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- Jeff Rimpila- School Wellness


OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS-Interquest Detection Canines, State of Minnesota; Minnesota State Colleges and Universities; MEETING DATES- Workshop- 5/22/19, 5:00pm. Approved.

NEW BUSINESS


ACCEPTING BID FOR SALE OF HOUSE- Bid in the amount of $72,000. Approved.

BUDGET REVISION FOR 2018-2019 YEAR

<table>
<thead>
<tr>
<th>Fund</th>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 General Fund</td>
<td>$7,750,650</td>
<td>$8,159,441</td>
</tr>
<tr>
<td>02 Food Service</td>
<td>$467,600</td>
<td>$462,560</td>
</tr>
<tr>
<td>04 Community Service</td>
<td>$283,815</td>
<td>$310,422</td>
</tr>
<tr>
<td>06 Building Construction</td>
<td>$45,000</td>
<td>$3,986,833</td>
</tr>
<tr>
<td>08 Debt Service</td>
<td>$682,641</td>
<td>$818,500</td>
</tr>
<tr>
<td></td>
<td>$9,229,706</td>
<td>$13,737,756</td>
</tr>
</tbody>
</table>


ADJOURNMENT– 6:44 pm.

UPCOMING MEETINGS

- Workshop - May 22, 2019 at 5:00 p.m.
- Staff Appreciation Breakfast – June 5, 2019 at 8:00 A.M.
- Regular Meeting – June 24, 2019 at 4:00 p.m.