

KINDRED BOARD OF EDUCATION – REGULAR MEETING
UNOFFICIAL MINUTES –MAY 5, 2020—VIA ZOOM MEETING/ ROOM 71

The regular meeting of the Kindred Board of Education was duly called and held this 5th day of May, 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 and Leslie Lemke.

President Saewert called the meeting to order.

Mc moved McQuillan, second by Huesman to approve the minutes of the April 14, 2020 meeting. In consideration of a roll call vote the motion carried unanimously.

Financial report for the month of A 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-

Cook moved, second by Roesler to approve the purchase of the 2 room portable classroom from Satellite Shelters, Inc. In consideration of a roll call vote the motion carried unanimously.

McQuillan moved, second by Cook to approve getting bids to remodel the elementary band room. In consideration of a roll call vote the motion carried unanimously.

Discussion also held on property insurance and transportation for 4th quarter.

Finance-

McQuillan moved, second by Huesman to approve the approve the Salary and Benefits as presented for administration and technology. McDonald-No Motion passes

Discussion also held on spring fees, CARES Act, Budget 2020-21, and portable costs.

GRADUATION, PROM, SPRING ACTIVITIES

Prom and spring activities will be cancelled as the Governor is still not allowing school activities. After a lot of discussion Graduation will be held the weekend of May 22, 23, or 24th. The hope is to hold the ceremony at Jerlow Field. A date will be set as the time gets closer and the weather forecast can be monitored. The number of attendees will be limited and social distancing guidelines will be in place at the time of the ceremony. The plan is to also live stream the event for family members that cannot attend the ceremony.

OPEN ENROLLMENT

Roesler moved, second by Huesman to approve the open enrollment for Sydney Kringstad 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 reported on live streaming student of the quarter awards and placing senior banners at Jerlow Field. Elementary Principal Kochmann reported on virtual talent show, virtual wax museum and a kindergarten virtual field trip and High School Principal Kent Packer reported on meeting with the seniors to hand out caps/gowns and dates for books and computer returns.

INFORMATION DATA

Agricultural Education Teacher Position
Election

Melanie Moffet, Business Manager

Mike Saewert, President