

Regular Business Meeting
Monday, December 9, 2024 6:15 PM Central

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

Travis Anttila: Present
Kyle Fairbanks: Present
Lloyd Kongsjord: Absent
Amanda Reed: Absent
LuAnn Robinson: Present
Pam Thompson: Present
Present: 4, Absent: 2.

1. Call to Order

2. Agenda Approval

3. Recognition of Visitors

4. Regular Business

5. Approval of Minutes

6. Consent Agenda

7. Approval of Accounts Payable / Payroll / Transfers

8. Informational Items

8.A. Financial Reports from Auditors

8.B. High School Principal Report

8.C. Elementary Principal Report

8.D. Buildings and Grounds Department / Activities Program Report

8.E. Full Service Community School Program Report

8.F. Boys and Girls Club / Community Education Program Report

8.G. Anishinaabe Education Coordinator Report

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

8.I. State Personnel Development Grant (SPDG)

8.J. School Based Health Center (SBHC) Program Manager Report

8.K. Board Member of Committee Report

8.L. Superintendent's Report

8.M. Student Enrollment Data

9. Action Items

9.A. Approve Communications Letter and Financial Statements from 23-24

9.B. Certify Payable 25 Levy

9.C. Approve Resolution for Combined Polling Places

9.D. Approval of Out of State Field Trip in February - Drum and Dance - Round Dance, Belcourt ND

9.E. Approval of Donations

10. Future Meetings

11. Adjournment