

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

The regular meeting of the Kindred Board of Education was duly called and held this 11th day of December, 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, Trista Briscoe and Amanda Swenson.

President Saewert called the meeting to order.

Richard moved, second by McQuillan to approve the minutes of the November 13, 2018 meeting. In consideration of a roll call vote the motion carried unanimously.

Financial report for the month of November 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.

ADVANCED REPORT

Amanda Swenson and Trista Briscoe presented the AdvancED Report and that the visitation will be upcoming in February.

BOARD COMMITTEE ASSIGNMENTS

President Saewert asked for a motion to approve the board committees as assigned. Roesler moved, second by Huesman to approve the current board committees. A roll call vote was called by the business manager: The motion passed 7-0.

COMMITTEES

Curriculum-

Roesler moved, second by Richard to approve the 2nd reading on BDD and KADA. In consideration of a roll call vote the motion carried unanimously.

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

Rieger moved, second by Richard to approve the 1st reading on FDH-BR1 and FDH-BR2. In consideration of a roll call vote the motion carried unanimously.

SCHOOL CALENDAR

Roesler moved, second by Rieger to approve the school calendar for 2019-2020 as presented. In consideration of a roll call vote the motion carried unanimously.

PRINCIPALS' REPORTS

Elementary Principal Kochmann reported on field trips, AdvandEd, SWIS data, report cards and conferences. Secondary principal Packer reported on state student council convention, end of 1st semester, lockdown drill and robotics.

Information Data

District Strategic Plan

Melanie Moffet, Business Manager

Mike Saewert, President