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- PartnerSHIP4 Health- Jeff Rimpila

REPORTS- Departmental Report- Transportation; Business Office Report- Audit scheduled week of August 13; Administrative Report- Updates; School Board- Board Workshop - 5/14/2018, Student Board Members.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

BID FOR SALE OF HOUSE- High bid $68,518- Approved.

PROPERTY AND LIABILITY INSURANCE- Approved EMC/Farmers Union Insurance proposal.

BUDGET REVISION FOR 2017-2018 YEAR- Approved.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 General Fund</td>
<td>$7,847,394</td>
<td>$7,921,148</td>
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<tr>
<td>02 Food Service</td>
<td>$437,550</td>
<td>$429,320</td>
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<tr>
<td>04 Community Service</td>
<td>$271,743</td>
<td>$278,869</td>
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<tr>
<td>06 Building Construction</td>
<td>$4,480,833</td>
<td>$500,000</td>
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<tr>
<td>08 Debt Service</td>
<td>$591,763</td>
<td>$608,425</td>
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<td></td>
<td>$13,629,283</td>
<td>$9,737,762</td>
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</table>

APPROVAL OF SCHOOL BUS PURCHASE- Approved.

DONATION FROM MINN DEER HUNTERS ASSN- Approved.

DONATION FROM ARLISS ABRAHAMSON FAMILY- Approved.

COMMUNITY EDUCATION FISHING LEAGUE- Approved.

ADVISORY COMMITTEE REPORTS- Staff Development- 5/3/2018


ADJOURNMENT– 6:39 pm.

UPCOMING MEETINGS

Appreciation Breakfast – May 31, 2018 at 8:00 A.M.
Regular Meeting – June 25, 2018 at 6:00 p.m.

Preparing Students for Life