

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
October 8, 2018**

Meeting convened at 7:00 p.m.

Present: Bryant Miller, Maynard Knepp, Ben Schrag, Darla Meysing, Kyle Funk, Patrick Flaming, John Fast, Scott Boden and Joni Smith

Guests: Cynthia Goerzen, James and Gloria Hannon, Alicia Oard, Braden Unruh and Brian Lightner

Absent: Kelly Booton

1. Agenda

**2. Minutes of regular BOE meeting
September 10th and Special Meeting on
September 25th, 2018.**

3. September Statements

Scott Boden arrived at 7:03 pm

4. Approval of the above items

Darla Meysing moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the September meeting and September statements in the amount of \$116,724.91 Carried 6-0

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

6. Public Forum

Cynthia Goerzen arrived at 7:17 pm

Alicia Cox arrived at 7:21 pm

**7. Visit with James Hannon, SBOE
candidate**

James Hannon visited with board about education interests

8. New staff presentation

James and Gloria Hannon left at 7:37 pm

Mr. Braden Unruh gave new staff presentation.

Braden Unruh left at 7:45 pm

**9. Recommend to approve FFA out of
state travel**

Darla Meysing moved and Ben Schrag seconded to approve FFA to travel out of state for National FFA Convention. Carried 6 to 0.

Alicia Cox left at 7:58 pm

Brian Lightner arrived at 7:59 pm

**10. Consideration of sound system
proposals for football field.**

Brian Lightner shared needs for updated sound systems and information on options.

**11. Recommendation to approve
upgrade to fire system**

Ben Schrag moved and Bryant Miller seconded to approve upgrade of fire alarm system at elementary school with Johnson Controls for \$12,083. Carried 5 to 0

Kyle Funk left at 8:35 pm and returned at 8:36 pm after vote for fire system upgrade.

12. MCSEC

Bryant Miller shared MCSEC report.

13. TLC Report

Darla Meysing shared TLC report.

14. Legislative Report

Dr. Fast and Mr. Boden shared about visit from Randy Watson.

15. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Recommend to approve early release as incentive to attend Substance Abuse Prevention. Patrick Flaming moved and Darla Meysing seconded. Carried 6 to 0.

16. Elementary Report

Dr. Fast shared Elementary Report

***Ben Schrag moved and Kyle Funk seconded to approve sidewalk work at the grade school for \$4,600 by Marlin Janzen. Carried 6 to 0.

17. Superintendent report:

Dr. Fast shared Superintendent Report.

18. Other Items:

**19. Executive Session Regarding
Personnel:**

Maynard Knepp moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 9:40 p.m. in this room. Darla Meysing seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 9:00 p.m.

Open Session: 9:40 p.m.

John Fast, Scott Boden, Cynthia Goerzen and Joni Smith left the meeting at 9:00 pm

John Fast and Joni Smith returned to the meeting at 9:40 pm

**19A. Executive Session Regarding
Personnel:**

Maynard Knepp moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 10:00 p.m. in this room. Darla Meysing seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 9:40 p.m.

Open Session: 10:00 p.m.

Joni Smith left the meeting at 9:40 pm

Joni Smith returned to the meeting at 10:00 pm

16. Adjourn:

Maynard Knepp declared meeting adjourned at 10:00 pm. Next meeting November 12th, 2018 at 7:00 pm