

Monday, November 14, 2022
BOE Meeting Minutes

Present: Ben Schrag (7:55), Kyle Funk, Patrick Flaming, Bryant Miller, Sara Hiebert, Mark Crawford, Scott Boden, Debbie Schrag and Joni Smith

Guests: Cynthia Goerzen, Dr. Bob Diepenbrock and Ms. Olivia Duerksen

Absent: Kelly Booton and Maynard Knepp

1. Meeting Opening – 7:00 pm

- A. Call to Order
- B. Announcements by the President of the Board or his/her designee
- C. Good news by BOE members

2. Approve or Amend the Agenda (Action Item)

- A. Adoption of the Agenda

Bryant Miller moved Sara Hiebert and seconded to approve the agenda. Carried 4 to 0.

3. Consent Agenda (One vote to approve all below items in one motion)

- A. Approval of Previous Minutes
- B. Financial Reports

The following financial reports are attached.

- ✓ Cash Summary
- ✓ Check Listing Treasurer Report - \$52,258.95
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage –
- ✓ Donations –
- B. Personnel
 - ✓ Resignation – Kristina Conrady; PreK Para

Patrick Flaming moved and Bryant Miller seconded to approve consent agenda. Carried 4 to 0.

4. Patron Time

- A. Patrons to Speak to the Board of Education

Presentation (Proposed protocol extracted from KASB Policy Handbook and other district practices)

At this time during the meeting, members of the public may address the Goessel School District Board of Education. Each speaker must have registered with the Board Clerk, Joni Smith, before the meeting is called to order by completing a Speaker's Card and giving it to the Board Clerk. When recognized by the President of the Board of Education, Kelly Booton, the citizen may address the board on appropriate topics. The Board of Education is not required to reply to the comments but may if they so choose. Each person or organization is allowed to address the board for no more than 5 minutes.

5. Special Presentations –

- a. New Teacher Introduction – Ms. Olivia Duerksen (GES 3rd Grade)

Olivia Duerksen left the meeting

- b. Special Education Funding – Dr. Bob Diepenbrock (MCSEC Executive Director)

Dr. Bob Diepenbrock left the meeting

6. Administrator's Report

- A. Jr. High/High School Report
- B. Superintendent/Elementary Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert
- C. Legislative Updates
- D. Student Handbook Revision – first read
- E. December 17th Holiday Banquet
- F. ESSER 3 funds

8. Action Items

- a. Motion to approve the state contract vetted bid to sand and repaint the GHS varsity gym floor. [Recommend approval of a bid for \\$27,400.00 from Lankford Enterprises Inc. This floor maintenance work \(sanding completely down\) is recommended every 10 years. The last time this was done for our main HS gym was early summer of 2011. The low bid at that time was Lankford and we believe the cost was \\$13,360.00. The JH Gym was completed in 2020 after some water issues \(sanded to bare wood and two coats applied for \\$21,300.00\)](#)

Ben Schrag moved and Patrick Flaming seconded to approve. Carried 5 to 0.

- b. Motion to declare this list of older, used items surplus: gymnasium wall pads – 24, JH/HS student desks – 20, girls' varsity locker room lockers - 56 , FB shoulder pads – 13, file cabinets – 5, library bookshelves – 2, projector screens – 2, overhead projectors – 2, computer carts – 2, and an Ariens 2T Deluxe 5hp snow blower – 1. ([Recommend approval](#))

Ben Schrag moved and Patrick Flaming seconded to approve. Carried 5 to 0.

- c. Motion to approve two changes to the current district calendar: ([recommend approval of both dates below](#))
 - i. additional Early Release day on March 29th
 - ii. Art Contest at JH/HS - No school on Wednesday, April 5, 2023 for 6th – 12th grade. A total of about 150 visiting students will come to the JH/HS

Ben Schrag moved and Patrick Flaming seconded to approve. Carried 5 to 0.

9. Executive Session(s)

- A. Meet and Confer
- B. Non-elected personnel
- C. Matters affecting a student

10. Adjourn: 8: 46 pm Next regular Board of Education Meeting – December 12th @ 7:00pm.

