

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF SCHOOL DISTRICT #394**

Monday, February 8, 2020

THE FOLLOWING TRUSTEES WERE PRESENT:

Megan Sindt
Wade Priddy
Dawn Kruger

ALSO PRESENT

Robert Vian, Sheila Cottier

VISITORS:

None

Meeting was called to order by Megan Sindt at 6:04 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA:

Motion by Dawn Kruger, seconded by Megan Sindt, unanimously carried to approve the agenda.

Motion by Dawn Kruger, seconded by Megan Sindt, unanimously carried to approve the Minutes and Bills List.

REPORTS: Business Manager, Teacher, Superintendent reports discussed. Twenty four students enrolled at this time. Funding from the State discussed. Architect consulted regarding the gym wall moisture problem.

DISCUSSION ITEMS:

Thanks go to Wade Priddy for replacing the gym floor tiles along the wall.

Contractors to be asked for bids on replacing the boiler in the main Calder school building and for removing dirt behind the Calder gym, to stop the moisture problem.

ACTION ITEMS:

Motion by Dawn Kruger, seconded by Megan Sindt, unanimously carried to approve January 13 and 14 as emergency closure days due to power outages and January 18 due to boiler repairs.

First reading policy 1115 Board Members Terms of Office.

BOARD MEMBER COMMENTS:

Megan Sindt asked about curriculum for grades K-1. Superintendent Vian explained options and will meet with staff to look in to options.

The meeting adjourned at 6:28 p.m.

Attest:

Respectfully submitted:

Megan Sindt, Chair

Sheila Cottier, Business Manager