Meeting convened at 7:00 p.m.

Present:	Bryant Miller, Maynard Knepp, Kelly Booton, Kyle Funk, Ben Schrag, John Fast, Scott Boden and Joni Smith
Guests:	Cynthia Goerzen, Brian Lightner, Ann Hiebert, Barb Goering, Chrystiana Miller and Susie Kliewer
Absent:	Darla Meysing and Patrick Flaming
1. Agenda	
	Susie Kliewer arrived at 7:02 pm
2. Minutes of regular BOE meeting April 8th, 2019.	
3. April Statements	
4. Approval of the above items	Bryant Miller moved and Maynard Knepp seconded to approve the agenda as presented, the minutes of the April 8th meeting and April statements in the amount of $132,908.48 Carried 5-0
5. Treasurer's report/supporting documentation	
6. Public Forum	
	Cynthia Goerzen arrived at 7:15 pm
7. Presentation by Susie Kliewer, PAT	Susie Kliewer with Parents as Teachers gave presentation.
	Susie Kliewer left at 7:20 pm
8. Recommendation to approve reading curriculum.	Ben Schrag moved and Kyle Funk seconded to approve new reading curriculum from McGraw Hill, Wonders 2020 for $48,889.64. Carried 5 to 0.
	Ann Hiebert, Barb Goering and Chrystiana Miller left at 7:37 pm
	Brian Lightner arrived at 7:38 pm
9. Recommendation to approve math curriculum.	Maynard Knepp moved and Bryant Miller seconded to approve math curriculum for JH/HS from Big Ideas in the amount of $18,460. Carried 5 to 0.
	Brian Lightner left at 8:08 pm
10. Recommendation to approve new mower	Bryant Miller moved and Ben Schrag seconded to approve new mower from Ag Power in Hillsboro for $13,132 with grass catcher. Carried 5 to 0.
11. Recommendation to approve Chromebook purchase	Ben Schrag moved and Kyle Funk seconded to approve purchase of 80 Chromebooks from 2nd Gear for $19,087. Carried 5 to 0.
12. Recommendation to approve membership to SQE.	Maynard Knepp moved and Kyle Funk seconded to approve membership and dues to SQE for $375. Carried 5 to 0.
13. Recommendation to approve Lacie Hill as Elementary Office Professional	Kyle Funk moved and Ben Schrag seconded to approve Lacie Hill as Elementary Office Professional. Carried 5 to 0.
14. MCSEC	Bryant Miller shared MCSEC report.
15. TLC Report	Darla Meysing was absent. Dr. Fast shared business as usual.
16. Legislative Report	Kyle Funk shared legislative information.
17. Jr./Sr. High report	Mr. Boden presented his Jr/Sr High Report.
	*** Bryant Miller moved and Ben Schrag seconded to approve Julie Sparks as JH girls volleyball coach. Carried 5 to 0.
	***Ben Schrag moved and Kyle Funk seconded to approve breathalyzer policy as presented. Carried 5 to 0.
17. A Executive Session Regarding Student:	Ben Schrag moved to go into executive session with the board for the purpose of discussing student matters and to return to open meeting at 8:45 p.m. in this room. Kyle Funk seconded the motion Carried 5-0. Executive session is due to protect privacy rights of identifiable individuals.
Executive Session: 8:40 p.m.	
Open Session: 8:45 p.m.	**Cynthia Goerzen and Joni Smith left the meeting at 8:40 pm**
	Joni Smith returned to the meeting at 8:45 pm
15. Elementary Report	Dr. Fast shared Elementary Report
16. Superintendent report:	Dr. Fast shared Superintendent Report.
	***Ben Schrag moved and Bryant Miller seconded to approve donation of $300 from Goessel Community Foundation. Carried 5 to 0.
17. Executive Session Regarding Personnel:	Kyle Funk moved to go into executive session with the board for the purpose of discussing meet and confer and to return to open meeting at 9:15 p.m. in this room. Maynard Knepp seconded the motion Carried 5-0. Executive session is due to protect privacy district rights to the confidentiality of its meet and confer position and public interest.
Executive Session: 8:50 p.m.	
Open Session: 9:15 p.m.	**Scott Boden left the meeting at 8:50 pm**
18. Other Items:	
19. Adjourn:	Kelly Booton declared the meeting adjourned at 9:15 pm. Next meeting June 10th, 2019 at 7:00pm.

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Board President   Clerk of the Board