

Regular Business Meeting  
Monday, December 12, 2022 6:30 PM Central

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

Travis Anttila: Absent  
Kyle Fairbanks: Present  
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. Approve Consent Agenda

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

5. Information Items

5.A. Financial Report from Auditors

5.B. World's Best Workforce and Achievement and Integration Reports

5.C. Elementary Principal's Report

5.D. High School Principal's Report

5.E. Buildings and Grounds Department Report

5.F. Activities Program Report

5.G. Boys & Girls Club Program Report

5.H. Full Service Community Schools Program Report

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

5.J. Board Member or Committee Reports

5.K. Superintendent's Report

6. Action Items

6.A. Approve definition of eligible employees of Hourly Teacher Substitute under Appendix D of DREA contract.

6.B. Approve change to Community Education contract to raise per hour rate.

6.C. Approve posting of Full Time Special Education Teacher for High School.

6.D. Approve posting for Full Time Special Education Teacher for King School

6.E. Approve posting for Social Worker position through Full Service Community Schools

6.F. Resolution to Support Deer River Community Trails

6.G. Approve Communications Letter and Financial Statements from 2021-2022 Audit

7. Future Meetings

8. Adjournment