

Regular Business Meeting
Monday, October 21, 2024 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: Absent
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

5. Informational Items

5.A. High School Principal Report

5.B. Elementary Principal Report

5.C. Building and Grounds Department / Activities Program Report

5.D. Full Service Community Schools Program Report

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

5.F. Anishinaabe Education Coordinator Report

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

5.H. State Personnel Development Grant (SPDG)

5.I. Susan Nelson - SBHC Program Manager

5.J. Board Member of Committee Report

5.K. Superintendent's Report

5.L. Student Enrollment Data

6. Action Items

6.A. Approve Corporate Authorization Resolution for Woodland Bank

6.B. Approve Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation

6.C. Approve READ ACT MOU

6.D. Approve Contract addendum to Transportation contract dated July 13, 2020

6.E. Approval of Donations

7. Future Meetings

8. Adjournment