

**MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
August 13, 2018**

Budget Hearing: 6:47 PM

*Kelly Booton opened the budget hearing. Dr. Fast reviewed with the board an overview of the 2018-2019 budget. Kelly Booton declared meeting closed at 6:56 p.m.*

Meeting convened at 7:00 p.m.

**Present:**

Bryant Miller, Maynard Knepp, Kelly Booton, Kyle Funk, Patrick Flaming, John Fast, Scott Boden and Joni Smith

**Guests:**

Cynthia Goerzen

**Absent:**

Ben Schrag and Darla Meysing

**1. Agenda**

**2. Minutes of regular BOE meeting**

**July 9th, 2018.**

**3. July Statements**

**4. Approval of the above items**

Bryant Miller moved and Maynard Knepp seconded to approve the agenda as presented, the minutes of the July meeting and July statements in the amount of \$56,580.90. Carried 5-0

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

**6. Public Forum**

**6A.) Approved of 2018-2019 Budget**

Kyle Funk moved and Patrick Flaming seconded to approve budget as presented. Carried 5 to 0.

**7. Recommendation to early payment of bills** Maynard Knepp moved and Bryant Miller seconded to approve the clerk authorization for early payment of bills. Carried 5 to 0.

**8. Recommendation of out of district bus to come within our boundary**

Patrick Flaming moved and Maynard Knepp seconded to deny transportation request for another school district to travel in our district boundary. Carried 5 to 0.

**9. MCSEC**

Bryant Miller shared MCSEC report.

**10. TLC Report**

Dr. Fast shared TLC report.

**11. Legislative Report**

Dr. Fast shared about some of the current legislation.

**12. Jr./Sr. High report**

Mr. Boden presented his Jr/Sr High Report.

\*\*\*Recommend to approve Ben Gardner as 2nd high school assistant football coach. Maynard Knepp moved and Kyle Funk seconded. Carried 5 to 0.

**13. Elementary Report**

Dr. Fast shared Elementary Report

**14. Superintendent report:**

Dr. Fast shared Superintendent Report.

**15. Other Items:**

**16. Adjourn:**

Kelly Booton declared meeting adjourned at 8:02 pm. Next meeting September 10th, 2018 at 7:00 pm

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Board President

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Clerk of the Board