

Regular Business Meeting
Monday, December 11, 2023 6:30 PM Central

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

Travis Anttila: Present
Kyle Fairbanks: Absent
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

4.C. Approval of Accounts Payable / Payroll / Transfers
- Will be presented next month

5. Informational Items

5.A. Financial Reports from Auditors

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. Special Education Development Grant

5.I. Board Member Committee Reports

5.J. Superintendent's Report

6. Action Items

6.A. Approval of Donations

6.B. Approve Communications Letter and Financial Statements from 2022-2023

6.C. Certify Payable 24 Levy

6.D. Approve Resolution for Combined Polling Places

7. Future Meetings

8. Adjournment