

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

SPECIAL MEETING

September 26, 2014

MEMBERS PRESENT:

Brandon Benner - Chairman
Marilyn Geshick, Vice-Chairman
Karlene Chosa, Clerk
Tara Geshick, Treasurer

ALSO PRESENT:

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

ABSENT:

Dawn Benner, Director
Ruth Porter, Director

Chairman Benner called the special meeting of the Board of Education of Independent School District No. 707 to order at 8:13 a.m.

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| 14-032 | Motion was made by T. Geshick and seconded by M. Geshick to set the Levy/Budget Meeting for December 8, 2014 at 6:00 p.m.
MOTION CARRIED | 4-0-0 |
| 14-033 | Motion was made by Chosa and seconded by T. Geshick to approve the 2014 Payable 2015 proposed levy for the maximum amount.
MOTION CARRIED | 4-0-0 |
| 14-034 | Motion was made by Chosa and seconded by T. Geshick to adjourn the meeting at 8:28 a.m.
MOTION CARRIED | 4-0-0 |