

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

REGULAR MEETING

April 13, 2015

MEMBERS PRESENT:

Brandon Benner - Chairman
Marilyn Geshick, Vice-Chairman
Karlene Chosa, Clerk
Dawn Benner, Treasurer
Jane Villebrun, Director
Tara Geshick, 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 8:09 a.m.

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| 14-096 | Motion was made by D. Benner and seconded by Villebrun to approve the agenda.
MOTION CARRIED | 6-0-0 |
| 14-097 | Motion was made by M. Geshick and seconded by Villebrun to approve the March 9, 2015 regular meeting minutes.
MOTION CARRIED | 6-0-0 |
| 14-098 | Motion was made by D. Benner and seconded by T. Geshick to approve the bills in the amount of \$63,983.11 (list attached).
MOTION CARRIED | 6-0-0 |
| 14-099 | Motion was made by T. Geshick and seconded by D. Benner to approve the March 31, 2015 Financial Report.
MOTION CARRIED | 6-0-0 |

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

Member M. Geshick suggested the stove and refrigerator be replaced in the concession stand. Member T. Geshick suggested contacting Kathy Thompson and making a request from the community program.

Discussion occurred in regard to the Wild Rice and Maple Sugar Camps.

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

Superintendent/Principal Report was reviewed. Discussion occurred.

Mr. Thomas and Trish Sullivan presented to the school board the Reading Wonders Curriculum.

14-100 Motion was made by T. Geshick and seconded by D. Benner to approve the Reading Wonders Curriculum.
MOTION CARRIED 6-0-0

14-101 Motion was made by Chosa and seconded by Villebrun to approve hiring MSBA as a consultant for developing a Strategic Plan.
MOTION CARRIED 6-0-0

Secretary resignation and an additional letter from Beth Cook were presented to the school board. Discussion occurred.

Marilyn Geshick left at 10:00 a.m.

Board policies were reviewed.

14-102 Motion was made by T. Geshick and seconded by Chosa to approve the second reading of school board policies (attached).
MOTION CARRIED 6-0-0

14-103 Motion was made by Villebrun and seconded by D. Benner to approve the Superintendent as the School District's IOWA (Identified Official with Authority).
MOTION CARRIED 6-0-0

14-104 Motion was made by T. Geshick and seconded by Chosa to approve the Health and Safety contract with MacNeil Environmental for FY16, FY 17 and FY18 in the amount of \$3,150.00/year.
MOTION CARRIED 6-0-0

14-105 Motion was made by T. Geshick and seconded by Villebrun to adjourn the meeting at 10:08 a.m.
MOTION CARRIED 6-0-0