

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
August 14, 2017*

Meeting convened at 7:00 p.m.

Present: Lynette Duerksen, Maynard Knepp, Kyle Funk, James Wiens, Bryant Miller, John Fast, Scott Boden

Guests: Vonda Brecheisen, Cynthia Goerzen, Sheri Janzen, Rachel Boden and Chrystiana Miller

Absent: Darla Meysing and Kelly Booton

1. Agenda

**2. Minutes of regular BOE meeting
July 10 2017.**

3. July Statements

4. Approval of the above items

Kyle Funk moved and Lynette Duerksen seconded to approve the agenda as presented, the minutes of the July meeting and July statements in the amount of \$73,969.31. Carried 4-0

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

James Wiens arrived at 7:05 pm

6. Public Forum

**7. Recommendation to approve audit
report**

Lynette Duerksen moved and Bryant Miller seconded to approve auditor report as presented by Vonda Brecheisen, Knudsen and Monroe for the 2016-2017 school year. Carried 5 to 0.

Cynthia Goerzen arrived at 7:11 pm

Vonda Brecheisen left the meeting at 7:18 pm

Sheri Janzen, Rachel Boden and Chrystiana Miller arrived at the meeting at 7:18 pm

**8. Executive Session Regarding
Personnel:**

Kyle Funk moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at p.m. in this room. Lynette Duerksen seconded the motion Carried 4-0. Executive session is due to protect the district's financial interest and bargaining position.

Executive Session: 8:11 p.m.

Open Session: 8:35 p.m.

Cynthia Goerzen, Scott Boden, John Fast, Chrystiana Miller, Sheri Janzen, Rachel Boden and Joni Smith left the meeting at 8:11 pm

Cynthia Goerzen, Scott Boden, John Fast, Chrystiana Miller, Sheri Janzen, Rachel Boden and Joni Smith returned to the meeting at 8:35 pm

**9. Recommendation to approve
acquisition of Kinderhaus Preschool**

Lynette Duerksen moved and Kyle Funk seconded to approve acquisition of Kinderhaus Preschool as a publically ran preschool. Carried 6 to 0. (Kelly Booton joined by phone)

Sheri Janzen, Rachel Boden and Chrystiana Miller left the meeting at 8:37 pm

10. Recommendation of bus driver

James Wiens moved and Kyle Funk seconded to approve Morris Ewert as bus driver. Carried 5 to 0.

11. MCSEC – Kelly Booton

Kelly Booton was absent.

12. TLC Report

Dr. Fast shared TLC report in Darla's absence.

**13. Recommendation to approve TLC
fees**

James Wiens moved and Bryant Miller seconded to approve \$2,000 annual fee for TLC. Carried 5 to 0.

14. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Recommend to approve Harmony Gerlach and Becky Miller as Jr. Class Sponsor. Kyle Funk moved and Lynette Duerksen seconded. Carried 5 to 0.

***Recommend to approve Tiffani Knowles as Play Director. Bryant Miller moved and Lynette Duerksen seconded. Carried 5 to 0.

15. Elementary Report

Dr. Fast shared Elementary Report

16. Superintendent report:

Dr. Fast shared Superintendent Report.

**17. Recommendation to approve
Wellness Incentive**

Kyle Funk moved and Lynette Duerksen seconded to approve Wellness Incentive for one year. Carried 5 to 0

**18. Executive Session Regarding
Personnel:**

James Wiens moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at p.m. in this room. Bryant Miller seconded the motion Carried 5-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 9:05 p.m.

Open Session: 9:26 p.m.

Cynthia Goerzen, Scott Boden and John Fast left the meeting at 9:05 pm

John Fast returned at 9:20 pm

Scott Boden returned at 9:26 pm

**19. Recommendation to approve
administrator salaries.**

James Wiens moved and Lynette Duerksen seconded to approve John Fast salary as presented for the 2017-2018 school year. Carried 6 to 0. (Kelly Booton voted by phone)

Lynette Duerksen moved and Kyle Funk seconded to approve Scott Boden salary as presented for the 2017-2018 school year. Carried 6 to 0. (Kelly Booton voted by phone)

20. Adjourn:

Kelly Booton declared meeting adjourned at 9:40 pm. Next meeting September 11th, 2017 at 7:00 pm