

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
February 8, 2021**

Meeting convened at 7:05 p.m. by zoom

Present: Kelly Booton, Maynard Knepp, Bryant Miller, Kyle Funk, Ben Schrag, Patrick Flaming, Sara Hiebert, Amanda Lowrance and Joni Smith - all on Zoom

Guests: Cynthia Goerzen

Absent: Scott Boden

1 Agenda

Minutes of regular BOE meeting

2 January 11th, 2021.

Minutes of regular BOE Special

3 meeting January 20th, 2021.

January Statements

4

Approval of the above items

Ben Schrag moved and Sara Hiebert seconded to approve the agenda as presented, the minutes of the January meetings and January statements in the amount of \$59,917.35. Carried 7-0

5

Treasurer's report/supporting

6 documentation

7 Public Forum

8 Presentation by Susie Kliewer

Susie Kliewer will present next month due to weather.

Recommend to Approve Policy Updates

Bryant Miller moved and Maynard Knepp seconded to approve policy updates as presented by KASB. Carried 7 to 0.

9

Recommendation to approve retirement

Sara Hiebert moved and Maynard Knepp seconded to approve retirement and early retirement benefits to Mrs. Barb Goering, 1st grade teacher. Carried 7 to 0.

10

Recommendation to extend contract for

Kyle Funk moved and Bryant Miller seconded to approve contract extension for 2021-2022 for Nurse Libby Schrag. Carried 7 to 0.

11 Nurse Libby Schrag

12 MCSEC

Bryant Miller shared MCSEC report.

13 TLC Report

Nothing to report.

14 Legislative Report

Nothing to report.

15 Jr./Sr. High report

Mrs. Lowrance presented his Jr/Sr High Report.

***Recommendation to approve donations of \$130 for official fees. Bryant Miller moved and Patrick Flaming seconded. Carried 7 to 0.

16 Elementary Report

Mrs. Lowrance shared Elementary Report

17 Superintendent report:

Mrs. Lowrance shared Superintendent Report.

Executive Session Regarding

Kyle Funk moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 8:17 p.m. in this room. Maynard Knepp seconded the motion Carried 7-0.

Confidential Matter:

Executive session is due to protect privacy district rights of an individual who is identifiable.

18

Executive Session: 8:03 p.m.

Cynthia Goerzen and Joni Smith left the meeting at 8:03 pm

Open Session: 8:17 p.m.

Joni Smith returned the meeting at 8:17 pm

Recommendation to Extend

Patrick Flaming moved and Ben Schrag seconded to extend Mr. Scott Boden as 6-12 Principal through 2021-2022 school year. Carried 7 to 0.

19 Administration Contracts:

Executive Session Regarding

Bryant Miller moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 9:45 p.m. in this room. Kyle Funk seconded the motion Carried 7-0.

Confidential Matter:

Executive session is due to protect privacy district rights of an individual who is identifiable.

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Executive Session: 8:19 p.m.

Amanda Lowrance returned the meeting at 8:54 pm

Open Session: 9:00 p.m.

21 Other Items:

22 Adjourn:

Kelly Booton declared meeting adjourned at 9:01 pm. Next meeting March 8th, 2021 at 7:00 pm

Board President

Clerk of the Board