

Special Board Meeting
Wednesday, January 22, 2025 5:30 PM Central

Deer River High School Conference Room
101 1st Avenue
Deer River, MN 56636

Kyle Fairbanks: Absent
George Goggeye: Present
Lloyd Kongsjord: Present
LuAnn Robinson: Absent
Pam Thompson: Present
Jon White: Present
Present: 4, Absent: 2.

1. Call to order

2. Agenda Approval

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

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

3. Board approval of Staff Separation Agreement

Motion to approve separation agreement. This motion, made by George Goggeye and seconded by Jon White, Carried.

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

4. Adjournment

Motion to Adjourn: made by Pam Thompson