

MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
June 11, 2018

Meeting convened at 7:00 p.m.

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

Guests: Cynthia Goerzen

Absent:

1. Agenda

**2. Minutes of regular BOE meeting
May 14th, 2018.**

3. May Statements

Maynard Knepp arrived at 7:08 pm

Ben Schrag arrived at 7:10 pm

4. Approval of the above items

Darla Meysing moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the May meeting and May statements in the amount of \$111,985.04 Carried 7-0

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

6. Public Forum

None

**7. Recommendation to approve track
uniforms**

Ben Schrag moved and Maynard Knepp seconded to approve new track uniforms from Lou's Sporting Goods for \$8,505.60. Carried 7 to 0.

**8. Recommendation to purchase of
chromebooks**

Ben Schrag moved and Patrick Flaming seconded to approve purchase of 40 chromebooks from 2nd Gear for \$8,363. Carried 7 to 0.

**9. Recommendation to approve new
kitchen floor.**

Darla Meysing moved and Bryant Miller seconded to approve kitchen floor update from Refined Coatings, Brycen Koehn for \$11,400. Carried 7 to 0.

**10. Recommendation to approve new
band instruments.**

Bryant Miller moved and Ben Schrag seconded to approve new band instruments for \$16,527.99. Carried 7 to 0.

Jim Schmidt arrived at 7:29 pm

**11. Recommendation to purchase new
bus**

Kyle Funk moved and Bryant Miller seconded to approve purchase of 72 passenger bus from KS Truck for \$115,533. Carried 7 to 0.

Jim Schmidt left at 8:15 pm

**12. Recommendation to approve
transfers**

Ben Schrag moved and Patrick Flaming seconded to approve transfer of end of year funds to 2018-2019 . Carried 7 to 0.

13. MCSEC – Kyle Funk

Kyle Funk shared MCSEC report

14. TLC Report

Darla Meysing shared TLC Report

15. Legislative Report

Bryant Miller shared Legislative Report.

16. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Maynard Knepp moved and Darla Meysing seconded to approve resignation from Becky Miller as Jr. Class Sponsor. Carried 7 to 0.

***Darla Meysing moved and Ben Schrag seconded to approve supplemental list as presented. Carried 7 to 0.

17. Elementary Report

Dr. Fast shared Elementary Report

18. Superintendent report:

Dr. Fast shared Superintendent Report.

**19. Executive Session Regarding Meet
and Confer:**

Darla Meysing moved to go into executive session with the board for the purpose of discussing meet and confer matters and to return to open meeting at 9:10 p.m. in this room. Maynard Knepp seconded the motion Carried 7-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 9:00 p.m.

Open Session: 9:10 p.m.

**20. Executive Session Regarding
Personnel:**

Cynthia Goerzen and Scott Boden left the meeting at 9:00 pm

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 9:45 p.m. in this room. Ben Schrag seconded the motion Carried 7-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 9:15 p.m.

Open Session: 9:45 p.m.

Joni Smith left the meeting at 9:15 pm

Scott Boden returned to the meeting at 9:35 pm

Joni Smith returned to the meeting at 9:45 pm

21. Other Items:

22. Adjourn:

Kelly Booton declared meeting adjourned at 9:45 pm. Next meeting July 9th, 2018 at 7:00 pm