CALL TO ORDER BY THE PRESIDENT- at 4:00 pm.


SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY– Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- Introduction of new teachers

(REhnert arrived)

REPORTS- Business Office Report- Audit in process, MN Wage Theft Law, Administrative Report- Teacher workshop, Upcoming events, Kindergarten Testing Days (B. Weller), Student teacher in first grade, School Board-

None.

OLD BUSINESS- None.


NEW BUSINESS
OUT OF DISTRICT BUS REQUESTS- 110th Street, Verndale (requests MState Wadena pickup location), 3rd Avenue, Perham (stop will be at Perham pickup location), Navajo Street, Wadena, 285th Street, Wadena, 8th Street SW, Wadena (stop will be 2nd Street SW & Irving Avenue SW), 450th Avenue, Perham, Leaf River Road, Wadena. Approved.

RESOLUTION RELATING TO $9,395,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2019A; AUTHORIZING THE ISSUANCE, AWARDING THE SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF- Bond sale interest rate at 1.998%. Approved.

BUS ROUTES FOR 2019-2020- Approved.

K-12 BUILDING GOALS- Approved.

HIGH SCHOOL HANDBOOK REVISION- Approved.

ADVISORY COMMITTEE REPORTS- Elementary and High School Combined BET Meeting- 08/15/19


ADJOURNMENT– 4:48 pm.

UPCOMING MEETINGS
Regular Meeting – September 23, 2019 at 6:00 p.m.