MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
November 11, 2019

Meeting convened at 7:04 p.m.

Present:	Bryant Miller, Ben Schrag, Patrick Flaming, Kyle Funk, John Fast, Scott Boden and Joni Smith
Guests:	Cynthia Goerzen and Sarah Hiebert
Absent:	Darla Meysing, Maynard Knepp and Kelly Booton
1. Agenda	
2. Minutes of regular BOE meeting October 12th, 2019.	
3. October Statements	
4. Approval of the above items	Ben Schrag moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the October meetings and October statements in the amount of $151,927.62. Carried 4-0
5. Treasurer's report/supporting documentation	
	Cynthia Goerzen arrived at 7:11
6. Public Forum	
7. Recommendation to approve para	Ben Schrag moved and Patrick Flaming seconded to approve Laura Unrau as part time preschool para. Carried 4 to 0.
8. Recommendation to approve assistant basketball coach	Ben Schrag moved and Bryant Miller seconded to approve Kendal Voth as Junior High Assistant Basketball Coach. Carried 4 to 0.
9. Recommendation to approve assistant basketball coach	Ben Schrag moved and Patrick Flaming seconded to approve Brian Holloway as second High School boys assistant basketball coach. Carried 4 to 0.
10. MCSEC	Bryant Miller shared MCSEC report.
11. TLC Report	Nothing to report
12. Legislative Report	Nothing to report
13. Jr./Sr. High report	Mr. Boden presented his Jr/Sr High Report.
	***Bryant Miller moved and Patrick Flaming seconded to approve out of state travel for cheer competition. Carried 4 to 0.
14. Elementary Report	Dr. Fast shared Elementary Report
15. Superintendent report:	Dr. Fast shared Superintendent Report.
	***Ben Schrag moved and Patrick Flaming seconded to approve disposal of old band shell, mixer, laminator, and booster heater Carried 4 to 0.
16. Other Items:	
17. Adjourn:	Kyle Funk declared meeting adjourned at 8:03 pm. Next meeting December 9th, 2019 at 7:00 pm

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Board President   Clerk of the Board