

KINDRED BOARD OF EDUCATION – REGULAR MEETING
OFFICIAL MINUTES –JULY 16, 2019

The regular meeting of the Kindred Board of Education was duly called and held this 16th day of July, 2019 at 5:00pm.

Members present: Mike Saewert, Heidi McQuillan, Sean Roesler, Nicole Spelhaug, Brian McDonald, Jim Huesman, Mark Rieger, Jesse Cook and Rob Maddock Absent: Mark Richard Others present: Steve Hall+

President Saewert called the meeting to order.

OSP Enrollment Projection Report- via web

McQuillan moved, second by Huesman to approve the minutes of the June 11, 2019 meeting. In consideration of a roll call vote the motion carried unanimously.

PLEDGE OF SECURITIES

Roesler moved, second by Huesman to approve the pledge of securities by Kindred State Bank. In consideration of a roll call vote the motion carried unanimously.

POLICY

Roesler moved, second by McQuillan to approved the 1st reading of Policy FDB Homeless Policy. In consideration of a roll call vote the motion carried unanimously.

RECOGNITION OF OUTGOING BOARD MEMBERS

Recognize Mark Rieger and Mark Richard for their years of service with the Kindred School board and thank them for their time and service.

ADJOURN '18-'19 BOARD

OATH OF MEMBERS

Oath of office was affirmed for elected board members Jesse Cook and Rob Maddock.

ELECTION OF OFFICERS

The Superintendent called for nominations for the president's seat for the '19 -'20 fiscal year.

Roesler nominated Mike Saewert for President, McQuillan nominated McDonald. Saewert (4) McDonald (3)

Heidi nominated McDonald for Vice President. In consideration of a roll call vote the motion carried unanimously.

Roesler moved, second by Huesman 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

McDonald moved to nominate McQuillan for President of the building authority. In consideration of a roll call vote the motion carried unanimously.

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

DEPOSITORY

Huesman moved, second by Cook to continue with Kindred State Bank, Bremer, U.S. Bank and Deutsche Bank AG as depositories for the Kindred School District funds for the 2019-2020 school year. A roll call vote was called by the business manager. Motion carried unanimously.

OFFICIAL NEWSPAPER

Roesler moved, second by McQuillan, 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

Huesman 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

McDonald moved, second by Roesler, 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

McQuillan 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

Huesman moved, second by Roesler, 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.

NDSBA ASSOCIATION AND POLICY SERVICES DUES

Maddock moved, second by McDonald to approve the membership and dues for the 2018-2019 school year. In consideration of a roll call vote the motion carried unanimously.

SCHOOL DISTRICT BUDGET/2019-2020

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 Cook to adopt the proposed budget and the request for revenue for the 2019-2020 school year:

- General Fund @ \$1,784,828
- Misc Mills @ \$0
- Sinking and Interest Fund @ \$750,000
- Building Fund @ \$285,572
- Specials @ \$17,000

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

TITLE FUNDS

Cook moved, second by McQuillan to approve the Title I, IIA and Title IV consolidated application. Motion carried unanimously.

SCHOOL BOARD CALENDAR

Roesler moved, second by McQuillan to approve the following calendar proposed for the 2019-2020 monthly school board meetings to be held in the conference room at the Kindred High School facility. Motion carried unanimously.

Tuesday, August 13 - 6:00pm
Tuesday, September 10 - 6:00pm
Tuesday, October 8 - 6:00pm
Tuesday, November 12 - 6:00pm
Tuesday, December 10 - 6:00pm
Tuesday, January 14 - 6:00pm

Tuesday, February 11 - 6:00pm
Tuesday, March 10 - 6:00pm
Tuesday, April 14 - 6:00pm
Tuesday, May 12 - 6:00pm
Tuesday, June 9 - 7:00pm
Tuesday, July 14 - 4:30pm

McDonald moved, second by McQuillan 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 \$2.55 per meal
7-12 \$2.75 per meal
Adults \$3.50 per meal
Milk \$.45
Elem. Snack Milk \$80
Charge for seconds when available -- \$1.40 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