The special meeting of the Board of Education, School District #363 was held in the ITV Studios at the Indus and Northome School on Wednesday, September 22, 2021.

The meeting was called to order by Chairperson Brian Dreher at 7:17 pm.

Roll call by Teresa Rud

Brian Dreher, Chairperson Scott Mai, Treasurer - Absent Bob Stueven, Director Jeremy Tammi, Superintendent Douglas Jourdan, Director Teresa Rud, Clerk Ralph Lewis, Vice Chairperson

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the Agenda as presented. Motion carried unanimously.

Recognition of Visitors / Public Comments: Lori Fuller

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the FY 22 Payable Levy as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the quote received from EPS, for door access system as presented. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to review and approve the SKRR Collective bargaining agreement, for 2021-22, and 2022-23 school years. Motion carried unanimously.

The 2021/2022 Academic Clubs tabled until October 13, 2021 meeting.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the resignation of Linda Ferdig, Para at the Northome School. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to adjourn at 8:00 pm. Motion carried unanimously.

Brian Dreher, Chairperson
Teresa Rud, Clerk
Scott Mai, Treasurer