

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

**REGULAR MEETING**

**February 9, 2015**

**MEMBERS PRESENT:**

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

**ALSO PRESENT:**

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

Chairman Benner called the regular meeting of the Board of Education of Independent School District No. 707 to order at 8:41 a.m.

- 14-078 Motion was made by T. Geshick and seconded by Villebrun to approve the agenda.  
MOTION CARRIED 6-0-0
- 14-079 Motion was made by Villebrun and seconded by T. Geshick to approve the January 12, 2015 regular meeting minutes.  
MOTION CARRIED 6-0-0
- 14-080 Motion was made by T. Geshick and seconded by M. Geshick to approve the bills in the amount of \$50,872.40 (list attached).  
MOTION CARRIED 6-0-0
- 14-081 Motion was made by D. Benner and seconded by T. Geshick to approve the January 31, 2015 Financial Report.  
MOTION CARRIED 6-0-0

Regular School Board Meeting set for March 9, 2015 at 8:00 a.m.

Clerk Chosa addressed a concern from parents in regard to some 7<sup>th</sup> and 8<sup>th</sup> grade students not understanding the mathematics.  
Discussion occurred.

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

Ed Chavers presented a technology update to the board. Discussion occurred.

Superintendent/Principal Report was reviewed. Discussion occurred.

Lowana Greensky, ISD #2142 Indian Education Director and Dr. Michelle Johnson-Jennings, UMD presented to the board a grant program for educating students about the problems of teen drinking and drugs called the Intertribal Talking Circle. The program provides leadership education as well.

14-082 Motion was made by T. Geshick and seconded by Chosa to approve support to be part of the Research for Indigenous Community Health (RICH) program.  
MOTION CARRIED 6-0-0

Marilyn Geshick left at 9:20 a.m.

Tara Geshick left at 10:09 a.m.

14-083 Motion was made by Villebrun and seconded by Chosa to approve severance pay for unused sick leave for Dana Erkkila.  
MOTION CARRIED 4-0-0

14-084 Motion was made by Chosa and seconded by D. Benner to designate American Bank of the North and the MSBA Liquid Asset Fund as the official depository for the district.  
MOTION CARRIED 4-0-0

Board policies were reviewed.

14-085 Motion was made by Chosa and seconded by D. Benner to approve the second reading of school board policies (attached).  
MOTION CARRIED 4-0-0

14-086 Motion was made by D. Benner and seconded by Villebrun to approve the 6<sup>th</sup> grade budget request for their Chicago trip.  
MOTION CARRIED 4-0-0

14-087 Motion was made by D. Benner and seconded by Chosa to adjourn the meeting at 10:58 a.m.  
MOTION CARRIED 4-0-0