

The special meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, June 21, 2023.

The meeting was called to order by Chairperson Bob Stueven at 4:00 pm.

Roll call by Doug Jourdan:

Bob Stueven, Chairman

~~Scott Mai, Treasurer~~

Doug Jourdan, Clerk

Jeremy Tammi, Superintendent

Ralph Lewis, Vice Chairman

Emily Lindley, Director

Malisa Schue, Director

Pledge of Allegiance

Moved by Emily Lindley, seconded by Malisa Schue to approve the agenda as presented. Motion carried unanimously.

Recognition of Visitors / Public Comments: Shaun Robar, Julie Aas, MacKenzie Lehn

Moved by Malisa Schue, seconded by Emily Lindley to approve Resolution Placing Thomas VanDamme on Unrequested Leave. A roll call was made by Doug Jourdan. Bob Stueven, Doug Jourdan, Emily Lindley, Malisa Schue in favor. Ralph Lewis voted not in favor. Motion carried with a 4-1 vote in favor of

Moved by Emily Lindley, seconded by Ralph Lewis to approve Fiscal Year 2024 School District Insurance Policy through Reliable Insurance Agency. Motion carried unanimously.

Moved by Emily Lindley, seconded by Ralph Lewis to adjourn at 4:21 pm. Motion carried unanimously.

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Bob Stueven, Chairperson

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Doug Jourdan, Clerk

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Scott Mai, Treasurer