

KINDRED BOARD OF EDUCATION – REGULAR MEETING

OFFICIAL MINUTES –SEPTEMBER 10, 2019

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

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

BUDGET HEARING—No public comments regarding the school district levied taxes.

President Saewert called the meeting to order.

Huesman moved, second by Roesler to approve the minutes of the August 13, 2019 meeting. In consideration of a roll call vote the motion carried unanimously.

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

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

COMMITTEE REPORTS

Policy- Roesler moved, second by Maddock to approve the 1st reading of Policy ACEA Bullying Policy. In consideration of a roll call vote the motion carried unanimously.

Policy- Huesman moved, second by Roesler to approve the 1st reading of Policy KADA Weapons Prohibition on School Property- Public Policy. In consideration of a roll call vote the motion carried unanimously.

Finance/Bargaining-

McDonald moved, second by Huesman to approve opening an institutional money market account. In consideration of a roll call vote the motion carried unanimously.

McDonald moved, second by Cook to approve opening a brokerage account for charitable gifts. In consideration of a roll call vote the motion carried unanimously.

Also discussed Technology Plan and Enrollment Projection Report.

Buildings and Grounds/Transportation—Discussed repairs at elementary building, lighting and camera upgrades at HS and updates on baseball project.

OPEN ENROLLMENT

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

ADMINISTRATIVE REPORTS

Elementary Principal Kochmann reported on enrollment, assessments, field trips and professional development. Dean of Students/AD Crane reported on Student awareness, gym use and esports. Secondary Principal Packer reported on enrollment, FFA, homecoming, and counselors' meetings with parents.

INFORAMATIONAL DATA

Strategic Planning 1st Meeting September 4th.
NDSBA Conference-Oct 8th

Melanie Moffet, Business Manager

Mike Saewert, President