

## **KINDRED BOARD OF EDUCATION – REGULAR MEETING**

### **OFFICIAL MINUTES –NOVOBER 14, 2019**

The regular meeting of the Kindred Board of Education was duly called and held this 14th day of November, 2019 at 7:00am.

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

Acting President McDonald called the meeting to order.

McQuillan moved, second by Cook to approve the minutes of the October 8, 2019 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.

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

### **CENTRAL CASS TUITION AGREEMENT**

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

### **DYSLEXIA GRANT**

Maddock moved, second by Huesman to approve Kindred being the fiscal agent for the \$92,010 grant for Enderlin, Lisbon, Northern Cass, RCC and SEEC. In consideration of a roll call vote the motion carried unanimously.

### **COMMITTEE REPORTS**

*Buildings and Grounds/Transportation*—Discussed repairs at elementary building, and cooler/freezer alarm monitoring system.

### **ADMINISTRATIVE REPORTS**

Elementary Principal Kochmann reported on assessments, grants, field trips and professional development. Dean of Students/AD Crane reported on activities, MTSS behavior and school safety. Secondary Principal Packer reported on parent teacher conferences, grading scale, counselors'++- agendas, calendar and registration.

### **INFORAMATIONAL DATA**

Special Education Handout

NDSBA Conference

Storm Days

Next Meeting changed to December 10 at 5:00pm

Melanie Moffet, Business Manager

Brian McDonald, President