

Regular Business Meeting
Monday, October 16, 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: 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. Consent Agenda

4.C. Approval of Accounts Payable / Payroll / Transfers

5. Informational Items

5.A. Business Manager Update

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. Step Coalition Program Report

5.H. Board Member Committee Reports

5.I. Superintendent's Report

6. Action Items

6.A. Approve Graduation Date: June 2nd, 2024

6.B. Recommendation to approve Work Package #1 - General Trades and revised bid tab

6.C. Recommendation to approve the Roofing Bid Package at King Elementary

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

6.E. Approve donation from Essentia Health for Full Service Community Schools Food Access project

6.F. Approve Resolution Establishing an Absentee Ballot Board

6.G. Approve Notice of Special Election

6.H. Approve Resolution Appointing Election Judges for the November 7, 2023 Special Election

7. Future Meetings

8. Adjournment