

**KINDRED BOARD OF EDUCATION – REGULAR MEETING**  
**OFFICIAL MINUTES –OCTOBER 9, 2018**

The regular meeting of the Kindred Board of Education was duly called and held this 9th day of October, 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 and Kerri Whipple.

President Saewert called the meeting to order.

**SAFETY REPORT**

Mr. Crane reported on fire drills, tornado drills and lockdown drills that have been taking place.

Roesler moved, second by Richard to approve the minutes of the September 11, 2018 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.

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

**COMMITTEE REPORTS**

*Curriculum-*

Roesler moved, second by McQuillan to approve the 2nd reading on AAC, AAC-BR, ACBB, ACDA, and ACEA. In consideration of a roll call vote the motion carried unanimously.

Rieger moved, second by McQuillan to approve the 1<sup>st</sup> reading on FFI, FGA and FGCC. In consideration of a roll call vote the motion carried unanimously.

McDonald moved, second by Richard to approve the Cross-country coop with Richland School District beginning the 2018-19 school year. In consideration of a roll call vote the motion carried unanimously.

Discussion held on makeup of school board committees. President Saewert recommended they stay the same.

*Buildings/Grounds-*

Report given on buses, elementary school sewer and roof leak, hail storm coverage and 2019 summer projects.

Roesler moved, second by Rieger to approve the bid by MBN as presented for the baseball complex. In consideration of a roll call vote the motion carried unanimously.

McQuillan moved, second by Huesman to approve up to \$55,000 towards the purchase of a suburban. In consideration of a roll call vote the motion carried unanimously.

*Finance-*

Discussion on final budget, Insurance for Group 2 staff, baseball field project and United Way Grant.

**PRINCIPALS' REPORTS**

Elementary Principal Kochmann was reviewed. Secondary principal Packer reported on AdvancEd visit, Artist in Residence program, FFA District Leadership, cross country, and professional development.

**OPEN ENROLLMENT**

McDonald moved, second by Richard to approve the open enrollment for Mya Gietzen for the 2018-2019 school year. In consideration of a roll call vote the motion carried unanimously.

**Information Data**

Asbestos-3 year inspection

Flu Shots

Melanie Moffet, Business Manager

Mike Saewert, President