

**KINDRED BOARD OF EDUCATION – REGULAR MEETING**  
**OFFICIAL MINUTES –APRIL 14, 2020—VIA ZOOM MEETING**

The regular meeting of the Kindred Board of Education was duly called and held this 14th day of April, 2020 at 6:00pm.

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

President Saewert called the meeting to order.

McDonald moved, second by Huesman to approve the minutes of the March 10, 2020 meeting and the special meeting of March 16, 2020. In consideration of a roll call vote the motion carried unanimously.

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

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

**COMMITTEE REPORTS**

*Buildings & Grounds-*

Discussion also held on elementary building remodel of band area and addition of portable.

*Finance-*

Huesman moved, second by Roesler to approve the approve the 4 year lease agreement of new computers and ipads. In consideration of a roll call vote the motion carried unanimously.

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

Huesman moved, second by Roesler to add a reconciliation report of outstanding checks to the board report. In consideration of a roll call vote the motion carried unanimously.

Roesler moved, second by Maddock to approve the spring coaches and advisors pay per normal schedule. In consideration of a roll call vote the motion carried unanimously.

*Curriculum-*

McDonald moved, second by Roesler to approve Eric Burgad for the Assistant Elementary Principal position. In consideration of a roll call vote the motion carried unanimously.

**ADMINISTRATION REPORTS**

Dean of Students/A.D. Crane, Elementary Principal Kochmann and High School Principal Kent Packer each reported on meeting with staff and continuing with online education.

**SCHOOL BOARD ELECTION**

McDonald moved, second by McQuillan to set the election for June 9, 2020 as an absentee ballot election only as Governor Burgum allows in Executive Order 2020-19. In consideration of a roll call vote the motion carried unanimously.

## **RESIGNATION**

McDonald moved, second by Maddock to acknowledge the resignation of Breanna Bregel as Ag Science Instructor for the 20-21 school year and to thank her for her service. In consideration of a roll call vote the motion carried unanimously.

## **INFORMATION DATA**

CARES ACT

New Staff Hires

KPS Building and Playground Closures

Melanie Moffet, Business Manager

Mike Saewert, President