

The regular meeting of the Board of Education, School District #363 was held in the ITV Studio at the Northome and Indus School on Wednesday August 26, 2020.

The meeting was called to order by Chairperson Brian Dreher at 7:00 pm.

Roll call by Teresa Rud.

Brian Dreher, Chairperson

Teresa Rud, Secretary

Bob Stueven, Treasurer

Jeremy Tammi, Superintendent

Scott Mai, Director

Shelly Patten, Director

Ralph Lewis, Vice Chairperson

Pledge of Allegiance

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

Moved by Ralph Lewis, seconded by Shelly Patten to approve the addendums, as listed. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the MSHL Resolution. Motion carried unanimously.

Line item 6 was tabled.

Moved by Bob Stueven, seconded by Scott Mai, to approve the hiring of Kyla Streiff as Para at the Indus School. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the hiring of Stephanie Skaret as Para at the Northome School. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to approve the 2020-2021 Teacher Seniority list as presented. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the 2020-2021 Indus Classified Staff Seniority List. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the 2020-2021 Northome Classified Staff Seniority List. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the revision of Policy #539 - Title IX Sex Nondiscrimination Policy. Motion carried unanimously.

Moved by Shelly Patten, seconded by Ralph Lewis, to approve the seconded reading of Policy #418 Harassment & Violence. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Shelly Patten, to not provide after school late rides due to Covid-19 social distance guidelines during the Hybrid model. Social distance guidelines are one student per seat and every other seat unless the students are in the same household. Motion carried unanimously.

Moved by Bob Stueven, seconded by Shelly Patten, to approve the resignation of Michelle Koenig, Elementary teacher at the Indus School. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the hiring of Joann Flansburg as the 3 & 4 grade teacher at the Indus School. Motion carried unanimously.

Moved by Shelly Patten, seconded by Ralph Lewis, to approve the hiring of Mr. Soren Olesen as a full time teacher, Mr Olesen is currently a 4/7 Industrial Art teacher. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to accept the resignation of Mr Soren Olesen as Head Mechanic at the Indus School. Depending upon him being hired as a full time teacher. Motion carried unanimously.

Moved by Shelly Patten, seconded by Bob Stueven to approve the correction of Maggerts Transportation contract to read, This agreement is dated April 18, 2017 and shall be in force and effective for a period commencing Sept. 1,

Unofficial Minutes of August 26, 2020, Special Meeting

2017 and ending June 30, 2021 by and between INDEPENDENT SCHOOL DISTRICT #363, Northome, MN, hereinafter described as “School District” and Maggert Transportation, hereinafter described as “Bus Operator” unless terminated under the terms of this agreement. Terms of the agreement are as follows. These dates were not changed when the new rates were approved on August 14, 2019 regular board meeting. Motion carried. Brian Dreher stepped down for this item. Ralph Lewis presented this item to the board.

Moved by Shelly Patten, seconded by Ralph Lewis, to adjourn at 7:21 pm. Motion carried unanimously.

Closed session meeting, 7:21 pm. Roll call, all present

Motion made by Ralph Lewis, seconded by Scott Mai to reopen the closed meeting at 7:54 pm.

Motion made by Ralph Lewis, seconded by Bob Stueven to adjourn meeting at 7:55 pm. Motion carried unanimously.

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Brian Dreher, Chairperson

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Teresa Rud, Clerk

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Bob Stueven, Treasurer