

**MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
May 14, 2018**

Meeting convened at 7:12 p.m.

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

**Guests:** Cynthia Goerzen

**Absent:** Darla Meysing

**1. Agenda**

**2. Minutes of regular BOE meeting**

**April 9th, 2018.**

**3. April Statements**

**4. Approval of the above items**

Ben Schrag moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the April meeting and April statements in the amount of \$157,744.75 Carried 4-0

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

**Cynthia Goerzen arrived at 7:24 pm**

None

**6. Public Forum**

**Kyle Funk arrived at 7:27 pm**

**7. Recommendation to approve Vocal Teacher**

Bryant Miller moved and Patrick Flaming seconded to approve Braden Unruh as Vocal Music Teacher at .9. Carried 4 to 0.

**8. Recommendation to ALICE**

Kyle Funk moved and Ben Schrag seconded to approve ALICE as the official district safety training program. Carried 4 to 0.

**9. Recommendation to approve cooperative agreement with USD 373.**

Ben Schrag moved and Patrick Flaming seconded to approve cooperative agreement with USD 373 for vocational education. Carried 4 to 0.

**10. Recommendation to approve extended contract for summer school.**

Patrick Flaming moved and Bryant Miller seconded to approve extended contract for Sheri Janzen for summer school. Carried 5 to 0.

Ben Schrag moved and Kyle Funk seconded to approve extended contract for Jill Booton for summer school. Carried 4 to 0. 1 did not vote.

**11. Recommendation to purchase of chromebooks**

Kyle Funk moved and Ben Schrag seconded to approve purchase of 60 chromebooks from 2nd Gear for \$14,014.80. Carried 5 to 0.

**12. Recommendation to approve SQE Membership**

Patrick Flaming moved and Kyle Funk seconded to approve SQE Membership. Carried 5 to 0.

**13. Recommendation to purchase new credit card carrier.**

Ben Schrag moved and Bryant Miller seconded to approve Arvest Security Credit Card with John Fast and Joni Smith authorized to sign for account. Carried 5 to 0.

**14. MCSEC – Kelly Booton**

Kelly Booton shared MCSEC report

**15. TLC Report**

Darla Meysing was absent. Mr. Fast reported business as usual

**16. Legislative Report**

Bryant Miller shared Legislative Report.

**17. Jr./Sr. High report**

Mr. Boden presented his Jr/Sr High Report.

**Maynard Knepp arrived at 8:28 pm**

\*\*\*Ben Schrag moved and Bryant Miller seconded to approve district paying some travel cost of \$2971 and FCCLA traveling out of state for National Convention Carried 6 to 0.

**18. Elementary Report**

Dr. Fast shared Elementary Report

**19. Superintendent report:**

Dr. Fast shared Superintendent Report.

\*\*\*Maynard Knepp moved and Ben Schrag seconded to approve 3 extra contract days for Mr. Boden for June to work on updating school policy. Carried 6 to 0.

\*\*\*Kyle Funk moved and Ben Schrag seconded to approve 9 hours for English/Language Arts teachers to work on updating curriculum. Carried 6 to 0.

**20. Executive Session Regarding Student Matter:**

Bryant Miller moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 9:30 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: 9:10 p.m.**

**Open Session: 9:30 p.m.**

**Cynthia Goerzen and Joni Smith left the meeting at 9:10 pm**

**Joni Smith returned to the meeting at 9:30 pm**

**21. Executive Session Regarding Personnel:**

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 10:25 p.m. in this room. Ben Schrag seconded the motion Carried 6-0.

Executive session is due to protect privacy rights of identifiable individuals.

**Executive Session: 9:30 p.m.**

**Open Session: 10:25 p.m.**

**John Fast, Scott Boden and Joni Smith left the meeting at 9:30 pm**

**John Fast, Scott Boden and Joni Smith returned to the meeting at 10:25 pm**

**22. Other Items:**

**23. Adjourn:**

Kelly Booton declared meeting adjourned at 10:33 pm. Next meeting June 11th, 2018 at 7:00 pm