

The special meeting of the Board of Education, School District #363 was held at the Northome School on Wednesday, May 31, 2023.

The meeting was called to order by Chairperson Bob Stueven at 6:00 pm.

Roll call by Doug Jourdan:

Bob Stueven, Chairman	Ralph Lewis, Vice Chairman
Scott Mai, Treasurer	Emily Lindley, Director
Doug Jourdan, Clerk	Malisa Schue, Director
Jeremy Tammi, Superintendent	

Pledge of Allegiance

Moved by Ralph Lewis, seconded by Emily Lindley to approve the agenda as presented. Motion carried unanimously.

Recognition of Visitors / Public Comments: Lois Lewis, Jake Hasbargen, Jill Hasbargen, Jason Sjoblom, Myron Albrecht, Abbi, Hasbargen, Rachel Hasbargen-Glowick, Christine Hultman, Kaylee Simonson, Terri Rud, Sara McEldowney, Libby Wickum, Ardell Hanson, Danci Lindley, Paula Lowe, Julie Aas, Jenny Moen, Lindsey Rhode, Tyrone Moen, Steve Kramer, Robyn Hasbargen, Karen Turban, Bruce Turban, Debbie Westover, Patty Hasbargen, Amanda Dreher, Shane Buentemeier, Sarah Lindley, Nikki Adegun, Lizzy Adegun, Joy Adegun, Zion Foreseen, Vickie Hasbargen, Matt Hanson, Heather Hanson, Jim Schneider, Juleen Trisko-Schneider, Bill Hanson, Soren Olesen, Patty Bender, Joe Bender, Hattie Ulrich, Scott Fahey, Sara Fahey, Brittany Ungerecht, Tom VanDamme, Cathy Nelson, Judy Medeiros, Kenna Clayton, Jon Imes, Misty Hasbargen, Betsy Gerard, MacKenzie Lehn, Alissa Carlson

Roll call by Doug Jourdan:

Bob Stueven, Chairman	Ralph Lewis, Vice Chairman
Scott Mai, Treasurer	Emily Lindley, Director
Doug Jourdan, Clerk	Malisa Schue, Director
Jeremy Tammi, Superintendent	

Moved by Doug Jourdan, seconded by Emily Lindley to approve the Resolution Related to Sparsity Aid. A roll call was made by Doug Jourdan. Bob Stueven, Doug Jourdan, Emily Lindley and Malisa Schue voted in favor. Ralph Lewis and Scott Mai voted not in favor. Motion carried with a 4-2 vote in favor of.

Moved by Ralph Lewis, seconded by Scott Mai to approve the Resolution Closing the Indus School with the effective date of July 1st, 2024. A roll call was made by Doug Jourdan. Scott Mai and Ralph Lewis voted in favor. Bob Stueven, Doug Jourdan, Emily Lindley, Malisa Schue voted not in favor. Motion did not carry with a 4-2 vote against.

Moved by Emily Lindley to approve the Resolution Closing the Indus School with the effective date of July 1st, 2023. A roll call by made by Doug Jourdan. Bob Stueven, Doug Jourdan, Emily Lindley, Malisa Schue in favor. Scott Mai and Ralph Lewis voted not in favor. Motion carried with a 4-2 vote in favor of.

Moved by Doug Jourdan, seconded by Malisa Schue to approve the Resolutions Regarding the Termination and Non-Renewal of Licensed and Non-Licensed Probationary Staff and Proposed Placement of Licensed Staff on Unrequested Leave of Absence for Unrequested Leave of Absence for Thomas VanDamme, Termination and Non-Renewal of Probationary Staff JoAnn Flansburg, Kaylee Simonson, Marnie Kostiuk, LeAnn Bolhuis, Shawn Bowles, Baylie Seifert, Anastasia Molnar and Pamela VanDamme and Termination of Probationary Non-Licensed Staff Ian Jones and Myndi Steinbach effective close of the 2022-23 school year. A roll call was made by Doug Jourdan. Bob Stueven, Doug Jourdan, Emily Lindley, Malisa Schue in favor. Scott Mai and Ralph Lewis voted not in favor. Motion carried with a 4-2 vote in favor of.

Moved by Ralph Lewis, seconded by Malisa Schue to adjourn at 7:04 pm. Motion carried unanimously.

Bob Stueven, Chairperson

Doug Jourdan, Clerk

Scott Mai, Treasurer