CALL TO ORDER BY THE PRESIDENT- at 6:00 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- Laurine Braukmann and Sierra Maunumaki, American Reading Company; Matt Holtberg, BARK.

VISITOR COMMENTS- Barb Tumberg, Rachel Grieger.


OLD BUSINESS- None.

CONSENT ITEMS- GRANTS- Christopher Benz Foundation- $1000 for speakers for students. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- County Hwy 8, Perham. Approved.


DONATION FROM VFW POST 3289- $711 from the VFW Post 3289 for the High School Trap Team. Approved.

ACCEPTING BIDS FOR PARKING LOT IMPROVEMENTS- Howard’s Driveway, Inc. of Menahga, Minnesota for the base bid and alternates 1, 2, and 3. Approved.


CALL FOR BIDS FOR SALE OF HOUSE- Bids due May 16, 2018 and awarded at the May 23, 2018 board meeting. Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- D. Dykhoff, Kindergarten Teacher; J. Blickenstaff, 4th Grade Elementary Teacher; C. Hobbs, 6th Grade Elementary Teacher; K. Hotakainen, Special Education EBD Teacher; R. Fraki, Long Term Substitute Paraprofessional; A. Drake, Knowledge Bowl Advisor 2018 - 2019; RESIGNATIONS- T. Fresonke- Math/Science Teacher; REQUEST FOR TIME OFF W/O PAY- T. Leaders has 13.0 hours of pay to deduct, I. Sandback has 8.25 hours of pay to deduct. Approved.

ADJOURNMENT– 7:05 p.m.