

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 363
(SOUTH KOOCHICHING-RAINY RIVER)
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 21st day of January 2026 at 7:00 p.m.

The following members were present:

And the following were absent.

Board member _____ introduced the following Resolution and moved for its adoption:

**AMENDED RESOLUTION APPROVING PURCHASE AGREEMENT
BY AND BETWEEN
INDEPENDENT SCHOOL DISTRICT NO. 363
AND KERRY MEYERS**

WHEREAS, Independent School District No. 363 (South Koochiching-Rainy River) determined that the Indus School property (“the Property”) has not been used by the School District since its closing and that the School District no longer needs the Property; and

WHEREAS, the School District determined that the sale of the Property was in the best interest of the School District; and

WHEREAS, Kerry Meyers submitted a proposal to purchase the Property for \$170,000; and

WHEREAS, the School District previously approved the sale of the Property to Mr. Meyers at a school board meeting on November 24, 2025, but inadvertently included a typographical error in the legal description of the Property that was included in the resolution adopted at that meeting; and

WHEREAS, the Property is located in the County of Koochiching, State of Minnesota, and is legally described as:

That part of Government Lots 3 and 4, Section 31, Township 160 North, Range 25 West, lying south of Trunk Highway 11, LESS the East 311 feet of said Government Lot 3; and

The North 174.24 feet of the West 500.00 feet of Government Lot 3, Section 6, Township 159 North, Range 25 West

Parcel ID Nos. 50-071-00300, 50-071-00400, 50-006-00310 (for reference only)

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 363 as follows:

1. A Purchase Agreement by and between Independent School District No. 363 and Kerry Meyers was approved and executed on November 24th, 2025.

2. The Chair and Clerk of the School Board have been and continue to be authorized to execute the Purchase Agreement and Warranty Deed conveying title to the Property on behalf of the School District.

3. The Administration is directed to take necessary action to implement said sale and the Superintendent is authorized to execute such additional documents as may be required on behalf of the School District.

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

and the following 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 Independent School District No. 363 (South Koochiching-Rainy River) hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of the School Board of Independent School District No. 363, duly called and held on the date therein indicated, so far as such minutes relate to the Amended Resolution Approving Purchase Agreement by and between Independent School District No. 363 and Kerry Meyers, 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 21st day of January 2026.

Clerk of the School Board
Independent School District No. 363

STATE OF MINNESOTA)
COUNTY OF KOOCHICHING)

This Clerk's Certificate was acknowledged before me on _____, 202_ by _____, as Clerk of Independent School District No. 363 (South Koochiching-Rainy River) Minnesota.

My commission expires _____