

Regular Business Meeting
Thursday, November 14, 2024 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: Absent
Amanda Reed: Present
LuAnn Robinson: Present
Pam Thompson: Present
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. 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 Resolution of School Board/Governing Board Supporting Form B Application to Minnesota State High School League Foundation

6.B. Resolution: Canvassing returns of votes for the school district general election

6.C. Approve No School for King students May 12th, 2025.

Required READ ACT LETRS training for staff

6.D. Approve Revised Policy 704 Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

6.E. Approval of Donations

7. Future Meetings

8. Adjournment