

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

REGULAR MEETING

June 15, 2015

MEMBERS PRESENT:

Brandon Benner - Chairman
Marilyn Geshick, Vice-Chairman
Karlene Chosa, Clerk
Dawn Benner, Treasurer
Tara Geshick, Director
Jane Villebrun, 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 8:07 a.m.

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| 14-112 | Motion was made by M.Geshick and seconded by D. Benner to approve the agenda.
MOTION CARRIED | 6-0-0 |
| 14-113 | Motion was made by D. Benner and seconded by T. Geshick to approve the May 8, 2015 regular meeting minutes.
MOTION CARRIED | 6-0-0 |
| 14-114 | Motion was made by D. Benner and seconded by T. Geshick to approve the bills in the amount of \$43,523.66 (list attached).
MOTION CARRIED | 6-0-0 |
| 14-115 | Motion was made by Chosa and seconded by D. Benner to approve the May 31, 2015 Financial Report.
MOTION CARRIED | 6-0-0 |

Regular School Board Meeting set for July 13, 2015 at 8:00 a.m.

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| 14-116 | Motion was made by Villebrun and seconded by T. Geshick to approve the retirement of Dana Erkkila.
MOTION CARRIED | 6-0-0 |
| 14-117 | Motion was made by Villebrun and seconded by D. Benner to approve the resignation of Donald Chosa III.
MOTION CARRIED | 5-0-1 |

Superintendent/Principal Report was reviewed. Discussion occurred.

Budget Work Session set for Thursday, June 18, 2015 at 8:00 a.m.
Special Meeting to approve FY2016 Budget set to immediately follow
the Budget Work Session.

Strategic Planning Meeting set for June 25, 2015 at 8:00 a.m.

Board policies were reviewed.

- 14-118 Motion was made by T. Geshick and seconded by D. Benner to approve the second reading of school board policies (attached).
MOTION CARRIED 6-0-0
- 14-119 Motion was made by Chosa and seconded by Villebrun to approve the Educational Disc Golf Program presented by Josef Siebert from KBFT.
MOTION CARRIED 6-0-0
- 14-120 Motion was made by Chosa and seconded by M. Geshick to table granting tenure to Lee Gillson until the June 18 special board meeting.
MOTION CARRIED 6-0-0
- 14-121 Motion was made by Chosa and seconded by D. Benner to approve terminating the teaching contract of Trish Sullivan effective at the end of FY2015.
MOTION CARRIED 5-1-0
- 14-122 Motion was made by Chosa and seconded by D. Benner to table approving the FY2016 preliminary budget until the special budget board meeting June 18.
MOTION CARRIED 6-0-0
- 14-123 Motion was made by Chosa and seconded by Villebrun to approve the FY2016 Specific Services Contract with Arrowhead Regional Computing Consortium.
MOTION CARRIED 6-0-0
- 14-124 Motion was made by Chosa and seconded by D. Benner to approve the engagement letter with Miller McDonald Inc. for the FY2015 audit in the amount of \$13,350.00
MOTION CARRIED 6-0-0
- 14-125 Motion was made by Chosa and seconded by T. Geshick to approve the bid from the Northeast Service Cooperative for the District's health insurance.
MOTION CARRIED 6-0-0

