

the Department of Education concerning the MMR results. Discussion occurred.

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

Superintendent/Principal Report was reviewed. Superintendent Thomas presented Education Innovation Partners information. Discussion occurred.

14-039 Motion was made by T. Geshick and seconded by M. Geshick to approve support for Superintendent Thomas to submit a grant to the Mdewakanton band for technology equipment.
MOTION CARRIED 6-0-0

Board policies were reviewed.

14-040 Motion was made by Chosa and seconded by T. Geshick to approve the second reading of school board policies (attached).
MOTION CARRIED 6-0-0

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 the amount of \$544,280.00 to be paid over 3 years, no interest. Going forward tuition will be \$8,800.00/per ADM.
MOTION CARRIED 4-2-0

14-042 Motion was made by M. Geshick and seconded by Porter to adjourn the meeting at 8:59 p.m.
MOTION CARRIED 6-0-0