

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

Monday, December 13, 2021

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole
Megan Sindt, Chairman

ABSENT:

ALSO PRESENT

Robert Vian and Sheila Cottier

VISITORS:

Ann Heida, Renee McQuade, Katie Priddy,
and Patrice Pfeiffer

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

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA:

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the agenda as amended.

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

REPORTS: Business Manager, Teacher, Superintendent reports discussed. Student award was presented to Indigo Priddy.

DISCUSSION ITEMS:

Nothing at this time.

ACTION ITEMS:

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the Revised Trustee Zone map.

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to appoint Patrice Pfeiffer as Trustee at large for Zone 3.

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the Emergency Closure on 12/07/2021 due to icy roads.

BOARD MEMBER COMMENTS:

The meeting adjourned at 6:22 p.m.

Attest:

Respectfully submitted:

Megan Sindt, Chairman

Sheila Cottier, Business Manager