

KINDRED BOARD OF EDUCATION – REGULAR MEETING

OFFICIAL MINUTES –MARCH, 2020

The regular meeting of the Kindred Board of Education was duly called and held this 10th day of March, 2020 at 4:00pm.

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, Joan Halland and Jan Russell.

President Saewert called the meeting to order.

McQuillan moved, second by Cook to approve the minutes of the February 11, 2020 meeting as corrected. In consideration of a roll call vote the motion carried unanimously.

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

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

COMMITTEE REPORTS

Buildings & Grounds-

McDonald moved, second by McQuillan to approve the purchase of the 2019 Chevy Impala purchased in July 2019. In consideration of a roll call vote the motion carried unanimously.

Discussion also held on gym floor refinishing, summer work and portables.

Finance-

Roesler moved, second by Huesman to approve the insurance premium proposal as presented by Kindred State Bank Agency with the district responsible for paying the deductible in the Liability insurance. In consideration of a roll call vote the motion carried unanimously.

Roesler moved, second by McQuillan to amend the 2019-2021 PN Agreement with adding a new BCBS insurance option. In consideration of a roll call vote the motion carried unanimously.

Curriculum-

McDonald moved, second by Maddock to offer Dual Credit Phy Ed class. In consideration of a roll call vote the motion carried unanimously.

Also discussed leaving the policy the same for online courses and required classes.

OPEN ENROLLMENT

Roesler moved, second by McDonald to approve open enrollment for Reagan Lindemann, Drake Brandt, Alayna Longtin, Lacey Hendrickson and Malory Moline for the 2020-21 school year. In consideration of a roll call vote the motion carried unanimously.

ADMINISTRATION REPORTS

Dean of Students/A.D. Crane talked about wrapping up winter sports seasons, spring sports meetings, PAY charity visits, PBIS, and Viking Pride. Elementary Principal Kochmann reported on reading month, cultural fair and music programs. High School Principal Kent Packer reported on Acalympics, Prom, Registration update, Professional Development and Act Testing.

ELECTION DAY

McDonald moved, second by Cook to set the election day as June 9, 2020 at the Kindred High School. In consideration of a roll call vote the motion carried unanimously.

INFORMATION DATA

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

Cass County Flood Meeting Flood – March 19 @ 7:00pm

Rural Cass Special Services discussion of merger with South Valley Special Services Unit and Solutions Room in Central Cass

Melanie Moffet, Business Manager

Mike Saewert, President