

Regular Business Meeting
Monday, August 14, 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

5. Informational Items

5.A. Land Acknowledgement

5.B. High School Principal Report

5.C. Elementary Principal Report

5.D. Buildings and Grounds Department / Activities Program Report

5.E. Full Service Community Schools Program Report

5.F. Boys and Girls Club / Community Education Program Report

5.G. Board Member of Committee Reports

5.H. Superintendent's Report

6. Action Items

6.A. Approval of Contract for Itasca County Election Services

6.B. Contingent on the decision of the Itasca County Auditor: Approval of absentee voting for referendum

6.C. Approval of Resolution Relating to Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election

6.D. Approval of Truth in Taxation Meeting date, time, and location

6.E. Approval of 2023 - 2024 Meal Prices

6.F. Approval of Crisis Response Manual

6.G. Board Recommendation of Warrior Logo

6.H. Second Reading: Approval of Coaches Manual and Activities Handbook

6.I. Approval of High School Student Handbook

6.J. Approval of Elementary Student Handbook

7. Future Meetings

8. Adjournment