

**KINDRED BOARD OF EDUCATION – REGULAR MEETING**  
**OFFICIAL MINUTES –SEPTEMBER 11, 2018**

The regular meeting of the Kindred Board of Education was duly called and held this 12th day of September, 2018 at 6:00pm.

Members present: Mark Richard, Mike Saewert, Brian McDonald, Mark Rieger, Sean Roesler Jim Huesman and Heidi McQuillan. Others present: Steve Hall, Kent Packer, Nancy Kochmann, Melanie Moffet, Paul Kvislen, Josh Allmaras, Chris McDonald, Scott Milbrandt and Jan Russell.

**BUDGET HEARING**

Budget hearing scheduled for 6:00pm.

President Saewert called the meeting to order.

McDonald moved, second by Richard to approve the minutes of the August 14, 2018 meeting. In consideration of a roll call vote the motion carried unanimously.

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

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

**COMMITTEE STRUCTURE**

Saewert would like it to stay the same this year.

**COMMITTEE REPORTS**

*Curriculum-*

Roesler moved, second by McQuillan to approve the 1<sup>st</sup> reading of Policies AAC, AAC-BR, ACBB, ACDA and ACEA. In consideration of a roll call vote the motion carried unanimously.

*Buildings and Grounds-* McDonald reported on meeting for Kindred Baseball project, roof repair, Facility Use Rental, city water billing, Hail storm, school inspections, and transportation.

McDonald moved, no second to approve \$50,000 for the baseball project.

Roesler moved, second by Rieger to approve \$225,000 towards the baseball project and that the school will head the project. The business manager called a roll call vote: Rieger-y; Roesler-y; Richard-n; McQuillan-y; Huesman-y; McDonald-n; Saewert-y (5-2 pass)

**BUS BIDS**

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

*Finance-*

Discussion on 2018-19 budget and baseball project.

**PRINCIPALS' REPORTS**

Elementary Principal Kochmann reported on enrollment, preschool, new staff, curriculum, security and professional development. Secondary principal Packer reported on enrollment, MTSS, National FFA, Homecoming Week, and SR/JR meetings with the counselor.

Melanie Moffet, Business Manager

Mike Saewert, President