

Regular Business Meeting  
Monday, April 11, 2022 6:00 PM Central

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

Travis Anttila: Present  
Kyle Fairbanks: Absent  
Lloyd Kongsjord: Present  
Amanda Reed: Absent  
LuAnn Robinson: Present  
Pam Thompson: Present

Present: 4, Absent: 2.

Meeting called to order at 6:01 p.m.

#### 1. Call to Order

#### 2. Agenda Approval

#### 3. Recognition of Visitors

#### 4. Regular Business

4.A. Approval of Minutes, Monthly Meeting - March 21, 2022

4.B. Approval of Minutes, Special Meeting - April 1, 2022

4.C. Approval of Accounts Payable / Payroll / Transfers for February 2022

4.D. Approval of Consent Agenda

#### 5. Information Items

5.A. Review of Facilities Analysis

5.B. Preliminary FY23 Budget

5.C. Review of Safe Schools Plan

5.D. Elementary Principal's Report

5.E. High School Principal's Report

5.F. Activities Program Report

5.G. Building and Grounds Department Report

5.H. Full Service Community Schools Program Report

5.I. Board Member or Committee Reports

5.J. Superintendent's Report

#### 6. Action Items

6.A. Response to AIPAC Vote of Non-concurrence

6.B. Resolution to Forward Response to AIPAC & MDE

6.C. Policy Second Reading

6.D. Resolution to Discontinue Positions

6.E. Resolution to Non-renew Probationary Staff

6.F. Acceptance of Donations

6.G. Request for Additional 5th Grade Support Teacher for the 2022-2023 Only.

7. Future Meetings

8. Adjournment