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

REGULAR MEETING

MEMBERS PRESENT:

Brandon Benner - Chairman Marilyn Geshick, Vice-Chairman Karlene Chosa, Clerk Tara Geshick, Treasurer Dawn Benner, Director Ruth Porter, Director October 13, 2014

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 6:59 p.m.

- 14-035Motion was made by D. Benner and seconded by Porter to approve
the agenda.
MOTION CARRIED6-0-0
- 14-036Motion was made by Chosa and seconded by D. Benner to approve the
September 8, 2014 regular meeting minutes and September 26, 2014
special meeting minutes, pending corrections.
MOTION CARRIED6-0-0
- 14-037Motion was made by D. Benner and seconded by Porter to
approve the bills in the amount of \$64,033.22 (list attached).
MOTION CARRIED6-0-0
- 14-038Motion was made by T. Geshick and seconded by Porter to approve
the September 30, 2014 Financial Report.
MOTION CARRIED6-0-0

Regular School Board Meeting set for November 10, 2014 at 5:00 p.m.

Director Benner questioned the location of the Wild Rice Camp. Chairman Benner would like to set up a meeting with the parents and board. T. Geshick shared concerns with the board in regard to drug testing at the RTG. Superintendent Thomas discussed his meeting at

	the Department of Education concerning the MMR results. Discussion occurred.	
	North Woods Indian Tutor and Indian Hor Reports were reviewed.	me School Coordinator
	Superintendent/Principal Report was rev Thomas presented Education Innovation Discussion occurred.	-
14-039	Motion was made by T. Geshick and secon approve support for Superintendent Thoma Mdewakanton band for technology equipm MOTION CARRIED	s to submit a grant to the
	Board policies were reviewed.	
14-040	Motion was made by Chosa and seconded second reading of school board policies (a MOTION CARRIED	
14-041	Motion was made by Chosa and seconded by Porter to approve the 7-12 grade tuition payment to ISD 2142 for FY2013 and FY2014 in theamount of \$544,280.00 to be paid over 3 years, no interest. Goingforward tuition will be \$8,800.00/per ADM.MOTION CARRIED4-2-0	
14-042	Motion was made by M. Geshick and secon the meeting at 8:59 p.m. MOTION CARRIED	nded by Porter to adjourn 6-0-0