

KINDRED BOARD OF EDUCATION – REGULAR MEETING

OFFICIAL MINUTES –FEBRUARY, 2020

The regular meeting of the Kindred Board of Education was duly called and held this 11th day of February, 2020 at 6:00pm.

Members present: Sean Roesler, Brian McDonald, Jim Huesman, Jesse Cook, Rob Maddock and Mike Saewert via phone-
-Heidi McQuillan Others present: Steve Hall, Nancy Kochmann, Kent Packer, Matt Crane, Melanie Moffet, Leslie Lemke, Lisa Olson, Amy Parker, Shayla Richards, David Knight, Jim Parker, Kerri Whipple and Jan Russell.

President Saewert called the meeting to order.

McDonald moved, second by Roesler to approve the minutes of the January 14, 2020 meeting. In consideration of a roll call vote the motion carried unanimously.

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

PLEDGES

Huesman moved, second by Cook to accept the pledge of Kindred State Bank of \$4,128,535.00. In consideration of a roll call vote the motion carried unanimously.

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 held on Building needs and possibly moving 6th grade to the HS facility and moving 4th grade to 3 sections. Settled on portables –looking on pricing. Looked at athletic needs-baseball lights, HS Gym floor needs sanding, discus cage and track resurfacing.

Finance-

Maddock moved, second by Roesler to approve the following positions for the 2019-2020 school year-Assistant Elementary Principal, Elementary Teacher, HS English Teacher, Assistant Technology, Technology Integrationist, Elementary Music and Physical Education to full time. In consideration of a roll call vote the motion carried unanimously.

Also discussed health insurance and monitoring student enrollment.

Curriculum-

McDonald moved, second by Huesman to offer Dual Credit Educational Statistics class. In consideration of a roll call vote the motion carried unanimously.

Also discussed and had Amy Parker and Leslie Lemke speak regarding students taking online classes for courses that our school requires for graduation so a student can take a study hall. Tabled at this time and taken back to committee.

ADMINISTRATION REPORTS

Dean of Students/A.D. Crane talked about winter sports season, spring sports meetings, ski trip, Keith Bear assembly and signing days for student athletes. Elementary Principal Kochmann reported on professional development, artist in residence and Lego League state competition. High School Principal Kent Packer reported on Para training, FCCLA competition, preregistration meetings and professional development.

INFORMATION DATA

Public Forum: Demographic Planning Meeting Set for March 16th at 7:00pm

Melanie Moffet, Business Manager

Mike Saewert, President