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- Project 56

VISITOR COMMENTS- School Board appreciation from the EM Teachers

REPORTS- Business Office Report; Administrative Reports- Activities Director Report, Elementary Principal Report, High School Principal Report, Superintendent Report; School Board- Committee Meetings- Budget and Facilities 2/08/19 & 2/21/19; Student Board Members.

OLD BUSINESS- None.


NEW BUSINESS
OUT OF DISTRICT BUS REQUESTS- 2nd Street SW, Perham. Approved.

BPA OVERNIGHT TRIP- Approved.

REQUIRED COURSES FOR GRADUATION- For 9th grade replacing Drivers Education. Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- C. Geiser- Baseball Assistant, J. Smith- Softball Assistant;
RESIGNATIONS- J. Rud- Elementary Teacher, J. Smith- Volleyball - Assistant; REQUEST FOR TIME OFF W/O PAY- L. Rudolph- 12.5 hours, M. Keskitalo- 4 days, E. Holtberg- 4 days. Approved.

ADJOURNMENT– 7:00 pm.

UPCOMING MEETINGS
Workshop - March 11, 2019 at 4:00 p.m.
Regular Meeting – March 25, 2019 at 6:00 p.m.