

KINDRED BOARD OF EDUCATION – REGULAR MEETING
UNOFFICIAL MINUTES –JANUARY, 2020

The regular meeting of the Kindred Board of Education was duly called and held this 14th day of January, 2020 at 5:00pm.

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

President Saewert called the meeting to order.

McQuillan moved, second by Roesler to approve the minutes of the December 10, 2019 meeting. In consideration of a roll call vote the motion carried unanimously.

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

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

2020-2021 SCHOOL CALENDAR

Roesler moved, second by Cook to approve the school calendar as presented.

COMMITTEE REPORTS

Buildings & Grounds-

McDonald moved, second by Cooke to approve hiring Zerr/Berg to consult with any potential building projects. In consideration of a roll call vote the motion carried unanimously.

Finance-

Roesler moved, second by McDonald to approve amending the technology hardware budget to \$325,000 to purchase new ipads for the elementary. In consideration of a roll call vote the motion carried unanimously.

Also discussed health insurance, 2020-21 budget and staffing considerations.

Curriculum-

McDonald moved, second by Maddock to approve the 2nd readings of Policy ABBA ND's Comprehensive Model School Policy for Tobacco Use and Policy ACDB Video Surveillance & Recording In Schools. In consideration of a roll call vote the motion carried unanimously.

McDonald moved, second by Huesman to approve the Policy FDB-E Caregiver Authorization Form. In consideration of a roll call vote the motion carried unanimously.

Also discussed Staff considerations for 2020-21 and the planning of a School District Long-Term Planning Process public meeting which will be set for March 16 at 7:00pm

ADMINISTRATION REPORTS

Dean of Students/A.D. Crane talked Music Concert, PBIS AFrgo, Current Activities and SEAD Meeting-of moving girls golf to fall 2021, Esports update and football plan update. Elementary Principal Kochmann reported on assessment collection, curriculum, and enrichment activities. Technology Coordinator Gina Dahl presented a technology report with infrastructure update, device refresh, computer recycling and the addition of technology integration -Kelly Rexine. High School Counselor Leslie Lemke reported on scheduling update and current curriculum guide.

INFORMATION DATA

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

Melanie Moffet, Business Manager
Mike Saewert, President