

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 363
(SOUTH KOOCHICHING-RAINY RIVER)
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 363 (South Koochiching-Rainy River), Minnesota, was held on the 14th day of June, 2023 at 7 p.m.

The following Board members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION
OF THE EMPLOYMENT CONTRACT
OF LINDA NELSON**

WHEREAS, Linda Nelson and Independent School District No. 363 entered into an employment contract on May 18, 2022; and

WHEREAS, said contract ran from August 29, 2022, through May 26, 2023.

BE IT RESOLVED, by the School Board of Independent School District No. 363, that the employment of Linda Nelson is hereby terminated effective May 26, 2023.

BE IT FURTHER RESOLVED that written notice be sent to Linda Nelson regarding termination of her contract, and that said notice shall be in the form set forth in Exhibit A attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

NOTICE OF TERMINATION

Linda Nelson


Dear Linda Nelson:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 363, held on June 14, 2023, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year.

For your information, this action is taken because of the closure of the Indus School.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 363

By _____
Clerk of the School Board