

Organizational and Regular Business Meeting
Monday, January 8, 2024 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: Absent
Pam Thompson: Present
Present: 5, Absent: 1.

1. Call to Order

2. Agenda Approval

3. Organizational Items

3.A. Election of Officers

3.A.1. 1. Chairperson

3.A.2. 2. Vice-Chairperson

3.A.3. 3. Clerk

3.A.4. 4. Treasurer

3.B. Approve 2024 Regular Board Meeting Schedule

3.C. Approve Resolution to Establish 2024 Board Member Compensation

3.D. Approve Resolution for 2024 Legal Counsel

3.E. 2024 Designations; Authorizations

3.F. 2024 Appointments

3.G. Approve 2024 Standard Mileage Rate

3.H. Resolution to Combine and Delegate the Routine Duties of Clerk and Treasurer

4. Recognition of Visitors

5. Regular Business

5.A. Approval of Minutes, December 11th Truth in Taxation and Regular Business Meetings

5.B. Approve Consent Agenda

5.C. Approval of Accounts Payable/Payroll/Transfers for December 2023

6. Information Items

6.A. Budget Timeline for FY25

6.B. Elementary Principal's Report

6.C. High School Principal Report

6.D. Buildings and Grounds Department/Activities Report

6.E. Boys & Girls Club Program Report

6.F. Full Service Community Schools Program Report

6.G. Board Member or Committee Reports

6.H. Superintendent's Report

7. Action Items

7.A. Approval of Donations

7.B. Media Center Policy - First Reading

8. Adjournment