# MINUTES OF BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT NO. 707 Nett Lake, Minnesota 55772-8122

### **REGULAR MEETING**

## September 8, 2014

#### **MEMBERS PRESENT:**

Brandon Benner - Chairman Marilyn Geshick, Vice-Chairman Karlene Chosa, Clerk Tara Geshick, Treasurer Dawn Benner, Director Ruth Porter, Director

### **ALSO PRESENT:**

Steve Thomas, Supt./Prin. Christine Hampson, Bus Mg

## **ABSENT:**

	Chairman Benner called the regular meeting of the Board of Education of Independent School District No. 707 to order at 5:11 p.m.		
14-024	Motion was made by M. Geshick and the agenda with the addition of the generator maintenance.  MOTION CARRIED	2 2 2	
14-025	Motion was made by D. Benner and seconded by M. Geshick to approve the August 11, 2014 regular meeting minutes.  MOTION CARRIED 6-0-0		
14-026	Motion was made by T. Geshick and seconded by M. Geshick to approve the bills in the amount of \$111, 991.21 (list attached).  MOTION CARRIED 6-0-0		
14-027	Motion was made by Chosa and see August 31, 2014 Financial Report. MOTION CARRIED	conded by Porter to approve the 6-0-0	
	Regular School Board Meeting set for October 13, 2014 at 5:00 p.m.		
	Superintendent Thomas read a thank you letter to the school		

from the Nett Lake Teachers.

Director Dawn Benner asked if our school counselor could go to North Woods one day a week. She also inquired about the students that are transported to North Woods. Discussion occurred.

Clerk Karlene Chosa presented a request of collaboration with the Bois Forte Tribal Council to bring in Tatanka Means, a motivational speaker, entertainer and stand-up comedian to speak to the Nett lake Elementary School and North Woods Grizzlies, as well as a comedy show for the State of the Band presentation on January 22, 2015. Discussion followed and the board is taking the request under consideration.

North Woods Indian Tutor Report was reviewed.

Ed Chavers presented to the school board a technology update.

Superintendent/Principal Report was reviewed. Superintendent Thomas presented to the school board FY2014 AYP results and presented to the board a preliminary idea of the technology needs of the school, for which he intends to submit a grant to fund. The board verbally gave Superintendent Thomas the go-ahead to provide the school its technology needs.

Board policies were reviewed.

14-028	Motion was made by Chosa and seconder first reading of school board policies (att MOTION CARRIED	
14-029	Motion was made by T. Geshick and seco the second reading of school board polici MOTION CARRIED	1 1
14-030	Motion was made by Chosa and seconded the contract with Titan Energy for general MOTION CARRIED	11
14-031	Motion was made by T. Geshick and seco the meeting at 7:48 p.m. MOTION CARRIED	nded by D. Benner to adjourn 6-0-0