

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
November 9, 2020**

Meeting convened at 7:06 p.m.

Present:

Kelly Booton, Maynard Knepp, Bryant Miller (by phone), Sara Hiebert, Kyle Funk, Ben Schrag (by phone), Patrick Flaming, Amanda Lowrance, Scott Boden and Joni Smith

Guests:

Cynthia Goerzen (by phone)

Absent:

1. Agenda

2. Minutes of regular BOE meeting

October 12th and October 28th, 2020.

3. October Statements

4. Approval of the above items

Sara Hiebert moved and Patrick Flaming seconded to approve the agenda as presented, the minutes of the October meetings and October statements in the amount of \$143,895.41. Carried 7-0

5. Treasurer's report/supporting documentation

6. Public Forum

7. Review Reopening Plan

Review of Reopening Plan

8. Review funds for Capital Improvement

Review funds for Capital Improvement

9. Discussion for Covid winter attendance at basketball

Discussion on Covid winter attendance recommendations.

10. Recommendation to approve 2nd grade fill in teacher

Maynard Knepp moved and Kyle Funk seconded to approve Mrs. Amy Flaming as 2nd grade fill in teacher. Carried 6 to 0. Patrick Flaming did not vote.

11. MCSEC

Bryant Miller shared MCSEC report.

12. TLC Report

Nothing to report.

13. Legislative Report

Legislative report.

14. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Maynard Knepp moved and Sara Hiebert seconded to approve installing 8 automatic faucets at the high school Carried 7 to 0.

15. Elementary Report

Mrs. Lowrance shared Elementary Report

16. Superintendent report:

Mrs. Lowrance shared Superintendent Report.

17. Executive Session Regarding Confidential Matter:

Patrick Flaming moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 8:52 p.m. in this room. Kyle Funk seconded the motion Carried 7-0. Executive session is due to protect privacy district rights of an individual who is identifiable.

Executive Session: 8:35 p.m.

Joni Smith left the meeting at 8:35 pm

Open Session: 8:52 p.m.

Joni Smith returned to the meeting at 8:52 pm

18. Other Items:

19. Adjourn:

Kelly Booton declared meeting adjourned at 8:54 pm. Next meeting December 14th, 2020 at 7:00 pm

Board President

Clerk of the Board