

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

SPECIAL MEETING

June 18, 2015

MEMBERS PRESENT:

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

ALSO PRESENT:

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

ABSENT

Marilyn Geshick, Vice-Chair

Chairman Benner called the special meeting of the Board of Education of Independent School District No. 707 to order at 9:20 a.m.

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| 14-129 | Motion was made by D. Benner and seconded by T. Geshick to approve resolution discontinuing and reducing educational programs and positions.
MOTION CARRIED | 5-0-0 |
| 14-130 | Motion was made by T. Geshick and second by Chosa to approve the FY2015-2016 preliminary budget.
MOTION CARRIED | 5-0-0 |
| 14-131 | Motion was made by T. Geshick and seconded by Villebrun to adjourn the meeting at 9:30 a.m.
MOTION CARRIED | 5-0-0 |