

Regular Business Meeting
Monday, May 8, 2023 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: Present
Amanda Reed: Present
LuAnn Robinson: Present
Pam Thompson: Present
Present: 6.

1. Call to Order

2. Agenda Approval

3. Recognition of Visitors

4. Regular Business

4.A. Approval of Minutes

4.B. Consent Agenda

4.C. Approval of Accounts Payable / Payroll / Transfers for April 2023

5. Informational Items

5.A. Elementary Principal Report

5.B. High School Principal Report

5.C. Buildings and Grounds Department Report

5.D. Activities Program Report

5.E. Full Service Community Schools Program Report

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

5.G. Boys and Girls Club Program Report

5.H. Board Member or Committee Reports

5.I. Superintendent's Report

6. Action Items

6.A. Approval of Preliminary FY24 Budget

6.B. Recommendation for Non-Renewal: High School Counselor - S. Wilson

6.C. Recommendation to approve updating calendar for 2023-2024 school year

6.D. Approval of donations for Junior Class

6.E. Approval of FY24 IASC Fiscal Host Agreement

6.F. Approval of DREA MOU: Staff Resilience Training

6.G. Approval of Contract for Leadership of Community Education with ISD 318

6.H. Approval of Professional Services Agreement with Boys and Girls Clubs of the Leech Lake Area for augmented wages

7. Future Meetings

8. Adjournment