

**MINUTES**  
**BOARD OF TRUSTEES OF SCHOOL DISTRICT 394**

Monday, February 13, 2023

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman  
Barbie Harper

ABSENT:

Patrice Pfeiffer, Vice Chairman

ALSO PRESENT:

Robert Vian, Megan Sindt and Sheila  
Cottier

VISITORS:

Renee McQuade, and Anna Heida

Meeting was called to order by at 6:00 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA MINUTES AND BILLS LISTS:

Motion by Barbie Harper, seconded by Christen Harpole, unanimously carried to approve the Agenda as amended, & the Minutes and Bills List.

REPORTS: Teacher, Business Manager, Principal, Superintendent, and Board reports discussed.

ACTION ITEMS:

Motion by Barbie Harper, seconded by Christen Harpole, unanimously carried to approve hiring Superintendent Vian through December 2023.  
Motion by Barbie Harper, seconded by Christen Harpole, unanimously carried to hire All City Construction to re-roof Calder School.  
Motion by Barbie Harper, seconded by Christen Harpole, unanimously carried emergency closure for February 9 due to no water.

The meeting adjourned at 6:25 p.m.

Attest:

Respectfully submitted:

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Christen Harpole, Chairman

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Sheila Cottier, Business Manager