

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

REGULAR MEETING

August 11, 2014

MEMBERS PRESENT:

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

ALSO PRESENT:

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

ABSENT:

Ruth Porter, Director
Tara Geshick, Treasurer

Chairman Benner called the regular meeting of the Board of Education of Independent School District No. 707 to order at 5:37 p.m.

14-012 Motion was made by D. Benner and seconded by M. Geshick to approve the agenda.
MOTION CARRIED 4-0-0

14-013 Motion was made by Chosa and seconded by M. Geshick to approve the July 11, 2014 regular meeting minutes.
MOTION CARRIED 4-0-0

14-014 Motion was made by D. Benner and seconded by Chosa to approve the bills in the amount of \$111, 074.90 (list attached).
MOTION CARRIED 4-0-0

14-015 Motion was made by Chosa and seconded by M. Geshick to approve the July 31, 2014 Financial Report.
MOTION CARRIED 4-0-0

Regular School Board Meeting set for September 8, 2014 at 5:00 p.m.

There were no communications made to the board at this time.

Clerk Chosa reported to the board she attended the Headstart parent committee meeting and they discussed having fewer pre-packaged food items.

A welcome back to school breakfast for the staff, school board and LIEC committee is scheduled for August 26th at 8:15 a.m. and a welcome dinner for Superintendent Thomas is scheduled for August 28th at 5:00 p.m.

Superintendent/Principal Report was reviewed.

14-016 Motion was made by M. Geshick and seconded by Chosa to approve setting the board meeting date to the second Monday of the month at 5:00 p.m.
MOTION CARRIED 4-0-0

14-017 Motion was made by D. Benner and seconded by M. Geshick to approve the contract with the Bois Forte Tribal Government for IT support. Mr. Thomas explained how well Randy Long's group have been doing with the school's tech issues, especially the work of Eddie and Everett. Other possible choices for IT assistance were also discussed. Mr. Thomas recommended approving the motion for the contract with the Bois Forte Tribal Government IT team.
MOTION CARRIED 3-0-1

Board policies were reviewed.

14-018 Motion was made by Chosa and seconded by M. Geshick to approve the second reading of school board policies (attached).
MOTION CARRIED 4-0-0

14-019 Motion was made by M. Geshick and seconded by D. Benner to approve the FY2014-2015 Catering Contract with Bois Forte Headstart.
MOTION CARRIED 4-0-0

14-020 Motion was made by Chosa and seconded by D. Benner to approve the "new" engagement letter with Miller McDonald Inc. for the FY2014 audit in the amount of \$12,775.00.
MOTION CARRIED 4-0-0

14-021 Motion was made by D. Benner and seconded by M. Geshick to approve the resolution converting voter approved referendum authority to a board approved referendum authority and authorizing a new board approved referendum authority.
MOTION CARRIED 4-0-0

14-022 Motion was made by M. Geshick and seconded by Chosa to approve the FY2014 - 2015 Student and Parent Handbook.
MOTION CARRIED 4-0-0

14-023 Motion was made by Chosa and seconded by M. Geshick to adjourn the meeting at 6:52 p.m.
MOTION CARRIED 4-0-0