

Goessel USD 411
Board of Education Meeting
Held in the Board room at the Elementary School
May 9, 2011

Meeting convened at 7:00 p.m.

- Present:** Mary Rosfeld, John Fast, Dan Miller, Marc Grout, Kelly Booton, Lynette Duerksen, Maynard Knepp, Darla Meysing, James Wiens, and Esther P. Schmidt
- Guests:** Cynthia Goerzen, Gina Bergin, Tia Goertzen, Kendra Flaming, Alex Hiebert, Tori O'Brien
- Absent:** **Chet Roberts**
- 1. Agenda**
 - 2. Minutes of April 11, 2011**
 - 3. April statements**
 - 4. Approval of above items.** Maynard Knepp moved and Lynette Duerksen seconded to approve the amended agenda as presented, the minutes of April 11, 2011 and April statements of \$99,816.34 Carried. 7-0
 - 5. Treasurer's report/supporting documentation** Dr. Fast reviewed treasurer's report and supporting documentation in the absence of Mr. Roberts
 - 6. Public Forum** None at this time
 - 7. Teacher Presentation** Mrs. Bergin, Tia Goertzen, Kendra Flaming, Alex Hiebert and Tori O'Brien shared with the board what they will be sharing and doing at the National Leadership Conference in Anahiem, Ca. They left the meeting at 7:15 p.m.
 - 8. Bus Usage** Darla Meysing moved and James Wiens seconded to approve bus usage for Camp Washunga on May 28, and May 31, 2011. Carried 7-0
 - 9. Resignation of Justin Coup.** James Wiens moved and Kelly Booton seconded to approve the resignation of Justin Coup as Business teacher. Carried 7-0. The board thanked Mr. Coup for his 13 years of service to this district in the capacity of business teacher, A.D. and basketball coach. He will be missed.
 - 10. Resignation of John Bergin** Kelly Booton moved and Maynard Knepp seconded to approve the resignation of John Bergin as Agricultural Education teacher. Carried 7-0. The board wishes to thank Mr. Bergin for his two years of service to the district.
 - 11. Recommendation/Resignation of Tony Martinez** Darla Meysing moved and Lynette Duerksen seconded to approve the resignation of Tony Martinez as custodial/maintenance at the high school. Carried 7-0. The board thanked Mr. Martinez for his two years of service to the district
 - 12. Approval of hiring Tyler Schroeder** Dan Miller moved and James Wiens seconded to approve the hiring of Tyler Schroeder as the Business Teacher, A.D. and head football coach for the 2011-2012 school year. Carried 7-0.
 - 13. Approve Curtis Guhr as head HS Boys Basketball coach.** Darla Meysing moved and Maynard Knepp seconded to approve Curtis Guhr as High School Boys Basketball coach. Carried 7-0.
 - 14. Approve Chad Lindeman as Assistant HS Boys Basketball coach.** Dan Miller moved and Darla Meysing seconded to approve Chad Lindeman as assistant High School Boys Basketball coach. Carried 7-0.
 - 15. Approve Gina Bergin as Jr Class sponsor** Darla Meysing moved and James Wiens seconded to approve Gina Bergin as Jr Class Sponsor for next year. Carried 7-0
 - 16. Approve Ryan Hoopes as HS Stuco Sponsor** Maynard Knepp moved and Dan Miller seconded to approve Ryan Hoopes as High School Stuco Sponsor. Carried 7-0.
 - 17. Review of Contract for IT person shared between two schools** Dr. Fast shared with the board a write up of the description of the shared IT person and agreed personnel services between Goessel USD 411 and Moundridge USD 423. Information item only.
 - 18. MCSEC Report** Dan Miller shared that it was business as usual...had a good meeting Approved resignations and new hires. Continued discussion of the facility Finances are solid and in good shape, positive environment and open discussion. Had a 100% compliance review of our IEP that had been audited. (We did well) Darla Meysing reported no meeting but that the bills had been paid, next meeting in June.
 - 19. TLC Report**
 - 20. 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 FFA, and State Music They all have done an outstanding job. Have two early graduation requests...from Marleana Gridley and Alisha Bence. Dan Miller moved and Darla Meysing seconded to approve early graduation for both Marleana Gridley and Alisha Bence. Carried 7-0.

21 Elementary Report

Dr. Fast shared that

The year is coming to a close and that next Tuesday morning they will have their all school awards followed by the 5th grade promotion and the annual water fight in the afternoon.

22. Superintendent Report

Did have an excellent PTO trip Abilene.

Dr. Fast shared

A brochure showcasing our Goessel community

A rough draft copy of a letter to our Kansas district representatives and senators about our Community meetings held in March.

23. Executive Session

Mary Rosfeld moved to go into executive session with the board and administration present for the purpose of discussing meet and confer and to return to open session at 8:35 p.m. in this room. Darla Meysing seconded the motion. Carried 7-0

Executive session is due to protect the district's right to the confidentiality of it position and the public interest.

Esther P. Schmidt and Cynthia Goerzen

Executive Session: 8:23 p.m.

Open Session 8:34 p.m.

24. Executive Session

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

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 session at 8:48 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: 8:36 p.m.

Open Session: 8:48 p.m.

25. Other items

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

None at this time.

26. Adjournment

Mary Rosfeld declared meeting adjourned at 9:00 p.m.

Board President

Clerk of the Board