

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
September 10, 2018**

Meeting convened at 7:00 p.m.

- Present:** Bryant Miller, Kelly Booton, Ben Schrag, Darla Meysing, Kyle Funk, Patrick Flaming, John Fast, Scott Boden and Joni Smith
- Guests:** Cynthia Goerzen, Ben Jones, Alicia Oard, Zack Guerrero, Rylie May, Renee Nolte, Haley O'Neal and Madeline Reida
- Absent:** Maynard Knepp
- 1. Agenda**
 - 2. Minutes of regular BOE meeting August 13th, 2018.**
 - 3. August Statements**
 - 4. Approval of the above items** Darla Meysing moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the August meeting and August statements in the amount of \$137,393.48. Carried 6-0
 - 5. Treasurer's report/supporting documentation**
 - 6. Public Forum**
 - 7. Presentation of Budget by Vonda Brecheisen of Knudsen and Monroe** Vonda Brecheisen of Knudsen and Monroe went over audited financial statements from the 2017-18 school year.
 - 8. Recommendation to approve budget** Ben Schrag moved and Darla Meysing seconded to approve audited budget as presented. Carried 6 to 0.
 - 9. Recommendation to approve policy book audit** Bryant Miller moved and Kyle Funk seconded to approve policy audit by KASB for \$5,500. Carried 6 to 0.
 - 10. Visit with Ben Jones, SBOE representative** Ben Jones, SBOE representative visited
 - 11. MCSEC** Bryant Miller shared MCSEC report.
 - 12. TLC Report** Dr. Fast and Darla Meysing shared TLC report.
 - 13. Legislative Report** Nothing new was discussed.
 - 14. Jr./Sr. High report** Mr. Boden presented his Jr/Sr High Report.
***Recommend to approve donation of 12kg Sartorius scale from Darrell Salsbury. Ben Schrag moved and Patrick Flaming seconded. Carried 6 to 0.
 - 13. Elementary Report** Dr. Fast shared Elementary Report
 - 14. Superintendent report:** Dr. Fast shared Superintendent Report.
 - **Horticulture Class** ***Ben Schrag moved and Darla Meysing seconded to donate up to \$700 to Horticulture class to work on landscaping in front of High School/Junior High Building. Carried 6 to 0.
 - 15. Other Items:**
 - 16. Adjourn:** Kelly Booton declared meeting adjourned at 8:34 pm. Next meeting October 8th, 2018 at 7:00 pm

Board President

Clerk of the Board