

Goessel USD 411
Board of Education Meeting
Held in the Board room at the Elementary School
August 8, 2011

6:45 Budget Hearing: Dan Miller opened the budget hearing. Mr. Roberts reviewed with the board an overview of the 2011-2012 budget. Dan Miller declared meeting closed at 6:56 p.m.

Meeting convened at 7:00 p.m.

Present: ,John Fast, Scott Boden, Kelly Booton, Maynard Knepp, Chet Roberts, James Wiens, Lynette Duerksen, Dan Miller and Esther P. Schmidt
Guests: Cynthia Goerzen, Chad Higgins and Nathan Graber
Eric Schrag and Darla Meysing absent.

1. Agenda
- 2 Minutes of July 11, 2011
3. July statements
4. Approval of above items. Kelly Booton moved and James Wiens seconded to approve the amended agenda as presented, the minutes of July 12, 2011 and July statements of \$41,415.65. Carried. 5-0
5. Treasurer's report/supporting documentation Mr. Roberts reviewed treasurer's report and supporting documentation with the board. He left the meeting at 7:14 p.m.
6. Public Forum
7. Presentation Chad Higgins, Superintendent of Moundridge schools, expressed appreciation of sharing an IT Director between our two schools. Nathan Graber who is the IT director was introduced to the board and he also expressed his appreciation for the opportunity of working between the schools. Mr. Higgins and Mr. Graber left the meeting at 7:30 p.m.
8. Approve resignation Lynette Duerksen moved and James Wiens seconded to approve the resignation of Ryan Hoopes as HS Stuco sponsor as per recommendation of Dr. Fast. Carried 5-0
9. Approval of HS Stuco sponsor Kelly Booton moved and Lynette Duerksen seconded to approve Ms. Joanna Pyle as HS Stuco sponsor for the 2011-2012 school year as per Dr. Fast's recommendation. Carried 5-0
10. Approve second section Second Grade Teacher James Wiens moved and Kelly Booton seconded to approve Lynda Schroeder as second section second grade teacher at a .6 for the 2011-2012 as per recommendation of Dr. Fast. Carried 5-0
11. Approve 2011-2012 budget Maynard Knepp moved and Lynette Duerksen seconded to approve the 2011-2012 school budget as presented. Carried 5-0.
12. MCSEC Report- Kelly Booton Kelly Booton shared what has been happening at MCSEC to date. It was a good meeting. Did the standard business. Positions have all been filled to date. Dr. Sheppard is doing an outstanding job.
13. TLC Report – Dr. Fast in Mrs. Meysing absent reported that there was not meeting this month. But did inform board that our equipment is old in the TLC room and the need for new equipment is on the horizon.
14. Legislative Report – James Wiens James Wiens thanked the board to be able to work on the governmental side. He informed the board that communities need to let the their Governor and representatives know what is going on in their communities by continuing to promote them.
15. JrHi/High School Report – Mr. Boden Mr. Boden shared what has been happening at the Jr/Sr High School to date: That enrollment is this Wednesday and Thursday. Fall Sports Orientation Meetings is also this Wednesday with practices starting on Monday. The facility is looking great ...kudos to Ben, Donna and Norman Zana Manche has been working hard to get the Vo Ag shop in good shape. Attended a Discipline training workshop along with eight teachers. Have met with most of staff. Dr. Fast shared that Enrollment is Wednesday and Thursday of this week. Elementary school is in good shape, Londell has done a great job.
16. Elementary Report

17. Superintendent Report

The library looks good with new carpeting in it.
Dr. Fast shared enrollment projects.
Our TLC equipment is old and in need of replacement.
Ice Cream social....what is the boards wish. Have a cold cut dinner with ice cream afterwards, August 23, at 6:00 p.m.
Joyful Noise Daycare will close its doors on August 24. What can we do to help those in our community that need daycare?
Looking at a Board retreat. Board consensus is to have retreat on November 10, in board room. More information on this later.
Dan Miller declared meeting adjourned at 8:45 p.m.

18. Other items

19. Adjournment

Board President

Clerk of the Board