

**MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
December 9, 2019**

Meeting convened at 7:01 p.m.

**Present:** Bryant Miller, Kelly Booton, Maynard Knepp, Patrick Flaming (by phone), Kyle Funk, John Fast, Scott Boden and

**Guests:** Cynthia Goerzen

**Absent:** Darla Meysing and Ben Schrag

**1. Agenda**

**2. Minutes of regular BOE meeting  
November 11th, 2019.**

**3. November Statements**

**4. Approval of the above items**

Bryant Miller moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the November meetings and November statements in the amount of \$73,067.03. Carried 4-0

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

**Cynthia Goerzen arrived at 7:11**

**6. Public Forum**

**7. Recommendation to approve  
engagement letter**

Kyle Funk moved and Bryant Miller seconded to approve engagement letter with Knudsen and Monroe. Carried 4 to 0.

**8. Recommendation to approve  
Chromebook purchase**

Bryant Miller moved and Kyle Funk seconded to approve purchase of 40 Chromebook from Connections Solutions for \$11,159.60. Carried 4 to 0.

**9. MCSEC**

Bryant Miller shared MCSEC report.

**10. TLC Report**

Bills as usual

**11. Legislative Report**

Nothing to report

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

Mr. Boden presented his Jr/Sr High Report.

**13. Elementary Report**

Dr. Fast shared Elementary Report

**14. Superintendent report:**

Dr. Fast shared Superintendent Report.

**15. Other Items:**

**A. Executive Session Regarding  
Student:**

Kyle Funk moved to go into executive session with the board for the purpose of discussing personnel and to return to open meeting at 7:54 p.m. in this room. Bryant Miller seconded the motion Carried 4-0. Executive session is due to protect privacy district rights of a staff member who is identifiable.

**Executive Session: 7:44 p.m.**

**Cynthia Goerzen, Joni Smith and Scott Boden left the meeting at 7:44 pm**

**Open Session: 7:54 p.m.**

**Maynard Knepp arrived at 7:50 pm**

**16B. Recommendation to approve  
retirement request from Dr. Fast at the  
end of the 2019-2020 school year**

**Joni Smith and Scott Boden returned to the meeting at 7:54 pm**

**16C. Executive Session Regarding  
Student:**

Maynard Knepp moved to regrettably accept retirement request from Dr. John Fast for the end of the 2019-2020 school year. Kyle Funk seconded. Carried 5 to 0.

**Executive Session: 8:00 p.m.**

Kyle Funk moved to go into executive session with the board for the purpose of discussing personnel and to return to open meeting at 7:54 p.m. in this room. Bryant Miller seconded the motion Carried 5-0. Executive session is due to protect privacy district rights of a staff member who is identifiable.

**Open Session: 8:15 p.m.**

**John Fast, Joni Smith and Scott Boden left the meeting at 8:00 pm**

**17. Adjourn:**

**John Fast, Joni Smith and Scott Boden returned to the meeting at 8:15 pm**

Kelly Booton declared meeting adjourned at 8:16 pm. Next meeting January 13th, 2020 at 7:00 pm