

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

Monday, March 14, 2022

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Vice Chairman
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 6:01 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA:

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

REPORTS: Business Manager, Teacher, Superintendent reports discussed.

DISCUSSION ITEMS:

Reimbursement for In Lieu and Travel is \$0.585 cents per mile set by the state. Replacing the leaking roof at the district office building will be done by All City Roofing as soon as possible.

The green house will be used for student learning.

Rewards for good behavior was discussed.

Patrice Pfeiffer will be absent for the June 12th meeting.

ACTION ITEMS:

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to dispose of surplus items. Kitchen stove and dishwasher.

BOARD MEMBER COMMENTS:

None

The meeting adjourned at 6:25 p.m.

Attest:

Respectfully submitted:

Megan Sindt, Chairman

Sheila Cottier, Business Manager