

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, January 9, 2023

THE FOLLOWING TRUSTEES WERE PRESENT:

Barbie Harper
Christen Harpole, Chairman
Patrice Pfeiffer, Vice Chairman

ALSO PRESENT:

Robert Vian, Megan Sindt and Sheila
Cottier

VISITORS:

Renee McQuade

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

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

ORGANIZATION OF THE BOARD OF TRUSTEES:

Superintendent Vian called for a motion to appoint a Board Chairman, Patrice Pfeiffer nominated Christen Harpole for Board Chairman, seconded by Barbie Harper, unanimously carried.

Christen Harpole called for a motion to appoint a Vice Chairman, Barbie Harper nominated Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to appoint Sheila Cottier as Clerk/Treasurer.

AGENDA, MINUTES AND BILLS:

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Agenda, Minutes and Bills.

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

Superintendent evaluation forms handed out. Superintendent Vian is willing to work through December 2023, before retiring.

Bid received to re-roof the Calder School Main Building. To be voted on next month.

Policy 3085 discussed, to be voted on next month.

ACTION ITEMS:

None

The meeting adjourned at 6:29 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager