

**KINDRED BOARD OF EDUCATION – REGULAR MEETING**  
**OFFICIAL MINUTES –OCTOBER 11, 2016**

The regular meeting of the Kindred Board of Education was duly called and held this 11th day of October, 2016 at 6:00pm.

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

Rieger called the meeting to order.

Roesler moved, second by Richard to approve the minutes of the September 13, 2016 meeting. In consideration of a roll call vote the motion carried unanimously.

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

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

**COMMITTEE REPORTS**

**Curriculum-**

McDonald moved, second by Klose to approve the Technology Plan presented. In consideration of a roll call vote the motion carried unanimously.

**ELEMENTARY BUILDING HVAC BIDS**

McDonald moved, second by Klose to approve the bid from Robert Gibb and Sons of \$493,200. A roll call vote was called by the business manager. The motion carried unanimously.

**PRINCIPAL REPORTS**

Elementary Principal Kochmann reported on NWEA-MAP testing, School Safety, field trips, and upcoming events. Secondary Principal Packer reported on state assessments, State/National FFA, and contest winners.

**INFORMATIONAL DATA**

NDSBA Convention

Melanie Moffet, Business Manager  
Mark Rieger, Acting President