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

REGULAR MEETING **August 11, 2011**

MEMBERS PRESENT:
Dawn Benner - Chairman
Karlene Chosa, Vice-Chairman
Tara Geshick, Clerk
Marilyn Geshick, Treasurer
Jeneal Goggleye, Director
Brandon Benner, Director

ALSO PRESENT:
Rae Villebrun, Supt./Prin.
Christine Hampson- Bus. Mgr.
Ken Villebrun

ABSENT:

The regular meeting of the Board of Education of Independent School District No. 707 was called to order at 8:12 a.m. by Chairman Benner.

11-095 Motion was made by M. Geshick and seconded by Chosa to approve the agenda with the addition of negotiation strategy meeting.
MOTION CARRIED 6-0-0

Head Custodian, Ken Villebrun, updated school board: Shannon's has old boiler partially torn out and the new carpet in the library has been installed. Ken also presented a quote for a used truck and plow.

11-096 Motion was made by Goggleye and seconded by M. Geshick to approve the purchase of the truck and snow plow in the amount of $23,855.00 +fees.
MOTION CARRIED 6-0-0

Superintendent/Principal Report reviewed. Discussion occurred.

Superintendent reviewed board policies (attached).

11-097 Motion was made by T. Geshick and seconded by B. Benner to approve the 1st reading of school board policies (attached).
MOTION CARRIED 6-0-0

Superintendent Villebrun presented expectations for Myra Thompson as a Language and Culture Consultant. Discussion occurred.

Discussion occurred concerning the school's mission and vision statement. These will be presented at the next board meeting.

11-098 Motion was made by M. Geshick and seconded by T. Geshick to approve 2nd reading of school board policies (attached).
MOTION CARRIED 6-0-0

11-099 Motion was made by M. Geshick and seconded by Chosa to approve hiring Loretta Rankila as the 5th grade teacher.
MOTION CARRIED 6-0-0

11-100 Motion was made by M. Geshick and seconded by B. Benner to approve the Nett Lake Elementary School Student/Parent Handbook 2011-2012.
MOTION CARRIED 6-0-0

11-101 Motion was made by Chosa and seconded by T. Geshick to approve the pay increase proposal submitted by Superintendent Villebrun for staff development workshop days.
MOTION CARRIED 6-0-0

11-102 Motion was made by Goggleye and seconded by Chosa to approve the resolution relating to financing of certain proposed projects to be undertaken by the school district; establishing compliance with reimbursement bond regulation under the internal revenue code.
MOTION CARRIED 6-0-0

Superintendent Villebrun presented a collaborative effort request from ISD #2142 for an After School Coordinator. Discussion occurred.

11-103 Motion was made by T. Geshick and seconded by Goggleye to approve the minutes, pending corrections.
MOTION CARRIED 6-0-0

Negotiation strategies meeting is set for September 12, 2011 immediately following the board meeting.

11-104 Motion was made by M. Geshick and seconded by Goggleye to approve the bills in the amount of $94,221.07 (list attached) and the July 31, 2011 Financial Report.
MOTION CARRIED. 6-0-0

Motion was made by B. Benner and seconded by T. Geshick to adjourn the meeting at 10:46 a.m.