

Special Board Meeting
Wednesday, February 19, 2025 5:00 PM
Central

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

1. Call to Order

Jen Drotts, Ara Anderson, Amie Hanson, Crystal Purdie

2. Agenda Approval

Motion to approve agenda. This motion, made by LuAnn Robinson and seconded by Pam Thompson, Carried.

Kyle Fairbanks: Yea, George Gogleye: Yea, Lloyd Kongsjord: Yea, LuAnn Robinson: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 6, Nay: 0

3. Approve to Revoke the OPEB Revocable Trust

Motion to approve to revoke the OPEB revocable trust. This motion, made by Pam Thompson and seconded by LuAnn Robinson, Carried.

Kyle Fairbanks: Yea, George Gogleye: Yea, Lloyd Kongsjord: Yea, LuAnn Robinson: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 6, Nay: 0

4. Approve Corporate Authorization Resolution for Woodland Bank

Motion to approve corporate resolution for Woodland Bank. This motion, made by Pam Thompson and seconded by LuAnn Robinson, Carried.

Kyle Fairbanks: Yea, George Gogleye: Yea, Lloyd Kongsjord: Yea, LuAnn Robinson: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 6, Nay: 0

5. Approve Reduction Amount and Budget Plan

Motion to Approve Reduction Amount and Budget Plan. This motion, made by Pam Thompson and seconded by LuAnn Robinson, Carried.

Kyle Fairbanks: Yea, George Gogleye: Yea, Lloyd Kongsjord: Yea, LuAnn Robinson: Yea, Pam Thompson: Yea, Jon White: Yea
Yea: 6, Nay: 0

The approved reduction amount for next year's budget is \$1,000,000.00

The board's goal is 9% fund balance by 2027-2028 school year.

6. Adjournment

Motion to adjourn made by Luann Robinson second by Pam Thompson