

**Goessel USD 411**  
**Board of Education Meeting**  
**Held in the Board room at the Elementary School**  
**March 7, 2011**

Meeting convened at 7:00 p.m.

**Present:**

Mary Rosfeld, John Fast, Dan Miller, Marc Grout, Kelly Booton, Lynette Duerksen, Darla Meysing, Maynard Knepp, James Wiens, Marc Grout  
Chet Roberts and Esther P. Schmidt  
Cynthia Goerzen, Lori Soo Hoo

**Guests:**

**Absent:**

**1. Agenda**

**2 Minutes of February 14, 2011**

**3. February statements**

**4. Approval of above items.**

Lynette Duerksen moved and Maynard Knepp seconded to approve the amended agenda as presented, the minutes of February 8, 2010 and February statements of \$52,771.53 Carried. 6-0

**Darla Meysing arrived at 7:13 p.m.**

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

Mr. Roberts reviewed with the board the treasurers' report, cash summary and utility summary expenses to date. He also reviewed last years encumbered cash balance to this year's cash balance. Mr. Roberts left the meeting at 7:20 p.m.

**6. Public Forum**

None at this time

**7. Teacher Presentation**

Lori Soo Hoo with Parents As Teachers reviewed with the board what their organizations does for area Marion County parents with small preschool children and thanked them for their continuing support of this program. She left the meeting at 9:25 p.m.

**8. Resignation approval/Glen Unrau**

Kelly Booton moved and Darla Meysing seconded to approve the resignation of Glen Unrau, bus driver. The board wishes to thank Mr. Unrau for his dedicated years of service to the district Carried 7-0

**9. Resignation approval/Brian Stucky, StuCo representative.**

Maynard Knepp moved and Lynette Duerksen seconded to approve the resignation of Brian Stucky as StuCo representative. The board thanks Mr. Stucky for his outstanding service in this position and for the projects that he has done during these years. Carried 7-0.

**10. Resignation approval/Jennifer Young**

Darla Meysing moved and James Wiens seconded to approve the resignation of Jennifer Young JrHi Math and Science teacher. Carried 7-0. The board wishes to thanks Mrs. Young for year of service to this district.

**11. MCSEC Report.**

Dan Miller shared with the board that it was business as usual, Dr. Sheppard is continuing to work on the state of the cooperative. Working on negotiations in executive session.

**12. TLC Report**

Dealt with a couple of personnel issues.

None at this time but Dr. Fast shared with the board that they might be looking at a different internet provider in the future for the consortium.

**13. Jr./Sr. HS Report**

Mr. Grout shared with the board

That both basketball girls and boys won their first round sub state games but did not make it through the second round of games, thus basketball season is over for this year.

That our science students did well in their projects presented at the regional science fair at Exploration Place in Wichita.

That the Goessel FCCLA chapter qualified five members for the State Star Events in Wichita.

Reviewed up-coming activity dates

Chad Lindeman would like to take his 8<sup>th</sup> grade class on a field trip to Steamship Arabia in Kansas City, Missouri on April 15<sup>th</sup>. Lynette Duerksen moved and Darla Meysing seconded to approve the out of state one day field trip. Carried 7-0

**14. Elementary Report**

Dr. Fast shared that

State assessments will be starting shortly.  
The K-5 Music and band program was well attended.  
Family Reading Night had approximately 100 people in attendance.  
Dr. Fast shared with the board a rough draft of the special board meeting that the school will have with the community on March 24 and March 25 in the High School Cafeteria. The district would like the community to share what the assets of our community and school district are...how we should plan for the future, what challenges will be facing USD 411.  
Mary Rosfeld moved and Maynard Knepp seconded to go into executive session with the board and administration present for the purpose of discussing personnel and to return to open meeting at 8:25 p.m. in this room. Executive session is due to protect the privacy interest of identifiable individuals. Carried 7-0  
Esther P Schmidt and Cynthia Goerzen left the meeting.

## 15. Superintendent Report

## 16. Executive Session

**Executive Session: 8:11 p.m.**  
**Open Session: 8:25 p.m.**

Esther Schmidt and Cynthia Goerzen returned to the meeting. No action was taken.

## 17. Executive Session

**Executive Session: 8:44 p.m.**  
**Open Session: 9:20 p.m.**

Mary Rosfeld moved to go into executive session with the board and administration present for the purpose of discussing personnel and budget cuts and to return to open meeting in this room at 9:15 p.m. James Wiens seconded the motion. Carried 7-0.  
Executive session is due to protect the privacy interests if identifiable individuals and district's financial affairs. Esther P. Schmidt and Cynthia Goerzen left the meeting.

**Executive Session: 9:30 p.m.**  
**Open Session: 10:00 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 budget cuts and to return to open meeting in this room at 10:00 p.m. Darla Meysing seconded the motion. Carried 7-0. Executive session is due to protect the privacy interests if identifiable individuals and district's financial affairs. Esther P. Schmidt left the meeting.

**Executive Session: 10:00 p.m.**  
**Open Session: 10:20 p.m.**

## 18. Executive Session

**Executive Session: 10:20 p.m.**  
**Open Session 10:35 p.m.**

Esther P Schmidt returned to the meeting.  
Mary Rosfeld once again moved to go into executive session with the board and administration present for the purpose of discussing personnel and budget cuts and to return to open meeting in this room at 10:20 p.m. Darla Meysing seconded the motion. Carried 7-0. Executive session is due to protect the privacy interests if identifiable individuals and district's financial affairs Esther P. Schmidt left the meeting.

Esther P. Schmidt returned to the meeting. No action was taken.  
Mary Rosfeld moved and James Wiens seconded to go into executive session with the board for the purpose of discussing personnel and to return to open meeting at 10:35 p.m. Carried 7-0. Executive session is due to protect privacy rights of identifiable individuals  
Esther P. Schmidt and Dr. Fast and Marc Grout left the meeting.

Esther P. Schmidt and Dr. Fast returned to the meeting.  
Mary Rosfeld again moved to go into executive session with the board and Dr. Fast present for the purpose of discussing personnel and to return to open meeting at 10:50 p.m. Carried 7-0. Executive session is due to protect privacy rights of identifiable individuals. Esther P. Schmidt left the meeting.

**Executive Session: 10:35 p.m.**  
**Open Session: 10:50 p.m.**  
**19. Other items**  
**20. Adjournment**

Esther P. Schmidt returned to the meeting. No action taken.  
None at this time  
Mary Rosfeld declared meeting adjourned at 11.00 p.m.

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Board President

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Clerk of the Board