

Regular Business Meeting
Monday, February 10, 2025 6:00 PM Central

Deer River High School Media Center
101 1st Avenue
Deer River, MN 56636

Kyle Fairbanks: Present
George Goggleye: Present
Lloyd Kongsjord: Present
LuAnn Robinson: Present
Pam Thompson: Absent
Jon White: Present
Present: 5, Absent: 1.

1. Call to Order

2. Oath of Office - LuAnn Robinson

3. Agenda Approval

4. Recognition of Visitors

5. Regular Business

6. Approval of Minutes

7. Consent Agenda

8. Approval of Accounts Payable / Payroll / Transfers

9. Informational Items

9.A. High School Principal Report

9.B. Elementary Principal Report

9.C. Buildings and Grounds Department / Activities Program Report

9.D. Full Service Community School Program Report

9.E. Anishinaabe Education Coordinator Report

9.F. Boy and Girls Club / Community Education Report

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

9.H. State Personnel Development Grant (SPDG)

9.I. School Based Health Center (SBHC) Program Manager Report

9.J. Board Member of Committee Report

9.K. Superintendent's Report

9.L. Student Enrollment Data

10. Action Items

10.A. Approve Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore.

10.B. Approval of Tech Services Agreement

10.C. Approval of the 25-26 District Calendar

11. Approval to rescind Policy #522, 2024 and Approval to adopt Policy #522, 2020

12. Approval of Donations

13. Future Meetings

14. Adjournment