

The special meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, September 27, 2023.

The meeting was called to order by Chairperson Bob Stueven at 7:01 pm.

Roll call by Malisa Schue:

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 Ralph Lewis, seconded by Scott Mai to approve the agenda as presented. Motion carried unanimously.

Recognition of Visitors / Public Comments: None.

Moved by Ralph Lewis, seconded by Scott Mai to approve the Consent Agenda. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Leave of Absence for Paraeducator Teresa Weidenborner. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Memorandum of Agreement Between ISD #363 and Paraeducator Teresa Weidenborner. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Scott Mai to approve Short-Call Substitute Teaching Contract for Teresa Weidenborner. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Emily Lindley to approve the 2023 Payable 2024 School District Levy Maximum. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to approve Removing Tammi Cain and Betsy Gerard from Indus Petty Cash and Indus Student Activity Bank Accounts. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Malisa Schue to adjourn at 7:32 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Doug Jourdan, Clerk

Scott Mai, Treasurer