

Regular Business Meeting
Monday, May 9, 2022 6:00 PM Central

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

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

Present: 6.

Meeting call to order by Chair 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 - April 11, 2022

4.B. Approval of Minutes, Special Meeting - May 6, 2022

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

4.D. Approval of Consent Agenda

5. Information Items

5.A. Review of Facilities Analysis

5.B. Proposed Fiscal Year 2023 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. Resolution to Nonrenew Probationary Staff

6.B. Extension of Student Transportation Agreement

6.C. Acceptance of Donations

6.D. Consideration of Rescinding Approval of an Additional 5th Grade Classroom for the 2022-2023 School Year

7. Future Meetings

8. Adjournment