

Regular Business Meeting
Monday, June 10, 2024 6:00 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 for May 2024
- Will be presented at July 8th, 2024 Board meeting

5. Informational Items

5.A. Jessica Bobrowski - AIPAC

5.B. First Reading - Activities Handbook, Coach/Advisor Handbook, Parent/Coach
Communication Flyer

5.C. High School Principal Report

5.D. Elementary Principal Report

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

5.F. Full Service Community Schools Program Report

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

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

5.I. State Personnel Development Grant (SPDG)

5.J. Board Member Committee Reports

5.K. Superintendent's Report

6. Action Items

6.A. Approval of Updated FY24 Revised Budget and Proposed FY25 Budget

6.B. Resolution for Membership in the Minnesota State High School League

6.C. Approval of Special Education Services Agreement for 2024-2025

6.D. Approval of Contract to Provide Mental Health Services in FY25

6.E. Approval of Career Pathways Programming Agreement FY25

6.F. Approval of Invest Early Services Agreement FY25

6.G. Approval of Speech Therapy Service Contract with Speech Partners for 2024-2025

6.H. Approval of Specific Services Contract with ARCC for 2024-2025

6.I. Approval of Memorandum of Understanding Educator Resilience Training

6.J. Approval of Donations

7. Future Meetings

8. Adjournment