

**MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
July 11, 2011**

Meeting convened at 5:00 p.m.

- Present:** Dan Miller, Darla Meysing, Lynette Duerksen, James Wiens, Kelly Booton, Eric Schrag, John Fast, Chet Roberts, Scott Boden and Esther P. Schmidt
- Guests:** None
- Absent:** Maynard Knepp
- 1. Agenda** In Mary Rosfeld absence Dan Miller convened the meeting
- 2 Minutes of the June 13, 2011 meeting and special meeting of June 27, 2011**
- 3. June Statements**
- 4. Approval of the above items** Darla Meysing moved and Kelly Booton seconded to approve the agenda as presented, the minutes of June 13, 2011 regular meeting, and special meeting of June 27, 2011 and June statements in the amount of \$173,161.29. Carried 6-0
- 5. Treasurer's report/supporting documentation** Chet Roberts reviewed cash summary and treasurers report and went over tentative figures for the end of the fiscal year. These were information items only.  
Mr. Roberts left at 5:25 p.m.
- 6. Public Forum** None at this time.
- 7. Election of Board President/Vice President for the 2011-2012 school year.** Darla Meysing moved and Kelly Booton seconded to approve Dan Miller as board president. Carried 6-0. Lynette Duerksen moved and Eric Schrag seconded to approve James Wiens as vice president. Carried. 6-0.
- 8. Appoint Meet and Confer representatives.** Darla Meysing moved and Kelly Booton seconded to approve Lynette Duerksen and Maynard Knepp as meet and confer representatives. Carried 6-0.
- 9. Appoint TLC representatives** James Wiens moved and Eric Schrag seconded to approve Darla Meysing as TLC representative. Carried 6-0
- 10. Appoint MCSEC representative** Darla Meysing moved and James Wiens seconded to approve Kelly Booton as MCSEC representative and Eric Schrag as alternate representative. Carried 6-0.
- 11. Appoint KASB Governmental Relations representative.** Dan Miller moved and Darla Meysing seconded to approve James Wiens as Governmental representative with Eric Schrag as the alternate. Carried 6-0
- 12. Appointment of clerk and alternate clerk.** Kelly Booton moved and James Wiens seconded to approve Esther P. Schmidt as board clerk and Denise Nickel as alternate clerk for the 2011-2012 school year. Carried 6-0.
- 13. Appoint of district treasurer** Dr. Fast recommended retaining Peggy Jay as district treasurer. Darla Meysing so moved and seconded by Lynette Duerksen. Carried 6-0.
- CONSENT AGENDA**
- 14. Set hour, day of week, week of month, and place of regular board meeting** Second Monday of the month at 7:00 p.m. in the boardroom at Goessel Elementary.
- 15. Designate official newspaper** Hillsboro Star Journal.
- 16. Adopt official depository for district funds/review signature on file at bank.** The Citizens State Bank-Goessel  
Mary Rosfeld, John Fast, Denise Nickel, Esther Schmidt, Peggy Jay and Debbie Schrag, Scott Boden
- 17. Appoint School Board attorney** John Klenda
- 18. Designate the following**
- Title I** John Fast
- Title VI, Title IX, Section 504 Coordinator** John Fast
- KPERS** Esther P. Schmidt
- Food Service representative** John Fast
- Determining Official** John Fast
- Hearing officer/free/reduced price meal applications** Scott Boden
- Freedom of Information Clerk** Esther P. Schmidt
- Freedom of Information Officer** John Fast

- Homeless Coordinator Officer** John Fast
- 19. Approval of participation in Federal and State Food Service program** Approved
- 20. Designate truancy officers for the 2011-2012 school year.** John Fast-K-5  
Scott Boden 6-12
- 21. Adoption of the 1116-hour school year.** Approved
- 22. Adoption of Resolution for GAAP waiver** Approved
- 23. Establish petty cash limits** Jr./Sr. High School \$1,250 Elementary School \$750. District \$1,000.
- 24. Reimbursement mileage rate** \$.45 per mile
- 25. Renewal of Section 125 plan with AFLAC** Approved
- 26. Authorization to limit five annuity companies for payroll deduction.** Approved
- 27. Resolution to authorize destruction of destroyable records.** Approved.
- 28. School Meal Prices**
- |                             |                   |                                 |                              |
|-----------------------------|-------------------|---------------------------------|------------------------------|
| Breakfast                   |                   | \$1.25                          |                              |
| Reduced Rate                |                   | .30                             |                              |
| Adults                      |                   | \$1.50                          |                              |
| Lunches                     |                   | \$3.10                          | Adults/Visitors              |
| Elementary                  |                   | \$1.95                          |                              |
| Extra Milk                  |                   | .30                             |                              |
| Reduced                     |                   | .40                             | both Elementary/Jr./Sr. High |
| Jr./Sr High                 |                   | \$2.20                          |                              |
| Art                         | \$28.00           | Photography                     | \$35.00                      |
| Family/Consumer Science     | \$15.00           | Calculator                      | \$15.00                      |
| HS Nutrition & Wellness     | \$10 per semester | HS Chemistry goggle             | \$6.00                       |
|                             |                   | HS PE/Health                    | \$10.00                      |
| Plant & Soil Science        | \$20.00           | 8 <sup>th</sup> Gr. Life Skills | \$3/per 9 weeks              |
| HS Yearbook (Optional)      | \$40.00           | Book Rentals                    | \$35.00                      |
| HS Physics                  | \$20.00           | Intro Ag.                       | \$20.00                      |
| HS First Aid                | \$5.00            | Advanced Ag Mechanic            | \$20.00                      |
| Ag Mechanics                | \$20.00           | Ag. Construction                | \$20.00                      |
| HS Textile & Apparel        | \$10.00           | JrHI PE                         | \$6.00                       |
| Kindergarten/Book Materials | \$17.00           | Activity Fees                   | See attachment               |
| K-6 Skate Fee               | \$6.00            |                                 |                              |
- 29. Student Fees**
- 30. Assurances for Title VI, IX and Section 504** Approved
- 31. Organizational Chart** Approved
- 32. Review units of credit offered at each attendance center** Approved
- 33. Resolution to rescind policy actions during previous school year** Approved
- 34. Resolution to adopt all written policies** Approved
- 35. Establish alternate meeting date.** Third Monday
- 36. Approval of items 10-31** Kelly Booton moved and Darla Meysing seconded to approve the consent agenda as presented. Carried 6-0.
- END OF CONSENT AGENDA**
- 37. Approve KASB Student Accident/Health Insurance** Darla Meysing moved and Eric Schrag seconded to approve KASB Student Accident and Health Insurance in the amount of \$6611.00 for the 2011-2012 school year. Carried 6-0.
- 38. Approve bus driver** James Wiens moved and Eric Schrag seconded to approve Sarah Simington as bus driver for the coming year. Carried 6-0
- James Wiens left the meeting at 6:00 p.m.**
- 39. Approve second section/teacher for second grade at a .6 for the 2011-2012 school year.** Kelly Booton moved and Darla Meysing seconded to approve a second section/teacher for second grade at a .6 for the 2011-2012 school year. Carried 6-0.
- 40. MCSEC** Dan Miller reported that MCSEC recognized Mary Rosfeld for her years of service to that organization. Tabled approving salaries for classified staff as not all districts were represented.
- 41. TLC Report** Darla Meysing reported that the bills were paid
- 42. Jr./Sr High report** Scott Boden shared with the board that he will be sending a letter out to the staff letter this month. Hoping to meet with all the teachers on a one to one basis.

**43. Elementary Report**

**44. Superintendent report**

**45. Other items**

**47. Adjournment**

Dr. Fast reported that summer maintenance is still going strong and that there is new carpet in the Library at the elementary building.

Dr. Fast shared the following with the board

That our enrollment figures for the coming year look good.

None at this time.

Dan Miller adjourned meeting at 6:40 p.m.

---

Board President

---

Clerk of the Board