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

REGULAR MEETING   **March 9, 2015**

MEMBERS PRESENT: **ALSO PRESENT:**
Brandon Benner - Chairman   Steve Thomas, Supt./Prin.
Marilyn Geshick, Vice-Chairman   Christine Hampson, Bus Mg
Karlene Chosa, Clerk
Dawn Benner, Treasurer   **ABSENT**
Jane Villebrun, Director   Tara Geshick, Director

Chairman Benner called the regular meeting of the Board of Education of Independent School District No. 707 to order at 8:15 a.m.

14-088   Motion was made by Villebrun and seconded by D. Benner to approve the agenda.
           MOTION CARRIED   5-0-0

14-089   Motion was made by Chosa and seconded by M. Geshick to approve the February 9, 2015 regular meeting minutes.
           MOTION CARRIED   5-0-0

14-090   Motion was made by Chosa and seconded by D.Benner to approve the bills in the amount of $220,934.13.
           MOTION CARRIED   5-0-0

14-091   Motion was made by D. Benner and seconded by Chosa to approve the February 28, 2015 Financial Report.
           MOTION CARRIED   5-0-0

           Regular School Board Meting set for April 13, 2015 at 8:00 a.m.

           Superintendent Thomas passed out a letter from the Kindergarten Teacher, Debbie Jackson. Board discussed setting a date for a Strategic Plan Meeting. Karlene Chosa requested support to change summer youth worker policy. Dawn Benner suggested Superintendent Thomas attend the ISD#2142 board meetings. Chairman Benner updated the board with an unofficial report from the teacher's union.

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

Superintendent/Principal Report was reviewed. Discussed occurred.

14-092   Motion was made by Chosa and seconded by M. Geshick to approve Knutson, Flynn and Deans P.A. as legal counsel.
MOTION CARRIED   5-0-0

14-093   Motion was made by M. Geshick and seconded by Villebrun to approve the second reading of school board policies (attached).
MOTION CARRIED   5-0-0

14-094   Motion was made by D. Benner and seconded by Villebrun to approve donation of $954.00 for the boys state basketball tournament trip.
MOTION CARRIED   5-0-0

14-095   Motion was made by Chosa and seconded by D. Benner to adjourn the meeting at 9:17 a.m.
MOTION CARRIED   5-0-0