

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

Meeting convened at 7:00 p.m.

- Present:** Kelly Booton, Maynard Knepp, Bryant Miller, Ben Schrag, Sara Hiebert, , Kyle Funk, John Fast, Scott Boden and Joni Smith
- Guests:** Cynthia Goerzen, Jake Napper, Dr. David Sheppard, Susie Kliever
- Absent:** Patrick Flaming
- 1. Agenda**
- 2. Minutes of regular BOE meeting January 13th, and February 5th 2020.**
- 3. January Statements**
- 4. Approval of the above items** Kyle Funk moved and Maynard Knepp seconded to approve the agenda as presented, the minutes of the January 13th meeting, February 5th special meeting and January statements in the amount of \$67,077.61 Carried 6-0
- 5. Treasurer's report/supporting documentation**
- 6. Public Forum** None
- 7. Recommendation to approve resignation from Mr. Watkins** Ben Schrag moved and Bryant Miller seconded to approve resignation from Mr. Steve Watkins as Technology Director. Carried 6 to 0.
- 8. Recommendation to approve K12ITC** Sara Hiebert moved and Ben Schrag seconded to approve K12ITC as Technology Provider, \$39,989.44 a year with a \$6,000 start up fee. Carried 6 to 0.
- 9. Parents as Teacher** Susie Kliever presented for Parents as Teachers.
- 10. MCSEC Presentation** Dr. David Sheppard presented for Marion County Special Education Cooperative
- 11. Recommendation to approve bus sale** Ben Schrag moved and Bryant Miller seconded to approve sale of Bus #2 on purple wave at a time determined by administration and transportation coordinator. Carried 6 to 0.
- 12. Recommendation to purchase utility tractor** Sara Hiebert moved and Ben Schrag seconded to approve utility tractor with pallet fork and box blade from Moundridge Tractor for \$14,825. Carried 6 to 0.
- 13. Recommendation to purchase inflatable high jump mat** Ben Schrag moved and Maynard Knepp seconded to approve inflatable high jump mat from Inflate-and -Go for \$6,215 with Lyndl Duerksen pouring concrete pad for \$2,300. Carried 6 to 0.
- 14. Recommendation to purchase tuba** Bryant Miller moved and Ben Schrag seconded to approve new tuba purchase from Senseney Music for \$9,202. Carried 6 to 0.
- 15. Recommendation to extend Mr. Boden contract for 2020-2021** Maynard Knepp moved and Ben Schrag seconded to approve Mr. Boden as 6-12 Principal for 2020-2019 as 11 month contract. Carried 6 to 0.
- 16. MCSEC** Bryant Miller shared MCSEC report.
- 17. TLC Report** Bills as usual
- 18. Legislative Report** Nothing to report
- 19. Executive Session** Was not held
- 20. Jr./Sr. High report** Cynthia Goerzen left at 7:58 pm
Mr. Boden presented his Jr/Sr High Report.
***Sara Hiebert moved and Kyle Funk seconded to approve resignation from Mr. Brian Lightner as cross country coach. Carried 6 to 0.
***Bryant Miller moved and Maynard Knepp seconded to approve out of state travel to Worlds for Fun for Junio High incentive trip. Carried 6 to 0.
***Ben Schrag moved and Kyle Funk seconded to approve out of state travel to Steamboat Arabia for 8th grade field trip. Carried 6 to 0.
- 21. Elementary Report/Superintendent Report** Dr. Fast shared Elementary/Superintendent Report
- 22. Other Items:**
- 23. Adjourn:** Kelly Booton declared meeting adjourned at 8:30 pm. Next meeting March 9th, 2020 at 7:00 pm