

**Goessel USD 411**  
**Board of Education Meeting**  
**Held in the Board room at the Elementary School**  
**February 14, 2011**

Meeting convened at 7:00 p.m.

**Present:**

Mary Rosfeld, John Fast, Dan Miller Marc Grout, Kelly Booton, Lynette Duerksen, James Wiens, Darla Meysing, and Esther P. Schmidt

**Guests:**

Cynthia Goerzen., Justin Coup, Michelle Unruh, Braden Unruh, Neil Brubaker and Joshua Booth

**Absent:**

Maynard Knepp and Chet Roberts

**1. Agenda**

**2 Minutes of January 10, 2011.**

**3. January Statements**

**4. Approval of above items.**

James Wiens moved and Kelly Booton seconded to approve the agenda as presented, the minutes of January 10, 2011 and January statements of \$78,661.33 Carried. 5-0  
In Mr. Roberts's absence, Dr. Fast reviewed treasurer's report and supporting documentation with the board.

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

**6. Public Forum**

Michelle Unruh, Braden Unruh, Neil Brubaker and Joshua Booth shared with the board their concerns about hotel reservations for KMEA. Board thanked them for their consideration and advocacy on this subject. These students left the meeting at 7:30 p.m.

**Lynette Duerksen arrived at 7:30 p.m.**

**7. Teacher Presentation**

Justin Coup shared with the board uniform rotation, costs, and upgrading to better football gear that protect our young men. He also shared that it has been quite a journey in scheduling and rescheduling activities this year. Board thanked him for his input. Mr. Coup left the meeting at 8:05 p.m.

**8. Approve Calendar Option 2 for 2011-2012 school year**

Dan Miller moved to approve Option 2 Calendar for the 2011-2012 school year. Darla Meysing seconded the motion. Carried. 6-0

**9. MCSEC Report**

Dan Miller reported that MCSEC is working on Maintenance of Effort form for State of the MCSEC.

That they have 16 students in Oasis and 5 students in Class as of to date.

That Principals of the five district schools are doing an excellent job in of putting money into education.

Cash Carryover from last year was good.

Still looking at finding renters for the East Wing.

All but one board member will return next year.

Continue to hire quality staff for the Coop.

**10. TLC Report**

Darla Meysing report that it was business as usual.

**11. Jr./Sr. HS Report**

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

That GHS scholars bowl did well and took 3<sup>rd</sup> in Regional competition which qualified them for state competition at LeRoy where they did not place but they had a great season.

JrHi Basketball has ended for the season.

Spelling Bee will be held February 16, 201 at Marion High School. Both JrHi and Elementary will be represented.

FFA did well in their performance at the South Central District Speech Career Development Events on Saturday February 5<sup>th</sup>, 2011.

Congratulations to all students involved in all the above events.

7<sup>th</sup> and 8<sup>th</sup> grade Quiz Bowl members took first and second place at competition this evening. Mr. Wes Schmidt-Tieszen has done an excellent job in training our students to exceed.

FFA presented a travel request to the board...would like to attend a competition in Miami Oklahoma on April 1, 2011; this would be a day trip only. Darla Meysing moved and Lynette Duerksen seconded to approve a day trip to Miami, Oklahoma on April 1, 2011 for NE Oklahoma Aggie Day Competition. Carried 6-0.

**12. Elementary Report**

Dr. Fast shared what has been happening to date at the elementary level

Those state assessments are being scheduled in March and April.

Kansas Day Celebration went exceedingly well.

**13. Superintendent Report**

Dr. Fast shared with the board information on.

There will be discussion about forced consolidation of small schools at KASB

Legislative session this week in Topeka. James Wiens will attend and let us know at the next meeting what was discussed.

Recommended that we make up a snow day on February 21, 2011. Darla Meysing so

moved, seconded by Lynette Duerksen. Carried 6-0.

Also suggested that we have a special board meeting in March to talk about the vision of our school in the future. March the 24<sup>th</sup>, 2011 was selected.

#### 14. Executive session

Mary Rosfeld moved to go into executive session with the board and administration present for the purpose of discussing personnel and to return to open meeting at 9:40 p.m. in this room. Executive session is due to protect the privacy interests of identifiable individuals. James Wiens seconded to the motion. Carried 6-0.

Esther P Schmidt and Cynthia Goerzen left the meeting.

**Executive Session 9:25 p.m.**

**Open Session: 9:41 p.m.**

Esther P. Schmidt 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 and to return to open meeting at 9:55 p.m. in this room. Executive session is due to protect the privacy interests of identifiable individuals. James Wiens seconded to the motion. Carried 6-0. Esther P Schmidt left the meeting

**Executive Session 9:41 p.m.**

**Open Session: 9:56 p.m.**

#### 15. Executive Session

Esther P Schmidt returned to the meeting.

Mary Rosfeld moved to go into executive session with the board and administration present for the purpose of discussing personnel and to return to open meeting at 10:30 p.m. in this room. Executive session is due to protect the privacy interests of identifiable individuals. Dan Miller seconded to the motion. Carried 6-0.

Esther P Schmidt left the meeting

**Executive session 10:00 p.m.**

**Open Session 10:30 p.m.**

Esther P. Schmidt 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 and to return to open meeting at 10:40 p.m. in this room. Executive session is due to protect the privacy interests of identifiable individuals. James Wiens seconded to the motion. Carried 6-0.

Esther P Schmidt left the meeting

**Executive session 10:31 p.m.**

**Open Session 10:41 p.m.**

#### 16. Other items

Esther P. Schmidt returned to the meeting – No action taken.

#### 17. Adjournment

None at this time

Mary Rosfeld declared meeting adjourned at 10:55 p.m.

---

Board President

---

Clerk of the Board