

Regular Business Meeting
Monday, February 12, 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: 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 January 2024

5. Informational Items

5.A. Policy 404 Employment Background Checks - First Reading

5.B. Elementary Principal's Report

5.C. High School Principal Report

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

5.E. Boys and Girls Club/Community Education Program Report

5.F. Full Service Community Schools Program Report

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

5.H. State Personnel Development Grant (SPDG)

5.I. Board Member or Committee Reports

5.J. Superintendent's Report

6. Action Items

6.A. Approval of the 2024-2025 District Calendar

6.B. Policy 606 Media Center - Second Reading Final approval

6.C. Approval of Donations

6.D. Approval to post 1.0 FTE Social Worker (assign to High School)

6.E. Approve Contract with Interquest Detection Canines

6.F. Approve Professional Services Agreement with Boys and Girls Club of Leech Lake Area for Unit Director

6.G. Approve Professional Services Agreement with Boys and Girls Club of Leech Lake

- Additional Wages

6.H. Memorandum of Understanding between ISD #317 and DREA

7. Future Meetings

8. Adjournment