

Goessel USD 411
Board of Education Meeting
Held in the Board room at the Elementary School
April 11, 2011

Meeting convened at 7:00 p.m.

Present:

Mary Rosfeld, John Fast, Dan Miller, Marc Grout, Kelly Booton, Lynette Duerksen, Darla Meysing, James Wiens, Chet Roberts and Esther P. Schmidt
Anton Epp, DJ Sims, Dr. Sheppard, and Cynthia Goerzen

Guests:

Absent:

1. Agenda

2 Minutes of March 7, 2010

**And special meeting minutes of March 24,
March 25 and April 6, 2011**

3. March statements

4. Approval of above items.

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

6. Approval of Insurance policy

7. Public Forum

8. Approval of Resignation

9 Approve leave of absence

**10. Approve renewal of membership with
PAT**

11. Executive Session

Executive Session: 7:40 p.m.

Open Session: 7:50 p.m.

Maynard Knepp arrived at 7:05 p.m.

Dan Miller moved and Kelly Booton seconded to approve the amended agenda as presented, the minutes of March 7, 2011 and special meeting minutes of March 24, March 25 and April 11, 2011, and March statements of \$136,477.31
Carried. 7-0

Mr. Roberts reviewed with the board the treasurers' report, cash summary and utility summary expenses to date. Mr. Roberts left the meeting at 7:20 p.m.

Dan Miller moved and Lynette Duerksen seconded to approve our insurance policy with EMC in the amount of \$55,189 through the D J Sims Agency out of Maize, Kansas. Carried 7-0.

Dr. Sheppard with MCSEC introduced himself to the board

Kelly Booton moved and Darla Meysing seconded to approve the resignation of Randolph Schmidt, bus driver for USD 411. Carried 7-0. The board wishes to thank Rannie for his 16 years of loyal service to the district for transporting our students to many different events both athletic and academic. He will be missed. Darla Meysing moved and Maynard Knepp seconded to approve leave of absence with pay to Mrs. Jennifer Young for the rest of the school term. Carried 7-0.

James Wiens moved and Kelly Booton seconded to approve renew membership with PAT in the amount of \$3,245 for the 2011-2012 school year. Carried 7-0.

Mary Rosfeld moved to go into executive session with the board and administration present until 7:50 p.m. and to return to open meeting in this room. The executive session is due to protect the privacy rights of identifiable individuals. Darla Meysing seconded the motion. Carried 7-0.

Esther P Schmidt, Cynthia Goerzen and Anton Epp left the meeting.

Esther P. Schmidt and Cynthia Goerzen returned to the meeting.

The following cuts relate to the 2011-2012 school year.

1. James Wiens moved and Kelly Booton seconded to approve reducing the Business Manager's contract from \$17000 to \$9000. Carried 7-0.

2. Kelly Booton moved and Lynette Duerksen seconded to fill the JrHi math position by approving Russell Pauls contract to read: .5 GES librarian and .3 JrHi Math Instructor. Carried 7-0.

3. Lynette Duerksen moved and Maynard Knepp approved to fill the JrHi science position by approving Gina Bergin to .9 to teach the 7th grade science position. (6th grade science to be filled by Chad Lindeman and 8th grade science to be filled by Donna O'Neill with no change in their contracts.) Carried 7-0.

4. Maynard Knepp moved and Dan Miller seconded to approve a partnership with Moundridge USD 423 in sharing a technology position to be implemented by August 1, 2011, pending similar approval from USD 423. Carried 7-0

5. Darla Meysing moved and Dan Miller seconded to approve 2nd grade aide to half-time based on current needs. Carried 7-0. (Enrollment needs may change this.)

6. Dan Miller moved and James Wiens seconded to approve 10% across the board line item reduction. Carried 7-0.

7. Mary Rosfeld moved and James Wiens seconded to approve increase in lunch prices as follows:

Breakfast	\$1.25	Reduced	.30
GES Lunches	\$1.95	Reduced	.40

JrHi/High Lunches \$2.20 Reduced .40
Staff and Visitors \$3.10

8. James Wiens moved and Kelly Booton seconded to approve an activity fee and a band fee. \$30 for JrHi Students with \$10 for reduced.....\$50 for High students with \$20 for reduced. (25% of revenue to be shared with athletic department). The band fee will be \$50 and \$20 for reduced.....there will be a \$100 cap for a family for both fees combined. Carried 7-0.

9. Lynette Duerksen moved and Maynard Knepp seconded to approve four track coaches. Carried 7-0

10. Maynard Knepp moved and Darla Meysing seconded to approve two coaches for both basketball and football. Carried 7-0.

11. Darla Meysing moved and Kelly Booton seconded to discontinue the Lego Robotics supplemental. Carried 7-0

12. MCSEC Report

Dan Miller along with Dr. Sheppard shared with the board what has been happening at MCSEC to date.

Worked on Classified and Certified staff arrangements

Funding is on target

Meeting with accountant on last year's budget...everything looked good.

Looking at heating and air conditioning updates

Held executive session

Overall Dr. Sheppard is doing a great job and is still looking at innovative ways to help area schools. Dr. Sheppard left the meeting at 7:37 p.m.

13. TLC Report

Darla Meysing reported no meeting but that the bills had been paid and next physical meeting will be held in June.

14. Jr./Sr. HS Report

Mr. Grout shared what has happened to date at the Jr./Sr. High level.

Congrats go to all those students who have participated in Forensics, Quiz Bowl, State Science Fair, Music Festival and FCCLA this past month. They all have done an outstanding job.

Midway through state assessment testing at the Jr/Sr high level.

Senior class is April 10 and 11, 2011 and they will be traveling to Kansas City Mo, would like permission to do so. Darla Meysing moved and James Wiens second to approve the Senior trip to Kansas City, Mo. Carried 7-0.

We have four young ladies (Tia Goertzen, Alex Hiebert, Kendra Flaming and Tori O'Brien) who will represent Kansas **FCCLA at a National Conference in Anaheim, California and are requesting permission to attend.** Darla Meysing moved and Lynette Duerksen seconded to approve California trip. Carried 7-0.

15. Elementary Report

Dr. Fast shared that

State Assessments are nearly finished.

Elementary building will be taking a K-5 field trip to Abilene to see the play, If You Give a Mouse A Cookie, paid for by collecting BoxTops.

16. Superintendent Report

Dr. Fast shared that

Information on legislative updates

Goessel Community Showcase---working on upcoming events that will showcase our community and school.

17. Approve tenure for Renae Peters

Darla Meysing moved and Lynette Duerksen seconded to approve tenure for Renae Peters. Carried 7-0.

18. Approve tenure for Joe Biggs.

James Wiens moved and Darla Meysing seconded to approve tenure for Joe Biggs. Carried 7-0.

19.. Executive Session

Mary Rosfeld moved to go into executive session with the board and Dr. Fast present for the purpose of discussing personnel and to return to open session at 9:00 p.m. in this room. James Wiens seconded the motion. Carried 7-0

Executive session is due to protect the privacy rights of the identifiable personnel. Esther P. Schmidt, Cynthia Goerzen and Mr. Grout left the meeting

Executive Session: 8:45 p.m.

Open Session 9:00 p.m.

Esther P. Schmidt and Mr. Grout returned to the meeting.

Mary Rosfeld again moved to go into executive session with the board and administration present for the purpose of discussing personnel topic and to return to open session at 9:15 p.m. in this room. Dan Miller seconded the motion.

Executive session is due to protect the privacy rights of the identifiable personnel. Carried 7-0

Executive Session: 9:00 p.m.
Open Session: 9:15 p.m.

Esther P. Schmidt left the meeting

Esther P Schmidt returned to the meeting.

Mary Rosfeld moved to go into executive session with the board present for the purpose of discussing personnel topic and to return to open session at 9:30 p.m. in this room. Darla Meysing seconded the motion.

Executive session is due to protect the privacy rights of the identifiable personnel.
Carried 7-0

Esther P. Schmidt, Dr. Fast and Marc Grout left the meeting.

Executive Session: 9:15 p.m.
Open Session: 9:30 p.m.

Esther P. Schmidt, Dr. Fast and Marc Grout returned to the meeting.

Mary Rosfeld again moved to go into executive session with the board and administration present for the purpose of discussing personnel topic and to return to open session at 9:45 p.m. in this room. Dan Miller seconded the motion.

Executive session is due to protect the privacy rights of the identifiable personnel.
Carried 7-0

Esther P. Schmidt left the meeting.

Executive Session: 9:30 p.m.
Open Session: 9:45 p.m.
20. Approve extension contract

Esther P. Schmidt returned to the meeting

Dan Miller moved and Lynette Duerksen seconded to approve contract extension for Dr. Fast through 2012-2013. Carried 7-0.

21. Approve extension contract

James Wiens moved and Darla Meysing seconded to approve contract extension for Marc Grout through 2012-2013. Carried 7-0.

20. Other items

None at this time.

21. Adjournment

Mary Rosfeld declared meeting adjourned at 9:50 p.m.

Board President

Clerk of the Board