

KINDRED BOARD OF EDUCATION – REGULAR MEETING

OFFICIAL MINUTES –OCTOBER 10, 2019

The regular meeting of the Kindred Board of Education was duly called and held this 10th day of October, 2019 at 6:00pm.

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

Acting President McQuillan called the meeting to order.

Maddock moved, second by Cook to approve the minutes of the September 10, 2019 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.

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

COMMITTEE REPORTS

Policy- Maddock moved, second by Cook to approve the 2nd reading of Policy ACEA Bullying Policy and Policy KADA Weapons Prohibition on School Property- Public Policy. In consideration of a roll call vote the motion carried unanimously.

Maddock moved, second by Huesman to approve the Technology Plan as presented at the last meeting. In consideration of a roll call vote the motion carried unanimously.

Attendance Policy is being reviewed.

Buildings and Grounds/Transportation—Discussed repairs at elementary building, lighting and 2 year planning of classroom spaces at both buildings.

OPEN ENROLLMENT

Huesman moved, second by Maddock to approve the open enrollment application for McKenzie Johnson for the 2019-20 school year. In consideration of a roll call vote the motion carried unanimously.

ADMINISTRATIVE REPORTS

Elementary Principal Kochmann reported on assessments, school safety, field trips and professional development. Dean of Students/AD Crane reported on activities, Cognia conference and school safety drills.

RETIREMENT

McDonald moved, second by Maddock to acknowledge the retirement of Julie Jensen as of October 25, 2019 and extend thanks for her many years of service. In consideration of a roll call vote the motion carried unanimously.

CALENDAR

Maddock moved, second by Cook to approve the two hour late starts being added to the 2019-20 school calendar of Oct. 28, Dec. 2, Jan. 20 and Mar. 3. In consideration of a roll call vote the motion carried unanimously.

INFORAMATIONAL DATA

Bus Driver Workshop

NDSBA Conference-Oct 8th
Taxable Valuations Update
KPS Brochure
Next Meeting changed to November 14 at 7:00am

Melanie Moffet, Business Manager

Heidi McQuillan, President