

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

Monday, October 10, 2022

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Patrice Pfeiffer, Vice Chairman
Barbie Harper

ALSO PRESENT:

Megan Sindt and Sheila Cottier

VISITORS:

Renee McQuade and Jennifer Clark

Meeting was called to order by at 4:59 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the Agenda.

AUDIT PRESENTATION:

Jennifer Clark from Hayden Ross presented the 2021-2022 Audit.

CONSENT AGENDA:

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

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

DISCUSSION ITEMS:

Dyslexia screening required by Legislature.
Flooring issues.

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve replacing damaged flooring.
Motion by Christen Harpole, seconded by Patrice Pfeiffer, unanimously carried to approve the Audit as presented.

BOARD MEMBER COMMENTS:

The meeting adjourned at 5:30 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager