

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

6:00 Lunch with Legislatures

Present:

,John Fast, Scott Boden, Kelly Booton, Chet Roberts, James Wiens, Lynette Duerksen, Dan Miller, Eric Schrag, Darla Meysing, Maynard Knepp and Esther P. Schmidt

Guests:

Senator Elmer and Rep. Brookens

1. Agenda

2 Supper and discussion with Legislators

Board of Education held a supper with Senator Emler and Representative Brookens and discussed topic issues such as income tax, where will be going in the future, etc. Dr. Fast also did a short power point on Goessel, who we are and what we are and what we have going for our community. Recessed for forum.

3. Recess 7:00 p.m.

4. Public forum with representatives, USD 411 BOE, staff and selected community members.

USD 411 hosted a public answer and question forum with Senator Emler and Rep. Brookens. Touched on topics as health-care, KPERS situation, Governors proposal for restructuring school finance, changes in accreditation, teacher licensure. The Board thanked both representatives for the input in the forum, They both left the meeting at 8:00 p.m.

Regular meeting convened at 8:05 p.m.

5. Recess back to regular BOE meeting

6. Minutes of October 10, 2011 and special meeting of November 10, 2011.

7. October statements

8. Approval of above items.

Darla Meysing and Maynard Knepp seconded to approve items 1, 6, and 7 as presented, the minutes of October 10, 2011, and special meeting of November 10, 2011 and October statements in the amount of \$72,127.84. Carried. 7-0

Mr. Roberts reviewed treasurer's report and supporting documentation with the board. He informed the board that capital outlay is 29% less this year than two years ago and to just be aware of that. He left the meeting at 8:30 p.m.

None at this time.

9 Treasurer's report/supporting documentation

10. Public Forum

11. Approval of day off

Dr. Fast recommended to approve November 23, 2011 as Standard of Excellence recognition and to give that as a whole day off instead of the half day. James Wiens so moved, seconded by Darla Meysing. Carried 7-0. Thanks go to staff, teachers, students, Administration for a job well done.

Kelly Booton shared what has been happening at MCSEC to date.

12. MCSEC Report- Kelly Booton

13. Legislative Report – James Wiens

James Wiens felt that the meeting with Senators Emler and Representative Brookens went very well and that we need to find a way to meet with the Governor as per the both gentlemen advice.

Darla Meysing reported business as usual.

14. TLC Report –Darla Meysing

**15. JrHi/High School Report – Mr. Boden
Approve \$50 donation to Scholars Bowl.
Approve Garrett Hiebert as 3rd HS
Basket ball coach.**

Mr. Boden shared what has been happening at the Jr/Sr High School to date: Fall sports are now complete. Students competing in fall sports did very well. Donation to Scholars Bowl- Maynard Knepp moved and Darla Meysing seconded to approve the \$50 donation for scholars bowl and to be used at Mr. Schmidt-Tieszens discretion. Carried 7-0.

Kelly Booton moved and Lynette Duerksen seconded to approve the hiring of Garrett Hiebert as 3rd HS Basketball assistant. Carried 7-0. Due to increase of participation.

Exploring ways to improve safety and security for the building.

New website is one line.

Remaining hardware for ITV upgrades are set to be installed November 17, 2011.

Dr. Fast shared that :

Parent Teachers conference turnout was great, had nearly a 100% turnout.

Grandparent's day will be Tuesday November 22, 2011 for the third grade class.

16. Elementary Report

17. Superintendent Report

18. Executive session

Executive Session: 8:50 p.m.
Open Session: 9:05 p.m.

Executive Session: 9:06 p.m.
Open Session: 9:15 p.m.
19. Other items
20. Adjournment

Dr. Fast shared that:

KASB convention will be held in December.

Dan Miller 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 9:05 p.m. in this room. Darla Meysing seconded the motion. Carried 7-0

Executive session is due to protect the privacy rights of the identifiable personnel. Esther P. Schmidt and Cynthia Goerzen left the meeting.

Esther P. Schmidt returned to the meeting.

Dan Miller 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 9:18 p.m. in this room. Kelly Booton seconded the motion. Carried 7-0

Executive session is due to protect the privacy rights of the identifiable personnel

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

None at this time

Dan Miller declared meeting adjourned at 9:30 p.m.

Board President

Clerk of the Board