

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
December 11, 2017**

Meeting convened at 7:00 p.m.

Present:

Lynette Duerksen, Kelly Booton, Bryant Miller, Darla Meysing, Maynard Knepp, Kyle Funk, John Fast, Scott Boden and Joni Smith

Guests:

Cynthia Goerzen, Pat Flaming, Brian Lightner, Pam Abrahams, Brent and Krista Graber

Absent:

James Wiens

1. Agenda

**2. Minutes of regular BOE meeting
November 13th and December 10th,
2017.**

3. November Statements

Cynthia Goerzen arrived at 7:04 pm

4. Approval of the above items

Bryant Miller moved and Lynette Duerksen seconded to approve the agenda as presented, the minutes of the November meeting and November statements in the amount of \$73,972.08 Carried 5-0

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

6. Public Forum

Pam Abrahams, Nathan and Krista Graber shared concerns.

Pam Abrahams, Nathan and Krista Graber left the meeting at 7:22 pm

**7. Recommendation to approve K-5 PE
Teacher**

Darla Meysing moved and Kyle Funk seconded to approve Tara Churchill for K-5 PE/Health Teacher, pending release of contract. Carried 5-0.

Maynard Knepp arrived at 7:28 pm

**8. Presentation by Mr. Lightner about
track repairs.**

Mr. Lightner discussed track repair options.

Brian Lightner left the meeting at 8:48 pm

9. MCSEC – Kelly Booton

Kelly Booton shared MCSEC report.

10. TLC Report

Darla Meysing reported business as usual.

11. Legislative Report

James was absent. Nothing reported.

12. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

13. Elementary Report

Dr. Fast shared Elementary Report

14. Superintendent report:

Dr. Fast shared Superintendent Report.

**15. 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 9:10 p.m. in this room. Darla Meysing seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 9:05 p.m.

Open Session: 9:10 p.m.

Cynthia Goerzen , Scott Boden, Pat Flaming and Joni Smith left the meeting at 9:05 pm

Joni Smith returned to the meeting at 9:10 pm

**16. Executive Session Regarding
Personnel:**

Darla Meysing moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 9:25 p.m. in this room. Maynard Knepp seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 9:10 p.m.

Open Session: 9:25 p.m.

Joni Smith left the meeting at 9:10 pm

Joni Smith returned to the meeting at 9:25 pm

17. Other Items:

18. Adjourn:

Kelly Booton declared meeting adjourned at 9:38 pm. Next meeting January 11th, 2017 at 7:00 pm

Board President

Clerk of the Board