

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

Monday, May 24, 2021

THE FOLLOWING TRUSTEES WERE PRESENT:

Megan Sindt  
Dawn Kruger

ALSO PRESENT

Robert Vian

ABSENT:

Wade Priddy and Sheila Cottier

VISITORS:

Renee McQuade

Meeting was called to order by Megan Sindt at 6:02 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.

DISCUSSION ITEMS:

Superintendent Robert Vian is recommending re-hiring Sheila Cottier, Don Watson, Andi McQuade and Katie Priddy for the 2021-2022 school year.

ACTION ITEMS:

Motion by Dawn Kruger, seconded by Megan Sindt, unanimously carried to approve Policy 1100 Membership.

Motion by Dawn Kruger, seconded by Megan Sindt, unanimously carried to approve Boiler replacement bid for Calder Elementary.

Motion by Dawn Kruger, seconded by Megan Sindt, unanimously carried to approve renewal of Blue Cross Insurance for 2021-2022.

Motion by Dawn Kruger, seconded by Megan Sindt, unanimously carried to approve renewal of Moreton Liability Insurance for 2021-2022.

Motion by Dawn Kruger, seconded by Megan Sindt, unanimously carried to approve renewal Contracts for Anna Heida and Renee McQuade for 2021-2022.

BOARD MEMBER COMMENTS: None

The meeting adjourned at 6:26 p.m.

Attest:

Respectfully submitted:

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Megan Sindt, Chair

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Sheila Cottier, Business Manager