

Regular Business Meeting
Monday, October 10, 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: Present
LuAnn Robinson: Present
Pam Thompson: Absent
Present: 4, Absent: 2.

1. Call to Order

2. Agenda Approval

3. Recognition of Visitors

4. Regular Business

4.A. Approval of Minutes

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

4.C. Approval of Consent Agenda

4.D. Site Logic Update

5. Information Items

5.A. Elementary Principal's Report

5.B. High School Principal's Report

5.C. Buildings and Grounds Department Report

5.D. Activities Program Report

5.E. Boys & Girls Club Program Report

5.F. Full Service Community Schools Program Report

5.G. S.T.E.P. Coalition Program Report

5.H. Board Member or Committee Reports

5.I. Superintendent's Report

6. Action Items

6.A. Approval of IASC Joint Powers Agreement

6.B. Approve Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation

6.C. Approve MOU with DREA for Appendix D - Extra Duties

6.D. Policies - Second Reading

6.D.1. Approve Policy 516 Student Medication

6.D.2. Approve Policy 526 Hazing Prohibition

6.D.3. Approve Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

6.D.4. Approve Policy 533 Wellness

6.D.5. Approve Policy 601 School District Curriculum and Instruction Goals

6.D.6. Approve Policy 706 Acceptance of Gifts

6.D.7. Approve Policy 710 Extracurricular Transportation

6.D.8. Approve Policy 903 Visitors to School District Buildings and Sites

6.D.9. Approve Policy 802 Disposition of Obsolete Equipment and Material

6.D.10. Approve Policy 610 Field Trips

7. Future Meetings

8. Adjournment