

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

REGULAR MEETING

January 12, 2015

MEMBERS PRESENT:

Brandon Benner - Chairman
Marilyn Geshick, Vice-Chairman
Karlene Chosa, Clerk
Dawn Benner, Treasurer
Jane Villebrun, Director

ALSO PRESENT:

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

ABSENT:

Tara Geshick, Director

Chairman Benner called the regular meeting of the Board of Education of Independent School District No. 707 to order at 5:13 p.m.

- 14-062 Motion was made by M. Geshick and seconded by D. Benner to approve the agenda.
MOTION CARRIED 4-0-0

Jane Villebrun entered at 5:15 p.m.

The newly elected Board of Education chose their new Board officers.

D. Benner nominated B. Benner as Chairman. No other candidates being nominated, Brandon Benner was declared Chairman.

Chosa nominated M. Geshick as Vice-Chairman. No other candidates being nominated, Marilyn Geshick was declared Vice-Chairman.

M. Geshick nominated K. Chosa as Clerk. No other candidates being nominated, Karlene Chosa was declared Clerk.

Chosa nominated D. Benner as Treasurer. No other candidates being nominated, Dawn Benner was declared Treasurer.

- 14-063 Motion was made by D. Benner and seconded by M. Geshick to designate the TimberJay as the official newspaper of the school district.
MOTION CARRIED 4-1-0

Board tabled designating official depository until receiving information from the Northern Eagle Federal Credit Union.

- 14-064 Motion was made by D. Benner and seconded by Chosa to set the regular board meeting date as the second Monday of each month at 8:00 a.m.
MOTION CARRIED 3-2-0
- 14-065 Motion was made by Chosa and seconded by M. Geshick to approve Salaries and Compensation for Board Members as follows (compensation same as last year.):
\$250.00 per member per regular meeting
\$40.00 per meeting for negotiations
\$130.00 per year additional for Chairman
\$100.00 per year additional for Vice-Chair, Clerk, & Treasurer
\$40.00 per one issue meeting lasting less than one half hour.
\$65.00 per one issue meeting lasting over one half hour.
MOTION CARRIED 5-0-0
- 14-066 Motion was made by M. Geshick and seconded by D. Benner to approve School Board and Staff expense allowance at \$65.00/day for one full day (no receipts). (This is the same as last year.)
MOTION CARRIED 5-0-0
- 14-067 Motion was made by D. Benner and seconded by M. Geshick to set the mileage rate at the current federal mileage rate of \$0.575.
MOTION CARRIED 5-0-0
- 14-068 Motion was made by Chosa and seconded by M. Geshick to advertise for bids for legal counsel.
MOTION CARRIED 5-0-0
- 14-069 Motion was made by D. Benner and seconded by M. Geshick to designate Superintendent Thomas as the LEA Representative for all State and Federal programs.
MOTION CARRIED 5-0-0
- 14-070 Motion was made by M. Geshick and seconded by D. Benner to approve all board members for all Committee Assignments: Certified Negotiations and Grievance, Policy Committee, Meet and Confer, Building and Grounds, Budget, Curriculum and Instruction, and Legislation.
MOTION CARRIED 5-0-0

Jim Alyesworth with Miller McDonald Inc. presented the FY2014 audit. Discussion occurred. Superintendent Thomas noted that our business manager, Christine Hampson, should be acknowledged for the fact that the auditors found no issues during their thorough audit and that the auditors gave the school district's financial books their highest rating possible. Board members applauded her work.

Superintendent Thomas presented a letter from high school students requesting transportation to and from the home games. Discussion occurred.

14-071 Motion was made by Chosa and seconded by D. Benner to approve the December 8, 2014 regular meeting minutes.
MOTION CARRIED 5-0-0

14-072 Motion was made by M. Geshick and seconded by Chosa to approve the bills in the amount of \$55,508.09 (list attached).
MOTION CARRIED 5-0-0

14-073 Motion was made by D. Benner and seconded by Chosa to approve the December 31, 2014 Financial Report.
MOTION CARRIED 5-0-0

Regular School Board Meeting set for February 9, 2015 at 8:00 a.m.

Marybelle Isham presented a concern to the school board. The board asked her to come to the LIEC meeting January 13, 2015.

Chairman Benner informed the school board he had received the Notice of Desire to Negotiate from the Nett Lake Teacher's Union.

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

Superintendent/Principal Report was reviewed. Discussion occurred.

Board policies were reviewed.

14-074 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

14-075 Motion was made by Chosa and seconded by M. Geshick to approve the 2015 Pay Equity Report.
MOTION CARRIED 5-0-0

14-076 Motion was made by M. Geshick and seconded by Villebrun to accept the FY2014 audit prepared by Miller McDonald Inc.
MOTION CARRIED 5-0-0

14-077 Motion was made by M. Geshick and seconded by D. Benner to adjourn the meeting at 7:38 p.m.
MOTION CARRIED 5-0-0