

KINDRED BOARD OF EDUCATION – REGULAR MEETING
OFFICIAL MINUTES –AUGUST 9, 2016

The regular meeting of the Kindred Board of Education was duly called and held this 9th day of August, 2016 at 6:00pm.

Members present: Mark Richard, Mike Saewert, Brian McDonald, Mark Rieger, Sean Roesler, Nicole Spelhaug and Rick Klose. Others present: Steve Hall, Kent Packer, Nancy Kochmann and Melanie Moffet.

President Saewert called the meeting to order.

Klose moved, second by Spelhaug to approve the minutes of the July 12, 2016 meeting. In consideration of a roll call vote the motion carried unanimously.

Financial report for the month of July was given by the business manager.

Klose moved, second by Roesler to approve the annual financial report for 2015-16. In consideration of a roll call vote the motion carried unanimously.

Rieger moved, second by Richard to approve the invoices presented. In consideration of a roll call vote the motion carried unanimously.

COMMITTEE REPORTS

Building & Grounds-

Met with MBN about Elem HVAC-bid opening will be 9/22/16.

Roesler moved, second by McDonald to approve the settlement of the Parking Lot Mediation. A roll call vote passed unanimously.

ZERO MILL HEARING

The hearing is set for September 13th at 6:00pm in the conference room of the high school.

CERTIFICATE OF COMPLIANCE

Klose moved, second by McDonald to approve the certificate of compliance as presented.

In consideration of a roll call vote the motion carried unanimously.

OPEN ENROLLMENT

Rieger moved, second by Spelhaug to approve the open enrollment application for Jamieson Worrel for the 2016-17 school year. A roll call vote was called by the business manager. Motion carried unanimously.

Roesler moved, second by Spelhaug to approve the open enrollment application for Mark and Paul Olson for the 2016-17 school year. A roll call vote was called by the business manager. Motion carried unanimously.

BLUE CROSS INSURANCE

Roesler moved, second by Rieger to offer the Roll 2 insurance group the Blue Saver 2600 policy with no dental insurance. In consideration of a roll call vote the motion carried unanimously.

Melanie Moffet, Business Manager

Mike Saewert, President