

Regular Business Meeting
Monday, March 13, 2023 6:00 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: Present
Present: 5, Absent: 1.

1. Call to Order

2. Agenda Approval

3. Recognition of Visitors

4. Regular Business

4.A. Approval of Minutes

4.B. Consent Agenda

5. Informational Items

5.A. Jackie Skelly - IASC Executive Director

5.B. Elementary Principal's Report

5.C. High School Principal's Report

5.D. Buildings and Grounds Department Report

5.E. Activities Program Report

5.F. Full Service Community Schools Program Report

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

5.H. Boys and Girls Club Program Report

5.I. Board Member or Committee Reports

5.J. Superintendent's Report

6. Action Items

6.A. Approval of Office Space Lease Agreement with North Homes

6.B. Approval of Memorandum of Understanding with AFSCME for school year employees' choice of 12-month or 9-month pay

6.C. Approval of posting for 1.0 FTE District Facility Maintenance Technician

6.D. Approval of the Information Technology Advisor contract

6.E. Approval of donations for Junior Class

6.F. Approval of Career Pathways Programming Agreement

6.G. Approval of updated Indian Policies and Procedures (IPPs)

7. Future Meetings

8. Adjournment