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.

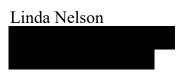
STATE OF MINNESOTA)
)SS.
COUNTY OF KOOCHICHING)

I, the undersigned, being the duly qualified and acting Clerk of the School Board of Independent School District No. 363 (South Koochiching-Rainy River), Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a regular meeting of the Independent School District No. 363 (South Koochiching-Rainy River), duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Relating to the Termination of the Employment of Linda Nelson, and that the Resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 14th day of June 2023.

Douglas Jourdan Clerk of the School Board Independent School District No. 363 (South Koochiching-Rainy River)

NOTICE OF TERMINATION



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	