



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 seconded by T. Geshick to approve the first reading of school board policies (attached).  
MOTION CARRIED 6-0-0
- 14-029 Motion was made by T. Geshick and seconded by Porter to approve the second reading of school board policies (attached).  
MOTION CARRIED 6-0-0
- 14-030 Motion was made by Chosa and seconded by M. Geshick to approve the contract with Titan Energy for generator maintenance and service.  
MOTION CARRIED 6-0-0
- 14-031 Motion was made by T. Geshick and seconded by D. Benner to adjourn the meeting at 7:48 p.m.  
MOTION CARRIED 6-0-0