

KINDRED BOARD OF EDUCATION – REGULAR MEETING
OFFICIAL MINUTES –NOVEMBER 13, 2018

The regular meeting of the Kindred Board of Education was duly called and held this 13th day of November, 2018 at 6:00pm.

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

President Saewert called the meeting to order.

Richard moved, second by Rieger to approve the minutes of the October 9, 2018 meeting. In consideration of a roll call vote the motion carried unanimously.

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

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

COMMITTEE REPORTS

President Saewert asked for a motion to approve the board committees as assigned. Rieger moved, second by Roesler to approve the current board committees. A roll call vote was called by the business manager: Rieger-y; Roesler-y; Richard-n; McQuillan-n; Huesman-n; McDonald-n; Saewert-y. The vote failed 3-4.

Curriculum-

Roesler moved, second by Rieger to approve the 1st reading on BDD. In consideration of a roll call vote the motion carried unanimously.

McDonald moved, second by Richard to approve the 1st reading on KADA. In consideration of a roll call vote the motion carried unanimously.

Policy HEAC was reviewed.

Buildings/Grounds-

Report given on activity bus delivered and the baseball field project.

Huesman moved, second by Richard to approve the bid by IState for the buses. In consideration of a roll call vote the motion carried unanimously.

Roesler moved, second by Richard to approve the bid by Dakota Hills to replace the parking lot lights at the HS. In consideration of a roll call vote the motion carried unanimously.

PRESCHOOL TUITION

McDonald moved, second by Richard to approve preschool tuition at \$60/month. In consideration of a roll call vote the motion carried unanimously.

PRINCIPALS' REPORTS

Elementary Principal Kochmann reported on parent teacher conferences, Veteran's Day Program, field trips and SWIS Training. Secondary principal Packer reported on Dual Credit, ACT Scores, One Act Play and Late Start.

RESIGNATION

McDonald moved, second by Rieger to acknowledge the resignation of Josh Allmaras as JH football coach. In consideration of a roll call vote the motion carried unanimously.

JOHNSON CONTROLS CONTRACT

Richard moved, second by McQuillan to approve the contract for \$12,380. In consideration of a roll call vote the motion carried unanimously.

Information Data

District Strategic Plan

Melanie Moffet, Business Manager

Mike Saewert, President