

Goessel USD 411
Board of Education Meeting
Held in the Board room at the Elementary School
Sept 12, 2011

Meeting convened at 7:00 p.m.

Present:

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

Guests:

1. Agenda

2. Minutes of August 8, 2011

3. August statements

4. Approval of above items.

Darla Meysing moved and Lynette Duerksen seconded to approve the agenda as presented, the minutes of August 8, 2011 and August statements in the amount of \$149,943.04. Carried. 6-0

5. Treasurer's report/supporting documentation

Mr. Roberts reviewed treasurer's report and supporting documentation with the board. He left the meeting at 7:20 p.m.

6. Public Forum

None at this time.

7. Presentation

Miss Zana Manche, new VoAg teacher shared some of her background plus she is excited and eager to see what the new school year will bring, how many will be out for VoAg plus FFA. Miss Manche left the meeting at 7:31 p.m.

8. Approve resignation

Darla Meysing moved and Kelly Booton seconded to approve the resignation of Rosaetta Hackney as bus driver. Carried 6-0. Board wishes to express appreciation and gratitude of her 25 years of service to the district

9. Approval of hiring bus driver

James Wiens moved and Lynette Duerksen seconded to approve Frank Ashley as bus driver. Carried 6-0.

10. Approve After School Coordinator

Darla Meysing moved and Kelly Booton seconded to approve Susie Shipp as After School Coordinator for the school year. This will be reviewed after this year. Carried 6-0.

11. Approve SKC to TLC equipment

Kelly Booton moved and Lynette Duerksen seconded to approve TLC equipment from SKC in the amount of \$25,417.42. Carried 6-0.

12. MCSEC Report- Kelly Booton

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

13. TLC Report –

Short meeting.

Finalized the 2011-2012 budget

Everything is running smoothly to date.

Darla Meysing reported this was the only face to face meeting, the rest of the year meetings will be on line.

14. Legislative Report – James Wiens

James Wiens reported that we hoped to schedule Senator Emler for the November 14, 2011 meeting. Questions were should we incorporate visit to High School earlier in the day, have some community input, invite Mr. Bookens also.

15. JrHi/High School Report – Mr. Boden
Approve permission for out of state trip for FCCLA.

Mr. Boden shared what has been happening at the Jr/Sr High School to date:

Sports off to a good start.

Getting information on refurbishing JrHi lockers.

Beginning of year In-service went well.

ITV system at high school is in major need of updating.

Darla Meysing moved and Lynette Duerksen seconded to approve out of state trip for FCCLA. Carried 6-

16. Elementary Report

Dr. Fast shared that :

Enrollment went well

We are serving 27 students for breakfast.

Mrs. Abrahams will be presenting to the staff on September 21, 2011 some information that she learned this summer through a Common Core Workshop .

17. Superintendent Report

Approval of Wellness Policy

Dr. Fast shared that:

Our beginning of the year staff social turned out very well.

Insurance issues that board needed to be aware of.

Board Retreat will be November 10 at 5:30 here in the board room.

Lynette Duerksen moved and Kelly Booton seconded to approve the Wellness Policy for 2011-2012. Carried 6-0.

18. Other items

19. Adjournment

Dan Miller declared meeting adjourned at 9:00 p.m.