

MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
April 9, 2018

Meeting convened at 7:00 p.m.

Present: Kelly Booton, Maynard Knepp, Bryant Miller, Darla Meysing, Kyle Funk, Patrick Flaming, Ben Schrag, John Fast, Scott Boden and Joni Smith

Guests: Cynthia Goerzen, Mark and Carrie Smith and Sheriff Robert Craft

Absent:

1. Agenda

**2. Minutes of regular BOE meeting
March 12th, 2018.**

3. March Statements

4. Approval of the above items

Bryant Miller moved and Darla Meysing seconded to approve the agenda as presented, the minutes of the March meeting and March statements in the amount of \$113,658.94 Carried 7-0

**5. Treasurer's report/supporting
documentation**

Cynthia Goerzen and Sheriff Robert Craft arrived at 7:14 pm

6. Public Forum

None

7. Presentation by Sheriff Robert Craft

Sheriff Robert Craft shared information about ALICE training for school staff.

**8. Recommendation to approve
resignation.**

Sheriff Robert Craft and Mark and Carrie Smith left at 7:47 pm

Maynard Knepp moved and Kyle Funk seconded to approve resignation from Mr. Andrew Voth, vocal music teacher. Carried 7 to 0.

**9. Recommendation to approve
resignation.**

Bryant Miller moved and Ben Schrag seconded to approve resignation from Rachel Boden as instructional coach/social worker. Carried 7 to 0.

**10. Recommendation to approve PAT
local assessment.**

Ben Schrag moved and Maynard Knepp seconded to approve local assessment for PAT for \$5,338. Carried 7 to 0.

**11. Recommendation to approve bus
use for after prom.**

Darla Meysing moved and Kyle Funk seconded to approve request for 2 buses for the after prom party. Carried 7 to 0.

12. MCSEC – Kelly Booton

Kelly Booton shared MCSEC report

13. TLC Report

Darla Meysing reported business as usual

14. Legislative Report

Bryant Miller shared Legislative Report.

15. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Maynard Knepp moved and Ben Schrag seconded to approve out of state travel for 8th grade field trip. Carried 7 to 0.

***Patrick Flaming moved and Bryant Miller seconded to approve district paying \$50 per student for music trip to Dallas. Carried 7 to 0.

16. Elementary Report

Dr. Fast shared Elementary Report

***Ben Schrag moved and Bryant Miller seconded to approve change in preschool structure. 3 year olds will attend in AM and 4 year olds in PM. Carried 7 to 0.

17. Superintendent report:

Dr. Fast shared Superintendent Report.

18. Other Items:

19. Adjourn:

Kelly Booton declared meeting adjourned at 9:19 pm. Next meeting May 14th, 2018 at 7:00 pm

Board President

Clerk of the Board