

**MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
August 10, 2020**

Budget Hearing: 6:47 PM  
*Ben Schrag opened the budget hearing. Joni Smith reviewed with the board an overview of the 2020-2021 budget. Ben Schrag declared meeting closed at 6:50 p.m.*

Meeting convened at 7:00 p.m.

- Present:** Bryant Miller, Sara Hiebert, Maynard Knepp, Ben Schrag, Patrick Flaming, Kelly Booton (by phone) Amanda Lowrance, Scott Boden and Joni Smith
- Guests:** Cynthia Goerzen, Brian Lightner and Vonda Brecheiser
- Absent:** Kyle Funk
- 1. Agenda**
  - 2. Minutes of regular and special BOE meeting July 13th and 28th, 2020.**
  - 3. July Statements**
  - 4. Approval of the above items** Sara Hiebert moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the July meetings and July statements in the amount of \$72,931.88. Carried 6-0
  - 5. Treasurer's report/supporting documentation**
  - 6. Public Forum**
    - 6 A) Athletic Discussion** Brian Lightner shared information from our league on what sports could look like  
**Cynthia Goerzen arrived at 7:09 pm**  
**Brian Lightner left at 7:21 pm**
  - 7 Approved of 2020-2021 Budget** Maynard Knepp moved and Sara Hiebert seconded to approve budget as presented. Carried 6 to 0
  - 8. Audit Report from Vonda Brecheisen** Vonda Brecheisen with Knudsen and Monroe shared audit report for 2019-2020. Patrick Flaming moved to approve report as presented, Bryant Miller seconded. Carried 6 to 0
  - 9. Approve resignation from Martin Tibbets and Laura Unrau** Patrick Flaming moved and Sara Hiebert seconded to approve resignations from Martin Tibbets and Laura Unrau. Carried 6 to 0.
  - 10. Recommendation to approve Ron Plenert as bus driver** Maynard Knepp moved and Bryant Miller seconded to approve Ron Plenert as bus driver. Carried 6 to 0.
  - 11. Recommendation to approve purchase of I Wave Products** Maynard Knepp moved and Bryant Miller seconded to approve I Wave products from Greenbush site for \$41,227. Carried 6 to 0.
  - 12. Recommendation to approve donations** Patrick Flaming moved and Maynard Knepp seconded to approve donation of \$1200 from Goessel Ministerial Alliance and 100 sanitized mask bands from Jaynette Miller. Carried 6 to 0  
**Kelly Booton left the meeting at 8:12 pm**
  - 13. Recommendation to approve reopening plan.** Maynard Knepp moved and Patrick Flaming seconded to approve reopening plans as presented by Mrs. Lowrance. Carried 5 to 0.
  - 14. Goal planning with Dr. Moeckel** The board discussed waiting for school to start and then set date to meet with Dr. Doug Moeckel to discuss goal setting.
  - 15. MCSEC** Bryant Miller shared MCSEC report.
  - 16. TLC Report** Business as usual.
  - 17. Jr./Sr. High report** Mr. Boden presented his Jr/Sr High Report.  
\*\*\*Recommend to approve Luke Freeman as high school assistant football aide. Maynard Knepp moved and Sara Hiebert seconded. Carried 5 to 0.  
\*\*\*Recommend to approve disposal of surplus technology as presented by Mr. Boden. Bryant Miller moved and Patrick Flaming seconded. Carried 5 to 0.  
**Cynthia Goerzen left the meeting at 9:43 pm**
  - 18. Elementary Report** Mrs. Lowrance shared Elementary Report
  - 19. Superintendent report:** Mrs. Lowrance shared Superintendent Report.
  - 20. Recommendation to approve MOU for sick leave** Sara Hiebert moved and Maynard Knepp seconded to approve Memorandum of Sick Leave as presented. Carried 5 to 0.
  - 21. Executive Session Regarding Student:** Bryant Miller moved to go into executive session with the board for the purpose of discussing a personne concern and to return to open meeting at 10:30 p.m. in this room. Maynard Knepp seconded the motion Carried 5-0. Executive session is due to protect privacy district rights of an individual who is identifiable.  
**Joni Smith and Scott Boden left the meeting at 10:00 pm**  
**Joni Smith and Scott Boden returned to the meeting at 10:30 pm**
  - Executive Session:** 10:00 p.m.  
**Open Session:** 9:43 p.m.
  - 22. Recommendation to interview for nurse position.** Sara Hiebert moved and Maynard Knepp seconded to approve nurse position for the 2020-2021 school year. Carried 5 to 0.
  - 23. Other Items:**
  - 24. Adjourn:** Ben Schrag declared meeting adjourned at 10:37 pm. Next meeting September 14th, 2020 at 7:00 pm