

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, February 10, 2025

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Becky Harder
Patrice Pfeiffer

ALSO PRESENT:

Megan Sindt, and Sheila Cottier

Meeting called to order by Christen Harpole at 6:00 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

OATH OF OFFICE - BOARD REORGANIZATION:

Chairman, Christen Harpole dissolved the board. Megan Sindt, Superintendent called for nominations for Board Chairman. Patrice Pfeiffer nominated Christen Harpole, Becky Harder seconded the nomination, unanimously carried. Christen Harpole called for nominations for Vice Chairman, Patrice Pfeiffer nominated Becky Harder, Christen Harpole seconded the nomination, unanimously carried. Patrice Pfeiffer nominated Sheila Cottier for Board Clerk, seconded by Becky Harder, unanimously carried.

AGENDA, MINUTES AND BILLS LIST:

Motion by Patrice Pfeiffer, seconded by Becky Harder, unanimously carried to approve the Agenda, Minutes and Bills List.

REPORTS: Business Manager, Teacher, Superintendent report discussed. Enrollment and Transportation discussed.

DISCUSSION ITEMS:

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Becky Harder to re-hire Superintendent, Megan Sindt with a three-year contract with addendum pending adequate enrollment.

Second Reading Self Directed Learner Policy 2470.

Motion by Patrice Pfeiffer, seconded by Becky Harder, unanimously carried to approve Policy 2470.

Motion by Patrice Pfeiffer, seconded by Becky Harder, unanimously carried to approve ACC Virtual School.

The meeting adjourned at 6:52 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager