

Regular Business Meeting
Monday, July 10, 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: Absent
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. Legislative Update

5.B. High School Principal Report

5.C. Buildings and Grounds Department Report

5.D. Activities Program Report

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

5.F. Board Member or Committee Reports

5.G. Superintendent's Report

5.H. First Reading: Coaches Manual, Activity Handbook

6. Action Items

6.A. Approval of new Legislative Policies

6.B. Approval of ballot question language: Shall the board of Independent School District No. 317 (Deer River), Minnesota be authorized to issue general obligation school building bonds in an amount not to exceed \$24,195,000 for acquisition and betterment of school sites and facilities including, but not limited to, upgrades, renovations. and improvements to

accessibility, security, mechanical, electrical, roofing, windows, doors, and instructional space?

6.C. Approval of Commercial Lease with Kootasca Community Action, Inc.

6.D. Approval of Invest Early Services Agreement

6.E. Resolution to approve Pat Rendle as IOwA (Identified Official with Authority)

6.F. Approval of Memorandum of Agreement between Bemidji State University and ISD 317

7. Future Meetings

8. Adjournment