

Regular Business Meeting
Monday, July 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: Absent
Amanda Reed: Present
LuAnn Robinson: Present
Pam Thompson: Absent
Present: 4, Absent: 2.

1. Call to Order

2. Agenda Approval

3. Recognition of Visitors - AIPAC Presentation

4. Regular Business

4.A. Approval of Minutes

4.B. Consent Agenda

4.C. Approval of Accounts Payable

5. Informational Items

5.A. Budget updates

5.B. High School Principal Report

5.C. Elementary Principal Report

5.D. Building and Grounds Dept / Activities Program Report

5.E. Full Service Community Schools Board Report

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

5.G. Board Member Committee Report

5.H. Superintendent's Report

6. Action Items

6.A. Approval of Long Term Facilities Maintenance Plan

6.B. Second Reading: Approval of Activities Handbook, Coach/Advisor Handbook,
Parent/Coach Communication Flyer

6.C. Approval of posting for 1.0 FTE High School Assistant Principal Position

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

6.E. Resolution Establishing Dates for Filing Affidavit of Candidacy

6.F. Approval of New Legislative Policies

7. Future Meetings

8. Adjournment