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

REGULAR MEETING **January 6, 2012**

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

ALSO PRESENT:
Rae Villebrun, Supt./Prin.
Christine Hampson/BusMg

ABSENT:

Chairman Benner called the re-organizational meeting of the Board of Education of Independent School District No. 707 to order at 8:16 a.m.

11-170 Motion was made by M. Geshick and seconded by B. Benner to approve the agenda.
MOTION CARRIED 6-0-0

M. Geshick nominated D. Benner as Chairman.
11-171 Motion was made by Goggleye and seconded by B. Benner to close nominations.
MOTION CARRIED 6-0-0
Dawn Benner declared Chairman.

M. Geshick nominated T. Geshick as Vice-Chairman.
11-172 Motion was made by Goggleye and seconded by B. Benner to close nominations.
MOTION CARRIED 6-0-0
Tara Geshick declared Vice-Chairman.

D. Benner nominated B. Benner as Clerk. Nomination declined.
B. Benner nominated K. Chosa as Clerk.
11-173 Motion was made by Goggleye and seconded by B. Benner to close nominations.
MOTION CARRIED 6-0-0
Karlene Chosa declared Clerk.

M. Geshick nominated B. Benner as Treasurer. Nomination declined.
J. Goggleye nominated M. Geshick as Treasurer.

11-174 Motion was made by B. Benner and seconded by T. Geshick to close nominations.
MOTION CARRIED 6-0-0
Marilyn Geshick declared Treasurer.

11-175 Motion was made by M. Geshick and seconded by Chosa to designate American Bank of the North and the MSBA Liquid Asset Fund as the official depository for the district.
MOTION CARRRIED 6-0-0

11-176 Motion was made by Goggleye and seconded by T. Geshick to set regular board meeting date as the first Monday after the first Tuesday of each month at 8:00 a.m.
MOTION CARRIED 6-0-0

11-177 Motion was made by Chosa and seconded by M. Geshick to approve Salaries and Compensation for Board Members as follows:

$250.00 per member per regular meeting
$40.00 per meeting for negotiations
$130.00 per year additional for Chairperson
$100.00 per year additional for Vice-Chair, Clerk, & Treasurer
$40.00 per one issue meeting lasting less than one half hour.
$65.00 per one issue meeting lasting over one half hour.

MOTION CARRIED 6-0-0

11-178 Motion was made by Chosa and seconded by M. Geshick to approve School Board and Staff expense allowance at $65.00/day for one full day (no receipts).
MOTION CARRIED 6-0-0

11-179 Motion was made by Goggleye and seconded by M.Geshick to set the mileage rate at the current federal mileage rate of $0.555.
MOTION CARRIED 6-0-0

11-180 Motion was made by Goggleye and seconded by M. Geshick to approve Trenti Law Firm as legal counsel.
MOTION CARRIED 5-1-0

11-181 Motion was made by M. Geshick and seconded by Goggleye to designate Superintendent Villebrun as the LEA Representative for all State and Federal programs.
MOTION CARRIED 6-0-0

11-182 Motion was made by M. Geshick and seconded by Goggleye to approve

all board members for Committee Assignments: Certified Negotiations and Grievance, Policy Committee, Meet and Confer, Building and Grounds, Budget, Curriculum and Instruction, and Legislation.
MOTION CARRIED 6-0-0

11-183 Motion was made by B. Benner and seconded by Chosa to designate the Timberjay and Bois Forte News as the official newspapers of the school district.
MOTION CARRIED 6-0-0

11-184 Motion was made by Chosa and seconded by M. Geshick to approve the December 12, 2011 regular meeting minutes.
MOTION CARRIED 6-0-0

11-185 Motion was made by Chosa and seconded by M. Geshick to approve the December 16, 2011 special meeting minutes.
MOTION CARRIED 6-0-0

11-186 Motion was made by T. Geshick and seconded by Goggleye to approve the bills in the amount of $84, 672.56 list attached.
MOTION CARRIED 6-0-0

11-187 Motion was made by T. Geshick and seconded by Goggleye to approve the December 31, 2011 Financial Report.
MOTION CARRIED 6-0-0

Regular School Board Meeting set for February 13, 2012 at 8:00 a.m.

Member Chosa discussed a family in need. Discussion occurred.

Tara Fierke-Kleppe and the Peer Helpers presented to the board their plans for a special week in January for no name-calling.

Don Zierke from Miller McDonald Inc. presented the FY2011 audit to the school board.

11-188 Motion was made by Goggleye and seconded by M. Geshick to approve the FY2011 audit.
MOTION CARRIED 6-0-0

Indian Home School Liaison and Indian Education Student Tutor Program reports reviewed. Discussion occurred.

School board reviewed the Local Indian Education Committee by-laws. Discussion occurred.

Superintendent/Principal Report reviewed. Discussion occurred.

Superintendent reviewed board policies (attached).

11-189 Motion was made by M. Geshick and seconded by T. Geshick to approve 1st reading of school board policies (attached).
MOTION CARRIED 6-0-0

11-190 Motion was made by Chosa and seconded by T. Geshick to approve 2nd reading of school board policies (attached).
MOTION CARRIED 6-0-0

11-191 Motion was made by M. Geshick and seconded by Goggleye to accept the resignation of Eric Strong, Custodian.
MOTION CARRIED 5-0-1

11-192 Motion was made by T. Geshick and seconded by Chosa to approve Ojibwe Language Teacher job description (attached).
MOTION CARRIED 6-0-0

11-193 Motion was made by M. Geshick and seconded by B. Benner to approve hiring Donald Chosa III as custodian.
MOTION CARRIED 6-0-0

11-194 Motion was made by Goggleye and seconded by M. Geshick to approve the 2012 – 2013 school calendar.
MOTION CARRIED 6-0-0

11-195 Motion was made by Chosa and seconded by T. Geshick to support our efforts in applying for PBIS.
MOTION CARRIED 6-0-0

11-196 Motion was made by B. Benner and seconded by Goggleye to support the North Woods Grizzlies cheerleaders.
MOTION CARRIED 6-0-0

11-197 Motion was made by T. Geshick and seconded by Goggleye to adjourn the meeting at 11:37 a.m.
MOTION CARRIED 6-0-0