

Present: 6.

Board member Kyle Fairbanks arrived at agenda item Regular Business

LuAnn Robinson: Absent

Present: 5, Absent: 1.

1. Call to Order

Guests: Jen Stefan, Lisa Box, Ara Anderson, Brent Schimek, Rachel Herring, Crystal Purdie, Sherwin Obey

2. Seat Board Members/Oath of Office

3. Agenda Approval

Motion to approve agenda. This motion, made by Pam Thompson and seconded by George Gogleye, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Gogleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea

Yea: 4, Nay: 0, Absent: 2

4. Resolution to appoint Interim Board Member

Motion to approve Interim Board Member. This motion, made by Pam Thompson and seconded by Jon White, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Gogleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea

Yea: 4, Nay: 0, Absent: 2

5. Organizational Items

5.A. Election of Officers

5.A.1. Chairperson

Motion to approve nomination of chair. This motion, made by George Gogleye and seconded by Pam Thompson, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Gogleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea

Yea: 4, Nay: 0, Absent: 2

George Gogleye nominated Lloyd Kongsjord for Chair
Pam Thompson - yea
George Gogleye - yea
Jon White - yea
Lloyd Kongsjord - yea
Kyle Fairbanks - absent

5.A.2. Vice-Chairperson

Motion to approve nomination of vice-chair. This motion, made by George Gogleye and seconded by Pam Thompson, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Gogleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 4, Nay: 0, Absent: 2

George Gogleye nominated Jon White for Vice-Chair

Lloyd Kongsjord - yea
Pam Thompson - yea
George Gogleye - yea
Jon White - yea
Kyle Fairbanks - absent

5.A.3. Clerk

Motion to approve nomination of clerk. This motion, made by Jon White and seconded by George Gogleye, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Gogleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 4, Nay: 0, Absent: 2

Jon White nominated Pam Thompson for Clerk

Lloyd Kongsjord - Yea
George Gogleye - Yea
Jon White - Yea
Pam Thompson - Yea
Kyle Fairbanks - absent

5.A.4. Treasurer

Motion to approve nomination of treasurer. This motion, made by Pam Thompson and seconded by Jon White, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Gogleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 4, Nay: 0, Absent: 2

Pam Thompson nominated George Gogleye

Lloyd Kongsjord - yea
Pam Thompson - yea
George Gogleye - yea
Jon White - yea
Kyle Fairbanks - absent

5.B. Approve 2025 Regular Board Meeting Schedule

Motion to approve 2025 Regular Board Meeting Schedule. This motion, made by Pam Thompson and seconded by Jon White, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Goggleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 4, Nay: 0, Absent: 2

5.C. Approve Resolution to Establish 2025 Board Member Compensation

Motion to approve 2025 Board Member Compensation. This motion, made by Pam Thompson and seconded by Jon White, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Goggleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 4, Nay: 0, Absent: 2

5.D. Approve Resolution for 2025 Legal Counsel

Motion to approve resolution for 2025 Legal Counsel. This motion, made by George Goggleye and seconded by Pam Thompson, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Goggleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 4, Nay: 0, Absent: 2

5.E. 2025 Designations; Authorizations; Appointments

Motion to approve 2025 Designations, Authorizations and Appointments. This motion, made by Pam Thompson and seconded by Jon White, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Goggleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 4, Nay: 0, Absent: 2

5.F. Approve 2025 Standard Mileage Rate

Motion to approve standard mileage rate 2025. This motion, made by Jon White and seconded by Pam Thompson, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Goggleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 4, Nay: 0, Absent: 2

5.G. Resolution to Combine and Delegate the Routine Duties of Clerk and Treasurer

Motion to approve Resolution to Combine and Delegate the Routine Duties of Clerk and Treasurer. This motion, made by George Goggleye and seconded by Jon White, Carried.

Kyle Fairbanks: Absent, LuAnn Robinson: Absent, George Goggleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 4, Nay: 0, Absent: 2

6. Recognition of Visitors

7. Regular Business

7.A. Approval of Minutes, December 11th Truth in Taxation and Regular Business Meeting

Motion to approve minutes Regular meeting and Truth in Taxation from 12-9-24. This motion, made by Pam Thompson and seconded by Jon White, Carried.

LuAnn Robinson: Absent, Kyle Fairbanks: Yea, George Goggleye: Yea, Lloyd Kongsjord:

Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 5, Nay: 0, Absent: 1

7.B. Approve Consent Agenda

Motion to approve consent agenda. This motion, made by Pam Thompson and seconded by Jon White, Carried.

LuAnn Robinson: Absent, Kyle Fairbanks: Yea, George Goggeley: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 5, Nay: 0, Absent: 1

7.C. Approval of Accounts Payable / Payroll / Transfers for December 2024

Motion to approve accounts payable/Payroll/Transfers for December 2024. This motion, made by Pam Thompson and seconded by George Goggeley, Carried.

LuAnn Robinson: Absent, Kyle Fairbanks: Yea, George Goggeley: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 5, Nay: 0, Absent: 1

8. Informational Items

8.A. High School Principal

8.B. Elementary Principal Report

Jen Stefan, Lisa Box, and Ara Anderson presented on the culture of the district and MCA scores.

8.C. Building and Grounds Department / Activities Program Report

8.D. Full Service Community Schools Program Report

8.E. Boys and Girls Club / Community Education Program Report

8.F. Anishinaabe Education Coordinator Report

Invited to Belcourt ND February 22nd for Round Dance. It was an honor to get this invite. Opportunity to see and travel and experience a different community. Opportunity to make friendships with students from other states. Approximately 30 students will attend.

8.G. S.T.E.P. Coalition Program Report

8.H. State Personnel Development Grant (SPDG)

8.I. Susan Nelson - SBHC Program Manager

8.J. Board Member of Committee Report

8.K. Superintendent's Report

Presented the Budget timeline.
Discussed fund balance and enrollment numbers.
Operating referendum discussed.

8.L. Student Enrollment Data

9. Action Items

9.A. Approval of Out of State Field Trip in February - Drum and Dance - Round Dance, Belcourt ND

Motion to approve Out of State Field Trip in February - Drum and Dance - Round Dance, Belcourt ND. This motion, made by George Goggleye and seconded by Pam Thompson, Carried.

LuAnn Robinson: Absent, Kyle Fairbanks: Yea, George Goggleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 5, Nay: 0, Absent: 1

9.B. Approval of Seniority Lists

Motion to approve seniority lists for DREA & AFSCME. This motion, made by Pam Thompson and seconded by Jon White, Carried.

LuAnn Robinson: Absent, Kyle Fairbanks: Yea, George Goggleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 5, Nay: 0, Absent: 1

9.C. Approval of Donations

Motion to approve donations. This motion, made by Pam Thompson and seconded by Kyle Fairbanks, Carried.

LuAnn Robinson: Absent, Kyle Fairbanks: Yea, George Goggleye: Yea, Lloyd Kongsjord: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 5, Nay: 0, Absent: 1

10. Future Meetings

11. Adjournment

Motion to adjourn made by Pam Thompson