

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

REGULAR MEETING

December 8, 2014

MEMBERS PRESENT:

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

ALSO PRESENT:

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

ABSENT:

Tara Geshick, Treasurer

Chairman Benner called the regular meeting of the Board of Education of Independent School District No. 707 to order at 5:14 p.m.

14-049 Motion was made by M. Geshick and seconded by D. Benner to approve the November 10, 2014 regular meeting minutes.
MOTION CARRIED 4-0-0

14-050 Motion was made by Chosa and seconded by M. Geshick to approve the bills in the amount of \$61,004.92 (list attached).
MOTION CARRIED 4-0-0

14-051 Motion was made by D. Benner and seconded by Chosa to approve the November 30, 2014 Financial Report.
MOTION CARRIED 4-0-0

Regular School Board Meeting set for January 12, 2015 at 5:00 p.m.

Marlene Spears presented a letter and spoke to the school board about concerns she has with classroom incidents. Discussion occurred. Mr. Thomas set up a meeting with Marlene.

Chairman Benner asked about the process for test score improvement. Superintendent Thomas updated the board on the incident that happened November 26th in regard to the high school bus run.

14-052 Motion was made by M. Geshick and seconded by D. Benner to recess the regular meeting at 6:00 p.m.
MOTION CARRIED 4-0-0

Business Manager presented 2014 Payable 2015 levy and the FY2015 budget information.

- 14-053 Motion was made by M. Geshick and seconded by D. Benner to reconvene the regular meeting at 6:07 p.m.
MOTION CARRIED 4-0-0

North Woods Indian Tutor and Indian Home School Coordinator Reports were reviewed.

Superintendent/Principal Report was reviewed. Discussion occurred.

Director Ruth Porter came in at 6:39 p.m.

Board policies were reviewed.

- 14-054 Motion was made by M. Geshick and seconded by Chosa to approve the second reading of school board policies (attached).
MOTION CARRIED 5-0-0

- 14-055 Motion was made by D. Benner and seconded by Chosa to approve hiring Chantel Reynolds as a part-time Special Education Paraprofessional.
MOTIN CARRIED 5-0-0

- 14-056 Motion was made by M. Geshick and seconded by Porter to approve hiring Natasha Land as a part-time Special Education Paraprofessional.
MOTIN CARRIED 5-0-0

- 14-057 Motion was made by D. Benner and seconded by Chosa to approve hiring George LaRoque as a part-time custodian.
MOTIN CARRIED 4-1-0

- 14-058 Motion was made by Porter and seconded by D. Benner to approve hiring Debbie Jackson as the Kindergarten teacher.
MOTIN CARRIED 5-0-0

- 14-059 Motion was made by Chosa and seconded by D. Benner to approve the agreement with Education Innovation Partners.
MOTION CARRIED 5-0-0

- 14-060 Motion was made by D. Benner and seconded by M. Geshick to approve the 2014 Payable 2015 Levy in the amount of \$74,399.72.
MOTION CARRIED 5-0-0

Chairman Benner thanked Ruth Porter for her time serving on the school board.

14-061 Motion was made by Chosa and seconded by M. Geshick to adjourn the meeting at 6:50 p.m.

MOTION CARRIED

5-0-0