

MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
December 10, 2018

Meeting convened at 7:00 p.m.

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

Guests: Cynthia Goerzen and Janna Duerksen

Absent: Kyle Funk

1. Agenda

2. Minutes of regular BOE meeting November 12th, 2018.

3. November Statements

Janna Duerksen arrived at 7:07 pm

Ben Schrag moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the November meeting and November statements in the amount of \$63,700.01 Carried 5-0

5. Treasurer's report/supporting documentation

6. Public Forum

7. Approval of 5 Year PDC Plan

Cynthia Goerzen arrived at 7:23 pm

Janna Duerksen shared our Professional Development Plan. Darla Meysing moved and Patrick Flaming seconded to approve. Carried 5 to 0.

Janna Duerksen left the meeting at 7:27 pm

Darla Meysing moved and Ben Schrag seconded to approve meal reimbursement policy as presented. Carried 5 to 0.

8. Approval of meal reimbursement policy.

9. MCSEC

Bryant Miller shared MCSEC report.

10. TLC Report

Dr Fast. shared TLC report.

11. Legislative Report

Kyle Funk was absent. Dr. Fast shared that Steve Owens will visit Goessel this week.

12. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

13. Elementary Report

Dr. Fast shared Elementary Report

Maynard Knepp arrived at 7:43 pm

Dr. Fast shared Superintendent Report.

14. Superintendent report:

***Darla Meysing moved and Patrick Flaming seconded to move January board meeting to 7:00 am on January 14th. Carried 6 to 0.

15. Other Items:

16. Executive Session Regarding Personnel:

Ben Schrag moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 8:05 p.m. in this room. Bryant Miller seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 7:50 p.m.

Open Session: 8:05 p.m.

Cynthia Goerzen and Joni Smith left the meeting at 7:50 pm

Joni Smith returned to the meeting at 8:05 pm

17. Executive Session Regarding Personnel:

Ben Schrag moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 8:20 p.m. in this room. Patrick Flaming seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 8:05 p.m.

Open Session: 8:20 p.m.

Scott Boden and Joni Smith left the meeting at 8:05 pm

18. Adjourn:

Kelly Booton declared the meeting adjourned at 8:20 pm. Next meeting January 14th, 2018 at 7:00 am

Board President

Clerk of the Board