

Regular Business Meeting
Monday, February 10, 2025 6:00 PM Central

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

Kyle Fairbanks: Present
George Gogleye: Present
Lloyd Kongsjord: Present
LuAnn Robinson: Present
Pam Thompson: Absent
Jon White: Present
Present: 5, Absent: 1.

1. Call to Order

Pat Rendle, Jen Drotts, Chad Evans, Lynn Evans, Charlie Box, Crystal Purdie, Ara Anderson, Amie Hanson, Jen Stefan

2. Oath of Office - LuAnn Robinson

3. Agenda Approval

Motion to approve agenda. This motion, made by George Gogleye and seconded by Kyle Fairbanks, Carried.

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

4. Recognition of Visitors

Chad Evans addressed the board

5. Regular Business

6. Approval of Minutes

Motion to approve minutes from the January 6, 2025 organization meeting and January 22, 2025 special board meeting minutes. This motion, made by Kyle Fairbanks and seconded by Jon White, Carried.

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

7. Consent Agenda

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

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

8. Approval of Accounts Payable / Payroll / Transfers

Motion to approve Accounts Payable / Payroll / Transfers. This motion, made by LuAnn Robinson and seconded by Kyle Fairbanks, Carried.

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

9. Informational Items

9.A. High School Principal Report

9.B. Elementary Principal Report

9.C. Buildings and Grounds Department / Activities Program Report

9.D. Full Service Community School Program Report

9.E. Anishinaabe Education Coordinator Report

9.F. Boy and Girls Club / Community Education Report

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

9.H. State Personnel Development Grant (SPDG)

9.I. School Based Health Center (SBHC) Program Manager Report

9.J. Board Member of Committee Report

9.K. Superintendent's Report

1) New money from the legislature will be scarce. We are being told to "guess" at 2% on the formula.

2) There is some movement around the 4 day week in the north. Mesabi East, LittleFork- Big Falls, St. Louis County Schools, Mountain Iron, to name a few, are going through a process with their communities. If a school wants to apply...it is due in April.

3) At tonight's meeting the board will make a resolution instructing me to balance the budget and come to board with a plan. We will share data, but I'm not coming with a firm number tonight. I still need some more data.

4) We did have a meeting with Elhers to talk about the Operating Referendum. It would be a long shot....

5) We may need to set up some special meetings between now and April to react to late legislation.

9.L. Student Enrollment Data

10. Action Items

10.A. Approve Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore.

Motion to Approve Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore. This motion, made by George Goggeye and seconded by LuAnn Robinson, Carried.

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

10.B. Approval of Tech Services Agreement

Motion to approve Tech Services Agreement. This motion, made by LuAnn Robinson and seconded by Kyle Fairbanks, Carried.

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

10.C. Approval of the 25-26 District Calendar

Motion to approve 25-26 District calendar. This motion, made by Jon White and seconded by George Goggleye, Carried.

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

11. Approval to rescind Policy #522, 2024 and Approval to adopt Policy #522, 2020

Motion to approve rescinding policy #522 2024 and approval to adopt policy #522 2020. This motion, made by George Goggleye and seconded by LuAnn Robinson, Carried.

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

12. Approval of Donations

Motion to approve donations. This motion, made by LuAnn Robinson and seconded by Kyle Fairbanks, Carried.

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

13. Future Meetings

14. Adjournment

Motion to adjourn made by Kyle Fairbanks