

KINDRED BOARD OF EDUCATION – REGULAR MEETING
OFFICIAL MINUTES –JULY 14, 2020

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

Members present: Mike Saewert, Heidi McQuillan, Sean Roesler, Brian McDonald, Jim Huesman, Mark Richard, Jesse Cook and Rob Maddock Others present: Steve Hall, Nancy Kochmann, Daniel Grout, Melanie Moffet and

President Saewert called the meeting to order.

McQuillan moved, second by McDonald to approve the minutes of the June 9, 2020 meeting. In consideration of a roll call vote the motion carried unanimously.

PLEDGE OF SECURITIES

Cook moved, second by Roesler to approve the pledge of securities by Kindred State Bank. In consideration of a roll call vote the motion carried unanimously.

COMMITTEES

Finance-

Roesler moved, second by Cook to approve paying Mr. Becker 1/7th of his salary for the first semester for teaching during his prep hour. In consideration of a roll call vote the motion carried unanimously.

Buildings and Grounds-

Discussion on bids received for elementary remodel project.

McQuillan moved, second by McDonald to approve the bids for the elementary remodel project as presented. In consideration of a roll call vote the motion carried unanimously.

KPSD HANDBOOK CHANGES

Maddock moved, Huesman second by to approve the Elementary handbook changes to bus behavior, school hours, and visitors and to the JH/HS handbook to discipline and consequences. In consideration of a roll call vote the motion carried unanimously.

COVID UPDATE

Governor Burgam's update is leaving it up to local decision with guidance that is out there and establish a health and safety plan and a distance plan for the fall.

RECOGNITION OF OUTGOING BOARD MEMBER

Recognize Mike Saewert for his years of service with the Kindred School board and thank him for his time and service.

ADJOURN '19-'20 BOARD

OATH OF MEMBERS

Oath of office was affirmed for elected board members Heidi McQuillan and Mark Richard.

ELECTION OF OFFICERS

The Superintendent called for nominations for the president's seat for the '20 -'21 fiscal year:

Maddock nominated Brian McDonald for President, Cook called for nominations to cease.

McQuillan nominated Cook for Vice President, Roesler called for nominations to cease. In consideration of a roll call vote the motion carried unanimously.

Huesman moved, second by Richard to reappoint Melanie Moffet as business manager and delegate to the superintendent supervisory responsibility of the business manager. A roll call vote was called by the business manager. Motion carried unanimously.

ELECTION OF BUILDING AUTHORITY OFFICERS

McDonald moved to nominate McQuillan for President of the building authority. In consideration of a roll call vote the motion carried unanimously.

Roesler moved to nominate Brian McDonald for Vice President of the building authority. In consideration of a roll call vote the motion carried unanimously.

DEPOSITORY

Huesman moved, second by Riegerto continue with Kindred State Bank, Bremer, U.S. Bank and Deutsche Bank AG as depositories for the Kindred School District funds for the 2020-2021 school year. A roll call vote was called by the business manager. Motion carried unanimously.

OFFICIAL NEWSPAPER

Rieger moved, second by Huesman, to designate the Cass County Reporter as the official newspaper for the ensuing year. A roll call vote was called by the business manager. Motion carried unanimously.

Roesler moved, second by Maddock to approve Steve Hall, Superintendent, and /or designate as the authorized representative KPSD for:

NSFSP PARTICIPATION

To receive commodities donated by the U.S. Department of Agriculture and to accept responsibility for providing free and reduced meals to eligible children of our school district.

NDHSAA MEMBERSHIP

and abide by their constitution and by-laws and recognize the NDHSAA Constitution and By-Laws as minimum standards for the Kindred School District in all extra-curricular activities under the direction of the Association.

FEDERAL PROGRAMS

He will be responsible for coordinating the efforts of the KPSD to comply with and carry out its responsibilities under Title VI, and Title IX & Section 504.

SPECIAL EDUCATION UNIT REPRESENTATIVE the appointed representative is a voting member for the Rural Cass County Multi-District Special Education Unit. The representative may be a board member or administrator.

BOARD COMPENSATION

Roesler moved, second by Richard, to set all board of directors' fees to \$20 per meeting. A roll call vote was called by the business manager. Motion carried unanimously.

SCHOOL DISTRICT BUDGET/2020-2021

Superintendent Hall presented the proposed General Fund, Building Fund, Interest and Sinking Fund revenue and expenditure budget information for the 2020-2021 school year, along with mill levy information, taxable valuations and tax levies.

Huesman moved, second by Roesler to adopt the proposed budget and the request for revenue for the 2020-2021 school year:

General Fund @ \$1,930,500
Misc Mills @ \$122,245
Sinking and Interest Fund @ \$305,613
Building Fund @ \$297,000
Specials @ \$17,000

In consideration of a roll call vote the motion carried unanimously.

ADMINISTRATIVE CONTRACTS IN JULY

Roesler moved, second by Maddock to approve bringing the Principals in for additional contract days in July, 2020 at Mr. Halls discretion. Motion carried unanimously.

TITLE FUNDS

Richard moved, second by Maddock to approve the Title I, IIA and Title IV consolidated application. Motion carried unanimously.

SCHOOL BOARD CALENDAR

Huesman moved, second by McQuillan to approve the following calendar proposed for the 2019-2020 monthly school board meetings to be held in the conference room at the Kindred High School facility. Motion carried unanimously.

Tuesday, August 11 - 6:00pm	Tuesday, February 9- 6:00pm
Tuesday, September 8 - 6:00pm	Tuesday, March 9- 6:00pm
Tuesday, October 13- 6:00pm	Tuesday, April 13- 6:00pm
Tuesday, November 10 - 6:00pm	Tuesday, May 11 - 6:00pm
Tuesday, December 8 - 6:00pm	Tuesday, June 8-TBA
Tuesday, January 12 - 6:00pm	Tuesday, July13 – TBA

Maddock moved, second by Cook to approve the following fee schedule. Motion carried unanimously.

Driver’s Education \$100
 Extra-curricular participation fees:
 K-6 grades \$10
 7-8 grade \$20
 9-12 grade \$25
 Family maximum of \$125 (Grades 7-12)

Season Passes
 Adult \$75
 Student \$25
 Family \$150 (Parents/Guardians and students enrolled in the Kindred School District)
 Senior Citizens \$37.50 (age 62+)
 Admission price Adults \$6.00 Students \$4.00 Senior Citizens \$3.00

Food Service Noon Lunch
 Grades K-6 \$2.75 per meal
 7-12 \$2.95 per meal
 Adults \$3.60 per meal
 Milk \$.55
 Elem. Snack Milk \$90
 Charge for seconds when available -- \$1.60 for HS

Student Handbooks /Assignment Books \$6.00 Replacements \$8.00

Computer Insurance (Grades 7-12) \$40/year/student Family Maximum \$120
 Ipad Insurance (Pk-3th grade) \$?

The meeting was adjourned.

Melanie Moffet, Business Manager

Brian McDonald, President