CALL TO ORDER BY THE PRESIDENT- at 4:00 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- Jade Berube - Apex Engineering


OLD BUSINESS-
SECOND READING OF POLICY #400.9L – FEES, ADMISSIONS, ETC.- Approved.


NEW BUSINESS
OUT OF DISTRICT BUS REQUESTS- 9th St. SW, Wadena, 440th St., Perham, 5th St., Bluffton. Approved.


LONG-TERM FACILITY MAINTENANCE REVENUE - TEN YEAR EXPENDITURE REPORT- Approved.

DISSOLUTION OF COOPERATIVE SPONSORSHIP FOR GIRLS SWIMMING & DIVING- To remove Frazee from the Cooperative. Cooperative remains for Perham, NYM and Henning. Approved.

K-12 BUILDING GOALS- Approved.

VFW POST 3289 DONATION- Approved with appreciation.

MN WATERFOWL ASSOCIATION DONATION- Approved with appreciation.

PARKING LOT PROJECT CHANGE ORDERS- Two change orders. Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- None.

ADJOURNMENT– 4:50 pm.

UPCOMING MEETINGS
Workshop - August 13, 2018 at 4:00 p.m.
Regular Meeting – August 27, 2018 at 4:00 p.m.