

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY GYM
August 16, 2021**

Meeting convened at 7:33 p.m.

Present:

Kelly Booton, Maynard Knepp, Kyle Funk, Bryant Miller, Ben Schrag, Sara Hiebert, Patrick Flaming, Scott Boden, Mark Crawford and Joni Smith

Guests

Libby Schrag and attached list

Absent:

1. Agenda

Ben Schrag moved and Sara Hiebert seconded to approve the agenda as presented and approve waiver for p notice. Carried 6 - 0.

2. Approval of Resignation

Patrick Flaming moved and Bryant Miller seconded to approve resignation of Tyler Ottensmeier as District Treasurer. Carried 6 to 0.

3. Approval of New District Treasurer

Bryant Miller moved and Ben Schrag seconded to approve Lacie Hill as District Treasurer. Carried 6 to 0.

4. Discussion of Back to School Plan and Covid Considerations

Discussion on Back to School Plan and Covid Considerations

Maynard Knepp arrived at 8:36 pm

Kyle Funk moved to amend last weeks motion to require masks. Motion to amend to be Mask wearing is strongly recommended for all unvaccinated students and staff while indoors. All individuals, regardless of vaccination status would need to wear masks as per recent Federal Order in district vehicles. Patrick Flaming seconded. Carried 7 to 0.

5. Adjourn:

Kelly Booton adjourned the meeting at 9:14 pm

Board President

Clerk of the