

**KINDRED BOARD OF EDUCATION – REGULAR MEETING**  
**OFFICIAL MINUTES –JULY 12, 2016**

The regular meeting of the Kindred Board of Education was duly called and held this 12th day of July, 2016 at 4:30pm.

Members present: Roy Plankers, Mike Saewert, Mark Rieger, Sean Roesler, Nicole Spelhaug, Brian McDonald and Rick Klose. Others present: Steve Hall, Mark Richard, Nancy Kochmann, Doug Gigler, Ben Williams and Melanie Moffet.

President Saewert called the meeting to order.

Executive Session-4:30pm

Rieger moved, second by Roesler to move into executive session for the purpose of meeting with our attorneys and receive information regarding the legal matter of the high school parking lot. In consideration of a roll call vote the motion carried unanimously.

Klose moved, second by Plankers to adjourn the executive session. In consideration of a roll call vote the motion carried unanimously.

5:20pm

Rieger moved, second by Plankers to approve the minutes of the June 7, 2016 meeting. In consideration of a roll call vote the motion carried unanimously.

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

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

**COMMITTEE REPORTS**

**Building & Grounds-**

Discussion on HVAC project, Elem Roof, Bleachers, Lockers and parking lot, and concession stand at football field.

**RESIGNATION**

Klose moved, second by Plankers to acknowledge the resignation of Joan Halland from Track Coach and to thank her for all her years of service. In consideration of a roll call vote the motion carried unanimously.

**ADJOURN '15-'16 BOARD**

**OATH OF MEMBERS**

Oath of office was affirmed by the business manager for elected board members Nicole Spelhaug, Mark Rieger and Mark Richard.

**ELECTION OF OFFICERS**

The Superintendent called for nominations for the president's seat for the '16 -'17 fiscal year.

Roesler nominated Mike Saewert for President, second by Klose to cease nominations.

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

Klose nominated Roesler for Vice President, second by Rieger to cease nominations. In consideration of a roll call vote the motion carried unanimously.

Klose moved, second by Rieger to reappoint Melanie Moffet as business manager and delegate to the superintendent supervisory responsibility of the business manager. A roll call vote was called by the business manager. Motion carried unanimously.

### **ELECTION OF BUILDING AUTHORITY OFFICERS**

Rieger moved, second by Roesler to nominate Rick Klose for President of the building authority.

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

Saewert moved, second by Richard to nominate Mark Ricger for Vice President of the building authority. In consideration of a roll call vote the motion carried unanimously.

### **DEPOSITORY**

Klose moved, second by Roesler to continue with Kindred State Bank, Bremer, U.S. Bank and Deutsche Bank AG as depositories for the Kindred School District funds for the 2016-2017 school year. A roll call vote was called by the business manager. Motion carried unanimously.

### **OFFICIAL NEWSPAPER**

Klose moved, second by Richard, to designate the Cass County Reporter as the official newspaper for the ensuing year. A roll call vote was called by the business manager. Motion carried unanimously.

### **NSFSP PARTICIPATION**

Roesler moved, second by Klose, to approve our school participation in the National School Food Service Program, to receive commodities donated by the U.S. Department of Agriculture and to accept responsibility for providing free and reduced meals to eligible children of our school district; and also, that Superintendent Steve Hall, and/or his designate will supervise the program. A roll call vote was called by the business manager. Motion carried unanimously.

### **NDHSAA MEMBERSHIP**

Klose moved, second by Rieger, to approve our school to be a member and participate in the North Dakota High School Activities Association and abide by their constitution and by-laws and recognize the NDHSAA Constitution and By-Laws as minimum standards for the Kindred School District in all extra-curricular activities under the direction of the Association. A roll call vote was called by the business manager. Motion carried unanimously.

### **FEDERAL PROGRAMS**

Rieger moved, second by Richards to approve Superintendent Steve Hall and/or his designate as the authorized representative for all federal programs (Title I, Title II, Title IV, and Title VI & Class Size Reduction). A roll call vote was called by the business manager. Motion carried unanimously.

### **SPECIAL EDUCATION UNIT REPRESENTATIVE**

Spelhaug moved, second by Roesler, to appoint Superintendent Steve Hall to serve as the representative and voting member for the Rural Cass County Multi-District Special Education Unit. A roll call vote was called by the business manager. Motion carried unanimously.

### **NDSBA DUES**

Klose moved, second by Richard to approve the ND School Board Association Dues for the 2016-17 school year. Motion carried unanimously.

**BOARD COMPENSATION**

Roesler moved, second by Klose, to set all board of directors' fees to \$20 per meeting. A roll call vote was called by the business manager. Motion carried unanimously.

**SCHOOL DISTRICT BUDGET/2016-2017**

Superintendent Hall presented the proposed General Fund, Building Fund, Interest and Sinking Fund revenue and expenditure budget information for the 2016-2017 school year, along with mill levy information, taxable valuations and tax levies.

Roesler moved, second by Klose to adopt the proposed budget and the request for revenue for the 2016-2017 school year:

- General Fund @ \$1,617,216
- Misc Mills @ \$115,515
- Sinking and Interest Fund @ \$885,000
- Building Fund @ \$231,031
- Specials @ \$11,000

A roll call vote was called by the business manager. Motion carried unanimously.

**SCHOOL BOARD CALENDAR**

Roesler moved, second by Klose to approve the following calendar proposed for the 2016-2017 monthly school board meetings to be held in the conference room at the Kindred High School facility. Motion carried unanimously.

Tuesday, August 9 - 6:00pm	Tuesday, February 14- 6:00pm
Tuesday, September 13 - 6:00pm	Tuesday, March 14 - 6:00pm
Tuesday, October 11 - 6:00pm	Tuesday, April 11- 6:00pm
Tuesday, November 8 - 6:00pm	Tuesday, May 9 - 6:00pm
Tuesday, December 13 - 6:00pm	Tuesday, June 13- :00 pm
Tuesday, January 10 - 6:00pm	Tuesday, July 11 – 6:00 pm

Roesler moved, second by Rieger to approve the following fee schedule. Motion carried unanimously.

Driver’s Education	\$100
Extra-curricular participation fees:	
5-6 grade and elem wrestling	\$10
7-8 grade	\$20
9-12 grade	\$25
Family maximum of	\$125
Season Passes	
Adult	\$75
Student	\$25
Family	\$150 (Parents/Guardians and students enrolled
in the Kindred School District)	
Senior Citizens	\$37.50 (age 62+)
Admission price	Adults \$6.00, Students \$4.00, Senior Citizens,
\$3.00	

Food Service Noon Lunch

GradesK-6 \$2.45 per meal

7-12	\$2.65 per meal
Adults	\$3.25 per meal
Milk	\$.45
Unrustables	\$.75

Charge for seconds when available -- \$1.30 for HS

Student Handbooks /Assignment Books \$6.00 Replacements \$8.00

Richards moved, second by Klose to set substitute teaching pay at \$120 per day for the 2016-2017 school year. Motion carried unanimously

The meeting was adjourned.

Melanie Moffet, Business Manager

Mike Saewert, President