

KINDRED BOARD OF EDUCATION – REGULAR MEETING
UNOFFICIAL MINUTES –JULY 10, 2018

The regular meeting of the Kindred Board of Education was duly called and held this 10th day of July, 2018 at 4:30pm.

Members present: Mike Saewert, Heidi McQuillan, Sean Roesler, Nicole Spelhaug, Brian McDonald, Mark Richard, Jim Huesman and Mark Rieger(via phone). Others present: Steve Hall, Nancy Kochmann and Melanie Moffet.

President Saewert called the meeting to order.

Roesler moved, second by Spelhaug to approve the minutes of the June 12, 2018 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.

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

RECOGNITION OF OUTGOING BOARD MEMBERS

Recognize Nicole Spelhaug for her years of service with the Kindred School board and thank her for his time and service.

ADJOURN '17-'18 BOARD

OATH OF MEMBERS

Oath of office was affirmed by the business manager for elected board members Brian McDonald, Sean Roesler and Jim Huesman.

ELECTION OF OFFICERS

The Superintendent called for nominations for the president's seat for the '18 -'19 fiscal year.

Roesler nominated Mike Saewert for President, second by Richard to cease nominations. In consideration of a roll call vote the motion carried unanimously.

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

McDonald moved, second by Richard 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

Saewert moved, second by Roesler to nominate Mark Rieger for President of the building authority.

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

Saewert moved, second Huesman to nominate Brian McDonald for Vice President of the building authority. In consideration of a roll call vote the motion carried unanimously.

DEPOSITORY

Rieger moved, second by McDonald to continue with Kindred State Bank, Bremer, U.S. Bank and Deutsche Bank AG as depositories for the Kindred School District funds for the 2018-2019 school year. A roll call vote was called by the business manager. Motion carried unanimously.

OFFICIAL NEWSPAPER

Roesler 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

Richard moved, second by McQuillan, 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; 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

Richard moved, second by Huesman, 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

Richard moved, second by Roesler 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

Roesler moved, second by Richard, 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.

BOARD COMPENSATION

Roesler moved, second by McDonald, 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/2018-2019

Superintendent Hall presented the proposed General Fund, Building Fund, Interest and Sinking Fund revenue and expenditure budget information for the 2018-2019 school year, along with mill levy information, taxable valuations and tax levies.

Roesler moved, second by Richard to adopt the proposed budget and the request for revenue for the 2018-2019 school year:

General Fund @ \$1,719,418
Misc Mills @ \$0
Sinking and Interest Fund @ \$840,000
Building Fund @ \$262,507
Specials @ \$17,000

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 14 - 6:00pm
Tuesday, September 11 - 6:00pm
Tuesday, October 9 - 6:00pm
Tuesday, November 13 - 6:00pm
Tuesday, December 11 - 6:00pm
Tuesday, January 8 - 6:00pm

Tuesday, February 12- 6:00pm
Tuesday, March 12 - 6:00pm
Tuesday, April 9- 6:00pm
Tuesday, May 14 - 6:00pm
Tuesday, June 11-7:00 pm
Tuesday, July 9 – 4:30 pm

Richard moved, second by McDonald to approve the following fee schedule. Motion carried unanimously.

Driver's Education \$100
Extra-curricular participation fees:
K-6 grades \$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

Grades K-6 \$2.45 per meal
7-12 \$2.65 per meal
Adults \$3.25 per meal

Milk \$.45
Un crustables \$.75
Charge for seconds when available -- \$1.30 for HS

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

Computer Insurance (Grades 7-12) \$40/year/student Family Maximum \$120

The meeting was adjourned.

Melanie Moffet, Business Manager

Mike Saewert, President