

"Following is a summary of the Special Meeting of April 7, 2021 board meeting as taken from the unofficial minutes of that meeting"

The special meeting of the Board of Education, School District #363 was held in the ITV Studio at the Northome and Indus School on Wednesday April 7, 2021.

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

Roll call by Teresa Rud

Brian Dreher, Chairperson
Scott Mai, Treasurer - Absent
Bob Stueven, Director
Jeremy Tammi, Superintendent

Douglas Jourdan, Director
Teresa Rud, Secretary
Ralph Lewis, Vice Chairperson

Pledge of Allegiance

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

Moved by Ralph Lewis, seconded by Bob Stueven, to approve the Resolution for Appointment of Election Judges. Motion carried unanimously.

Moved by Bob Stueven, seconded by Ralph Lewis, to close meeting to discuss personnel items. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to open meeting back up to the public. Motion carried unanimously.

Moved by Ralph Lewis, seconded by Bob Stueven, to adjourn at 7:20 pm. Motion carried unanimously.

Brian Dreher, Chairperson

Teresa Rud, Clerk

Scott Mai, Treasurer