

KINDRED BOARD OF EDUCATION – REGULAR MEETING
OFFICIAL MINUTES –MAY 14, 2024

The regular meeting of the Kindred Board of Education was duly called and held this 14th day of May, 2024 at 6:00pm.

Members present: Brian McDonald, Rob Maddock, Kali Heyen, Heidi McQuillan, Mike Keller, Jim Huesman and Absent: Jesse Cook Others present: Mike Kolness, Kent Packer, Brad Ambrosius, Melanie Moffet, Dan Ford, Shanna Otteson, Abigail Francis, Maddie Onken, Angie Francis, Josie Rasmussen and Kenzey Knight.

President McDonald called the meeting to order with the Pledge of Allegiance.

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

Keller moved, second by McQuillan to approve the minutes of the April 9, 2024 meetings. In consideration of a roll call vote the motion carried unanimously.

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

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

COMMITTEE REPORTS

Finance- Discussion on NDPERS, preschool, enrollment, NDPHIT rates and Zerr Berg meeting about track project, 2024-25 salaries, future maintenance projects.

ADMINISTRATIVE REPORTS

SUPERINTENDENT OF SCHOOLS—report given on construction project update, 2023-24 enrollment, KES Principal Interviews, Cyber security plan, and NDPHIT Health Insurance rates. Viking Pride recognition for senior state speech champions.

PRINCIPALS—Mr. Packer discussed graduation. Mrs. Tibor discussed field trips, teacher appreciation week and field day. Mr. Burgad working on student schedules and talks on moving into new building. Mr. Ambrosius talked about state speech and state music and spring sports.

DISTRICT BUSINESS

Maddock moved, second by Huesman to approve the 2024-25 teaching contact for Kace Stage and Tyler Otteson. In consideration of a roll call vote the motion carried unanimously.

Huesman moved, second by Heyen to recognize the resignation by Tanisha Topinka and Abbey Zens and thank them for their service to KPSD#2. In consideration of a roll call vote the motion carried unanimously.

Huesman moved, second by Keller to approve the lease agreement with Bethel Evangelical Church. In consideration of a roll call vote the motion carried unanimously.

Heyen moved, second by McQuillan to approve lease agreement with Kerri Streyle for Afterschool Childcare at \$50/day with a maximum of \$1,000/month for the 2024-25 school year

Heyen moved, second by Keller to approve the Kittelson family open enrollment request for the 2024-2025 school year. In consideration of a roll call vote the motion carried unanimously.

Heyen moved, second by Keller to approve Cody Kittelson as KES Principal for the 2024-2025 school year. In consideration of a roll call vote the motion carried unanimously.

Heyen moved, second by Keller to approve Parker Metz as the KES Assistant Principal for the 2024-2025 school year. In consideration of a roll call vote the motion carried unanimously.

Melanie Moffet, Business Manager

Brian McDonald, President