

Organizational and Regular Business Meeting
Monday, January 9, 2023 6:00 PM Central

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

Travis Anttila: Absent
Kyle Fairbanks: Absent
Lloyd Kongsjord: Present
Amanda Reed: Present
LuAnn Robinson: Present
Pam Thompson: Present
Present: 4, Absent: 2.

1. Call to Order

2. Seat Board Members / Oath of Office

3. Agenda Approval

4. Organizational Items

4.A. Election of Officers

4.A.1. Chairperson

4.A.2. Vice-Chairperson

4.A.3. Clerk

4.A.4. Treasurer

4.B. Approve 2023 Regular Board Meeting Schedule

4.C. Approve Resolution to Establish 2023 Board Member Compensation

4.D. Approve Resolution for 2023 Legal Counsel

4.E. 2023 Designations; Authorizations; Appointments

4.F. Approve 2023 Standard Mileage Rate

4.G. Approve Resolution Establishing Combined Polling Locations

5. Recognition of Visitors

6. Regular Business

6.A. Approval of Minutes, December 12th Truth In Taxation and Regular Business Meetings

6.B. Approve Consent Agenda

6.C. Approval of Accounts Payable / Payroll / Transfers for December 2022

7. Information Items

7.A. Elementary Principal's Report

7.B. High School Principal Report

7.C. Buildings and Grounds Department Report

7.D. Activities Director Report

7.E. Boys & Girls Club Program Report

7.F. Full Service Community Schools Program Report

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

7.H. Board Member or Committee Reports

7.I. Superintendent's Report

8. Action Items

8.A. Approve posting for Accounting Clerk position

8.B. Approve Resolution of School Board / Governing Board Supporting Form B1 and B2
Application to Minnesota State High School League Foundation

9. Adjournment