

Regular Business Meeting
Monday, June 12, 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: Present
Amanda Reed: Present
LuAnn Robinson: Present
Pam Thompson: Present
Present: 6.

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 2023

5. Informational Items

5.A. Scholarship Presentation

5.B. Non-School Sponsored Trip, Lynn Evans

5.C. High School Principal Report

5.D. Buildings and Grounds Department Report

5.E. Activities Program Report

5.F. Full Service Community Schools Program Report

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

5.H. Boys and Girls Club / Community Education Program Reports

5.I. Board Member or Committee Reports

5.J. Superintendent's Report

6. Action Items

6.A. Recommendation to reduce High School Administration by 1.0 FTE, Assistant Principal

6.B. Approval to purchase commercial property adjacent to high school

6.C. Approval of Specific Services Contract with ARCC for 2023-2024

6.D. Recommendation to join Arrowhead Conference

6.E. Recommendation to dissolve current co-op with Northland in Cross Country and Track

6.F. Recommendation to create co-op with Hill City and Northland-Remer for Cross Country and Track

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

6.H. Resolution in response to AIPAC vote of non-concurrence

6.I. Approval of Fiscal Year 2024 budget

6.J. Approval of 2023 - 2024 North Homes contracts

6.K. Approval of Speech Therapy Service Contract with Speech Partners for 2023-2024

6.L. Approval of Retiree Re-employment Agreement with Mark Drotts for the 2023-2024 school year

6.M. Approval of Special Education Services Agreement for 2023-2024

6.N. Approval of Memorandum of Agreement with AFSCME regarding Juneteenth holiday

6.O. Approval of Memorandum of Agreement with AFSCME regarding Juneteenth holiday

6.P. Approval to authorize the superintendent to submit all required information to the Commissioner of Education to request Review and Comment for acquisition and betterment of school sites and facilities. The project would be financed through the issuance of School Building Bonds, if approved by the voters

7. Future Meetings

8. Adjournment