MINUTES

BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, November 13, 2023

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman

Patrice Pfeiffer, Vice Chairman

Barbie Harper

ALSO PRESENT: Robert Vian, and Sheila Cottier

Megan Sindt, Ann Heida, Renee McQuade and VISITORS:

Andi McOuade

Meeting was called to order by Christen Harpole at 6:02 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA MINUTES AND BILLS LIST:

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

REPORTS: Business Manager, Principal, Superintendent reports discussed. 20 students enrolled. Additional funding for .9FTE teacher will be used to offset payroll costs. New reporting required by the Legislature and State Department of Education will require additional work for the Business Manager.

DISCUSSION ITEMS:

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the winter bus schedule as presented.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve Superintendent Robert Vians retirement.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to hire Megan Sindt as Interim Superintendent.

The meeting adjourned at 6.29 p.m.

Attest: Respectfully submitted:

Christen Harpole, Chairman Sheila Cottier, Business Manager