

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

REGULAR MEETING

May 8, 2015

MEMBERS PRESENT:

Brandon Benner - Chairman
Marilyn Geshick, Vice-Chairman
Karlene Chosa, Clerk
Dawn Benner, Treasurer
Tara Geshick, Director

ALSO PRESENT:

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

ABSENT

Jane Villebrun, Director

Chairman Benner called the regular meeting of the Board of Education of Independent School District No. 707 to order at 8:21 a.m.

- 14-106 Motion was made by M. Geshick and seconded by Chosa to approve the agenda.
MOTION CARRIED
5-0-0
- 14-107 Motion was made by Chosa and seconded by M. Geshick to approve the April 13, 2015 regular meeting minutes.
MOTION CARRIED 5-0-0
- 14-108 Motion was made by D. Benner and seconded by T. Geshick to approve the bills in the amount of \$63,147.38 (list attached).
MOTION CARRIED 5-0-0
- 14-109 Motion was made by Chosa and seconded by D. Benner to approve the April 30, 2015 Financial Report.
MOTION CARRIED 5-0-0

Regular School Board Meeting set for June 15, 2015 at 8:00 a.m.

Bonnie Anderson, 2nd grade teacher, presented the PBIS report for FY2015 to the school board.

Superintendent/Principal Report was reviewed. Discussion occurred.

Board policies were reviewed.

14-110 Motion was mad by Chosa and seconded by D. Benner to approve the second reading of school board policies (attached).
MOTION CARRIED 5-0-0

14-111 Motion was made by Chosa and seconded by D. Benner to adjourn the meeting at 9:12 a.m.
MOTION CARRIED 5-0-0