

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

REGULAR MEETING

November 10, 2014

MEMBERS PRESENT:

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

ALSO PRESENT:

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

ABSENT:

Ruth Porter, Director

Chairman Benner called the regular meeting of the Board of Education of Independent School District No. 707 to order at 5:11 p.m.

14-043 Motion was made by M. Geshick and seconded by D. Benner to approve the agenda.
MOTION CARRIED 5-0-0

14-044 Motion was made by D. Benner and seconded by Chosa to approve the October 13, 2014 regular meeting minutes.
MOTION CARRIED 5-0-0

14-045 Motion was made by Chosa and seconded by T. Geshick to approve the bills in the amount of \$230,593.46 (list attached).
MOTION CARRIED 5-0-0

14-046 Motion was made by D. Benner and seconded by T. Geshick to approve the October 31, 2014 Financial Report.
MOTION CARRIED 5-0-0

Regular School Board Meeting set for December 8, 2014 at 5:00 p.m.
Truth in Taxation Meeting set for December 8, 2014 at 6:00 p.m.

Joe Silko presented information to the board in regard to Education Innovation Partners. Discussion occurred.

Judith Chosa presented information to the board about the medicine wheel and how it may help with bullying. Discussion occurred.

Vice-Chairman Geshick suggested that a bullying presentation for the parents be planned.

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

Superintendent/Principal Report was reviewed. Discussion occurred.

14-047 Motion was made by Chosa and seconded by M. Geshick to approve a contract with Larry Baker to teach band to the 5th and 6th grade students twice a week for \$180.00/wk.

MOTION CARRIED 5-0-0

Board policies were reviewed.

14-048 Motion was made by M. Geshick and seconded by D. Benner to approve the second reading of school board policies (attached).

MOTION CARRIED 5-0-0

14-049 Motion was made by M. Geshick and seconded by Chosa to approve the resolution canvassing returns of votes of school district general election.

MOTION CARRIED 5-0-0

14-050 Motion was made by D. Benner and seconded by M. Geshick to approve the resolution canvassing returns of votes of school district special election.

MOTION CARRIED 5-0-0

14-051 Motion was made by M. Geshick and seconded by D. Benner to approve the resolution authorizing issuance of certificates of election and directing school district clerk to perform other election related duties.

MOTION CARRIED 5-0-0

14-052 Motion was made by M. Geshick and seconded by D. Benner to adjourn the meeting at 7:10 p.m.

MOTION CARRIED 5-0-0