

*MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
January 6, 2020*

Meeting convened at 7:00 p.m.

- Present:** Bryant Miller, Kelly Booton, Maynard Knepp, Patrick Flaming, Kyle Funk, Ben Schrag, Sara Hiebert, John Fast, Scott Boden and Joni Smith
- Guests:** Doug Moeckel and Sue Givens
- Absent:**
- 1. Agenda** Ben Schrag moved and Kyle Funk seconded to approve the agenda as presented. Carried 7-0
- 2. Discussion with Dr. Doug Moeckel about Superintendent search** Dr. Doug Moeckel and Dr. Sue Givens shared information and steps for Superintendent search.
- 3. Public Forum**
- 4. Recommendation to approve water softener purchase** Ben Schrag moved and Patrick Flaming seconded to approve purchase new water softener for the high school from Goering Hardware for \$7,325. Carried 7 to 0.
- 5. MCSEC** Bryant Miller shared MCSEC report.
- 6. TLC Report** Bills as usual
- 7. Legislative Report** Nothing to report
- \*\*\*Ben Schrag moved and Kyle Funk seconded to approve Sara Hiebert as TLC representative. Carried 7 to 0
- 7A. Meet and Confer** Patrick Flaming and Maynard Knepp shared of meeting with meet and confer team.
- 8. Jr./Sr. High report** Mr. Boden presented his Jr/Sr High Report.
- 9. Elementary Report/Superintendent Report** Dr. Fast shared Elementary and Superintendent Report
- 10. Other Items:**
- 11. Adjourn:** Kelly Booton declared meeting adjourned at 8:43 pm. Next meeting January 13th, 2020 at 7:00 am

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Board President

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Clerk of the Board