

KINDRED BOARD OF EDUCATION – REGULAR MEETING
OFFICIAL MINUTES –AUGUST 13, 2019

The regular meeting of the Kindred Board of Education was duly called and held this 13th day of August, 2019 at 6:00pm.

Members present: Brian McDonald, Sean Roesler, Jim Huesman, Heidi McQuillan. Mike Saewert, Rob Maddock, and Jesse Cook. Others present: Steve Hall, Kent Packer, Nancy Kochmann, Matt Crane and Melanie Moffet.

President Saewert called the meeting to order.

McQuillan moved, second by Maddock to approve the minutes of the July 16, 2019 meeting. In consideration of a roll call vote the motion carried unanimously.

ENROLLMENT PROJECTION REPORT

Presented online by RSP

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

McQuillan moved, second by Roesler to approve the annual financial report for 2018-19. In consideration of a roll call vote the motion carried unanimously.

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

COMMITTEE REPORTS

McDonald moved, second by Roesler to approve the committee structure as presented. In consideration of a roll call vote the motion carried unanimously.

Policy- Cook moved, second by Huesman to approve the 2nd reading of Policy FDB Education of the Homeless. In consideration of a roll call vote the motion carried unanimously.

*Finance/Bargaining-*Change transportation director from hourly to salary. Budget will stay the same.

CERTIFICATE OF COMPLIANCE

Huesman moved, second by McQuillan to approve the certificate of compliance as presented. In consideration of a roll call vote the motion carried unanimously.

INFORAMATIONAL DATA

Advanced Ed Accreditation Report

Strategic Planning Document-McQuillan, McDonald and Cook will be members

Enrollment

Budget Hearing-Sept 10, 2019 @ 6:00pm

Melanie Moffet, Business Manager

Mike Saewert, President