

Regular Business Meeting
Monday, June 13, 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.

1. Call to Order

2. Agenda Approval

3. Recognition of Visitors

4. Regular Business

4.A. Approval of Minutes, Monthly Meeting - May 9, 2022

4.B. Approval of Minutes, Special Meeting - May 9, 2022

4.C. Approval of Minutes, Special Meeting - May 16, 2022

4.D. Approval of Minutes, Special Meeting - May 17, 2022

4.E. Approval of Minutes, Special Meeting - May 18, 2022

4.F. Approval of Minutes, Special Meeting - May 25, 2022

4.G. Approval of Minutes, Special Meeting - May 26, 2022

4.H. Approval of Accounts Payable / Payroll / Transfers for May 2022

4.I. Approval of Consent Agenda

5. Information Items

5.A. Review of Safe Schools Plan

5.B. Elementary Principal's Report

5.C. High School Principal's Report

5.D. Activities Program Report

5.E. Building and Grounds Department Report

5.F. Full Service Community Schools Program Report

5.G. Board Member or Committee Reports

5.H. Superintendent's Report

6. Action Items

6.A. Ratification of AFSCME Master Agreement

6.B. Approval of New Superintendent Contract

6.C. Proposed Fiscal Year 2023 Budget

6.D. Resolution Calling for Public Hearing on Proposed Tax Abatement

6.E. Resolution Calling for the Intent and Authorization of the Sale of Facilities Maintenance Bonds for Comprehensive Improvements to the King Elementary School Campus

6.F. Adopt New 10-Year Long-Term Facilities Maintenance (LTFM) Plan For Fiscal Year

6.G. Approval Of Request for Proposals and Notice of Intent to Award a Guaranteed Energy Savings Contract

6.H. Approval of Professional Services Amendment #1 With SitelogIQ

6.I. Approval to Uncommit Previously Committed Funds for Employee Separation

6.J. Approval of Fiscal Host Agreements With Itasca Area Schools Collaborative (IASC) and Invest Early

6.K. Approval of Invest Early Services Agreement

6.L. Approval of Agreement with Itasca Area Schools Collaborative to Provide Special Education Program Services

6.M. Approval of Contracts To Provide Mental Health Services in Fiscal Year 2023.

6.N. Approval of Commercial Lease with KOOTASCA Community Action, Inc.

6.O. Membership Renewal for Minnesota State High School League

6.P. Membership Renewal Minnesota Rural Education Association (MREA)

6.Q. Resolution of Support For Deer River Community Technology Hub Project

6.R. Acceptance of Donations

7. Future Meetings

8. Adjournment