

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
December 14, 2020*

Meeting convened at 7:00 p.m.

Present:

Kelly Booton, Maynard Knepp, Bryant Miller, Sara Hiebert, Ben Schrag, Patrick Flaming, Amanda Lowrance, Scott Boden and Joni Smith
Cynthia Goerzen (by phone)
Kyle Funk

Guests:

Absent:

1 Agenda

Minutes of regular BOE meeting

2 November 9th, 2020.

Minutes of regular BOE meeting

3 November 9th, 2020.

4 November Statements

Approval of the above items

5

Treasurer's report/supporting

6 documentation

7 Public Forum

Recommend to Approve Engagement

8 Letter

Recommend to Approve School

9 Equipment

Sara Hiebert moved and Ben Schrag seconded to approve the agenda as presented, the minutes of the November meetings and November statements in the amount of \$84,048.72. Carried 6-0

Patrick Flaming moved and Maynard Knepp seconded to approve engagement letter with Knudsen and Monroe. Carried 6 to 0.

Review funds for Capital Improvement

Recommendation to approve purchase of new fridge for \$5,800. Bryant Miller moved and Sara Hiebert seconded. Carried 6 to 0.

Recommendation to approve HVAC for High School Library from Goering Hardware for \$15,570. Patrick Flaming moved and Ben Schrag seconded. Carried 6 to 0.

Recommendation to approve HVAC for High School Math/Special Education rooms from Goering Hardware for \$16,043.79. Sara Hiebert moved and Ben Schrag seconded. Carried 6 to 0.

Bryant Miller shared MCSEC report.

Nothing to report.

Kyle Funk was absent.

Mr. Boden presented his Jr/Sr High Report.

\$500 from Tim Voth for FFA

\$50 from Pete and Marilyn Flaming for Athletics

\$145 PayPal Donations from Patrons for Athletics

Recommendation to approve donations Ben Schrag moved and Maynard Knepp seconded. Carried 6 to 0.

Recommendation to approve helmet reconditioning for \$9,323.97 from Riddell. Ben Schrag moved and Patrick Flaming seconded. Carried 6 to 0.

Mrs. Lowrance shared Elementary Report

Mrs. Lowrance shared Superintendent Report.

Sara Hiebert moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 8:55 p.m. in this room. Ben Schrag seconded the motion Carried 6-0. Executive session is due to protect privacy district rights of an individual who is identifiable.

Scott Boden, Amanda Lowrance and Joni Smith left the meeting at 7:40 pm

Amanda Lowrance returned the meeting at 8:20 pm

10 MCSEC

11 TLC Report

12 Legislative Report

13 Jr./Sr. High report

14 Elementary Report

15 Superintendent report:

Executive Session Regarding

Confidential Matter:

16

Executive Session: 7:40 p.m.

Open Session: 8:55 p.m.

17 Other Items:

18 Adjourn:

Kelly Booton declared meeting adjourned at 8:57 pm. Next meeting January 11th, 2021 at 7:00 pm

Board President

Clerk of the Board