

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

REGULAR MEETING

July 11, 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 2:11 p.m.

- 14-001 Motion was made by Chosa and seconded by Porter to approve the agenda.
MOTION CARRIED 6-0-0
- 14-002 There was discussion by the board regarding the pros and cons of longer or abbreviated minutes. Motion was made by T. Geshick and seconded by Porter to approve using an abbreviated minute format.
MOTION CARRIED 6-0-0
- 14-003 Motion was made by D. Benner and seconded by T. Geshick to approve the June 4, 2014 regular meeting minutes.
MOTION CARRIED 6-0-0
- 14-004 Motion was made by T. Geshick and seconded by Chosa to approve the June 11, 2014 special meeting minutes, pending corrections.
MOTION CARRIED 6-0-0
- 14-005 Motion was made by D. Benner and seconded by Porter to approve the June 26, 2014 special meeting minutes, pending corrections.
MOTION CARRIED 6-0-0
- 14-006 Motion was made by T. Geshick and seconded by D. Benner to approve the bills in the amount of \$111,825.84 (list attached).

MOTION CARRIED 6-0-0

- 14-007 Motion was made by Chosa and seconded by Porter to approve the June 30, 2014 Financial Report.
MOTION CARRIED 6-0-0

Regular School Board Meeting was set for August 11, 2014 at 5:00 p.m.

There was not any communication made to the board at this time. K Chosa mentioned she hoped there would be less negativity regarding school issues and school personnel. The board discussed doing something like a potluck for the staff upon their return the last week of August to show their appreciation for them. There was discussion about having a feast for an introduction of Superintendent/Principal Thomas to the community.

Superintendent/Principal Report was reviewed.

Board policies were reviewed.

- 14-008 Motion was made by D. Benner and seconded by Chosa to approve resolution relating to the election of school board members and calling the school district general election.
MOTION CARRIED 6-0-0

- 14-009 Motion was made by T. Geshick and seconded by Porter to approve resolution calling special election to fill school board vacancy.
MOTION CARRIED 6-0-0

- 14-010 Motion was made by D. Benner and seconded by Chosa to approve the Health and Safety budget and policy #807.
MOTION CARRIED 6-0-0

- 14-011 Motion was made by D. Benner and seconded by Chosa to adjourn the meeting at 3:35 p.m.
MOTION CARRIED 6-0-0