

Special Board Meeting  
Wednesday, August 24, 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: Absent  
Amanda Reed: Present  
LuAnn Robinson: Absent  
Pam Thompson: Present  
Present: 4, Absent: 2.

1. Call to Order

2. Approval of Consent Agenda.

3. Approve a retention stipend of \$3,500 based on FTE and start date for Deer River At-Will employees, which includes ISD 317 Board Members.

4. Approve Business Manager IASC stipend of \$10,000 each year for 2022-2024 school years.

5. Approve Payroll IASC stipend of \$3,000 each year for 2022-2024 school years.

6. Approve a stipend of \$5,000 for Amie Hanson to perform duties related to Executive Assistant to the Superintendent.

7. Approve ISD 317 22-23 Employee Handbook.

8. Approve to request 60% Buildings and Grounds services from Hill City.

9. Approve a new Safe Learning plan which will reflect the current CDC recommendations.

10. Adjournment