CALL TO ORDER BY THE PRESIDENT- at 4:02 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- None

ANY VISITOR COMMENTS- None


OLD BUSINESS- None.


NEW BUSINESS
CALL FOR MILK BIDS FOR 2018-2019 SCHOOL YEAR- Approved.

CALL FOR GAS QUOTES FOR 2018-2019 SCHOOL YEAR- Approved.

INTERIM BUDGET FOR 2018-2019 YEAR- Approved.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 General Fund</td>
<td>$7,747,047</td>
<td>$8,036,337</td>
</tr>
<tr>
<td>02 Food Service</td>
<td>$458,450</td>
<td>$450,090</td>
</tr>
<tr>
<td>04 Community Service</td>
<td>$285,707</td>
<td>$301,729</td>
</tr>
<tr>
<td>06 Building Construction</td>
<td>$6,000</td>
<td>$3,986,833</td>
</tr>
<tr>
<td>08 Debt Service</td>
<td>$717,028</td>
<td>$818,500</td>
</tr>
<tr>
<td></td>
<td>$9,214,232</td>
<td>$13,593,489</td>
</tr>
</tbody>
</table>

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY- Filing for three open positions is July 31, 2018 through August 14, 2018.

FIRST READING OF POLICY #400.9L – FEES, ADMISSIONS, ETC.- Approved.

LIONS CLUB DONATION- Accepted with appreciation.

VFW POST 3289- Accepted with appreciation.

VIKING COCA-COLA- Accepted with appreciation.

VIKING COCA-COLA- Accepted with appreciation.

LIONS CLUB DONATION - Accepted with appreciation.

REAUTHORIZING A PREVIOUSLY AUTHORIZED BOARD APPROVED REFERENDUM AUTHORITY- $300 renewal for five years. Approved.

LEAD IN WATER, PAINT AND SOIL PLAN- Approved.
RESOLUTION TO APPLY FOR MN DEPARTMENT OF TRANSPORTATION BIKE FLEET GRANT- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- RESIGNATIONS- J. White, Kitchen, E. Lilly, Play Director, H. Windels, JV Volleyball; REQUEST FOR TIME OFF W/O PAY- S. Leslie 8 hrs., J. White 6.5 hrs., R. Lausten 3.5 hrs., T. Leaders 46.75 hrs., B. Dunrud 4 hrs., T. Irons 3.5 days; EMPLOYMENT CONTRACTS- Supervisors, Business Manager, Support Staff. Approved.

ADJOURNMENT– 5:11 p.m.

UPCOMING MEETINGS
Regular Meeting – July 23, 2018 at 4:00 p.m.