

Regular Business Meeting
Monday, July 11, 2022 6:15 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: Absent
Pam Thompson: Present

Present: 5, Absent: 1.

Meeting called to order at 6:04 p.m.

1. Call to Order

2. Agenda Approval

3. Recognition of Visitors

4. Regular Business

4.A. Approval of Minutes, Monthly Meeting - June 13, 2022

4.B. Approval of Accounts Payable / Payroll / Transfers for June 2022

4.C. 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. Certification of Minutes for Public Hearing on Tax Abatement

6.B. Resolution Granting Abatement and Authorizing the Sale of Tax Abatement Bonds

6.C. Resolution to Approve and Authorize the Execution of an Energy Services and Financing Agreement

6.D. Approval of Professional Services Amendment #2 With SitelogIQ

6.E. Resolution Relating to the Election of School Board Members and Calling the School District General Election

6.F. Resolution Establishing Dates for Filing Affidavits of Candidacy

6.G. Membership Renewal Minnesota School Boards Association (MSBA)

6.H. Policy 534 - First Reading

6.I. Request for 5th Grade Interventionist

6.J. Resolution to Authorize Individual with Organizational Authority (IOwA)

6.K. Corporate Authorization Resolution for Woodland Bank

7. Future Meetings

8. Adjournment