

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

Monday, February 14, 2022

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole  
Megan Sindt, Chairman  
Patrice Pfeiffer

ABSENT:

ALSO PRESENT

Robert Vian and Sheila Cottier

VISITORS:

Ann Heida, and Renee McQuade

Meeting was called to order by Megan Sindt at 6:03 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA:

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the agenda.

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

REPORTS: Business Manager, Teacher, Superintendent reports discussed.

DISCUSSION ITEMS:

Superintendent Contract for 2022-2023.

ACTION ITEMS:

Motion by Patrice Pfeiffer to nominate Christen Harpole for Vice-Chairman, seconded by Megan Sindt, unanimously carried.

Motion by Christen Harpole seconded by Patrice Pfeiffer to approve Emergency Closures on January 17<sup>th</sup> through January 20<sup>th</sup> due to Covid.

Motion by Christen Harpole, seconded by Patrice Pfeiffer, unanimously carried to rehire Superintendent Robert Vian for the 2022-2023 school year.

BOARD MEMBER COMMENTS:

None

The meeting adjourned at 6:21 p.m.

Attest:

Respectfully submitted:

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Megan Sindt, Chairman

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Sheila Cottier, Business Manager