

Regular Business Meeting  
Monday, April 17, 2023 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: Absent  
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

5. Informational Items

5.A. Elementary Principal Report

5.A.1. LETRS Training

5.B. High School Principal Report

5.C. Buildings and Grounds Department Report

5.D. Activities Program Report

5.E. Full Service Community Schools Program Report

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

5.G. Boys and Girls Club Program Report

5.H. Board Member or Committee Reports

5.I. Superintendent's Report

6. Action Items

6.A. Approval of updated Corporate Resolution due to staff changes

6.B. Approval of donations and grants

6.C. American Indian Parent Advisory Committee (AIPAC) Annual Vote of Concurrence

6.D. Non-Renewal Discussion: Simon Wilson

7. Future Meetings

8. Adjournment