

Sample Meeting
Wednesday, January 1, 2020 7:00 PM Central

District Office
25122 State Highway 28
Glenwood, Minnesota 56334

1. CALL TO ORDER BY CHAIRPERSON: Pledge of Allegiance

2. MEMBERS PRESENT:

3. MEMBERS ABSENT:

4. APPROVE AGENDA: (ACTION)

5. VISITOR'S COMMENTS:

6. CONSIDER RESOLUTION APPROVING CONSENT TO COLLATERAL ASSIGNMENT OF TAX ABATEMENT AGREEMENT WITH RIDGE HOUSING LLC: (ACTION) (ROLL CALL VOTE)

7. APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS: (ACTION)

7.A. May 15, 2017 Regular Meeting

8. CONSIDER AND APPROVE CLAIMS, ACCOUNTS, DONATIONS AND GIFTS: (ACTION)

9. INVESTMENT UPDATE:

10. SPECIAL RECOGNITIONS AND HONORS:

10.A. The MAES Fun Run raised \$14,397 for Grades K-3 activities.

11. REPORTS OF SPECIAL COMMITTEE/MEETINGS ATTENDED

11.A. Board Members

11.B. Superintendent's Report (Mr. Schmidt)

12. ADMINISTRATIVE REPORTS:

12.A. Larry Disrud/Dashir Management - written report with agenda

12.B. Bill Mills

12.C. Cory Larson

12.D. Sarah Suchy

12.E. Collin Modahl

13. CONSENT CALENDAR: (ACTION)

14. OTHER:

15. ADJOURN: (ACTION)