

**Goessel USD 411**  
**Board of Education Meeting**  
**Held in the Board room at the Elementary School**  
**June 13, 2011**

Meeting convened at 7:00 p.m.

- Present:** Mary Rosfeld, John Fast, Marc Grout, Kelly Booton, Maynard Knepp, Chet Roberts, James Wiens, and Esther P. Schmidt
- Guests:** Cynthia Goerzen, Warren Yoder  
**Dan Miller and Darla Meysing arrived at 7:05 p.m.**
- 1. Agenda**
  - 2 Minutes of May 9 and minutes of special meetings of May 16, May 31, June 7, 8, and 9, 2011**
  - 3. May statements**
  - 4. Approval of above items.**

Dan Miller moved and Kelly Booton seconded to approve the amended agenda as presented, the minutes of April 11, 2011 and April statements of \$99,816.34  
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. Teacher Presentation**

Warren Yoder, volunteer school gardener coordinator presented to the board an idea of doing a cooperative community supported agriculture program as a way of teaching our students about gardening and the assets of sharing with the community. Information only at this time. He left the meeting at 7:44 p.m.
  - 8. Approval of JrHi/High School Principal**

Dr. Fast recommended hiring Mr. Scott Boden as JrHi/High school principal for the school coming year. His contract will be for 10.5 months at \$65,000. Dan Miller moved to approve the recommendation. Seconded by Darla Meysing.  
Carried 6-0.
  - 9. Approval of Ag Ed. Teacher**

Darla Meysing moved and Maynard Knepp seconded to approve Dr. Fast recommendation of hiring Ms. Zana Manche as Ag Ed teacher. Carried 6-0  
**Lynette Duerksen arrived at 7:52 p.m**
  - 10. Approval of shared I.T. Director for Moundridge and Goessel**

James Wiens moved and Maynard Knepp seconded to approve Dr. Fast's recommendation of hiring Nathan Graber as shared I.T. Director for Moundridge and Goessel. 12 month contract of \$48,000 with Moundridge reimbursing Goessel half of his contract. Carried 7-0
  - 11. Approval of Third FB Coach/JrHi Head Boys Basketball Coach**

James Wiens moved and Darla Meysing seconded to approve Garrett Hiebert as third FB Coach and JrHi Head Boys basketball coach for the coming season.  
Carried 7-0.
  - 12. Approval of Custodial/Maintenance for JrHi/High school**

Kelly Booton moved and Maynard Knepp seconded to approve Dr. Fast's recommendation of hiring Ben Schmidt as custodial/maintenance at the JrHi/High School for the coming year. Carried 7-0.
  - 13. Approve of Knudsen/Monroe for district auditors**

James Wiens moved and Dan Miller moved to approve Knudsen/Monroe as auditors for the district. Carried 7-0.
  - 14. MCSEC Report- Dan Miller**

Mr. Miller reported that they had looked a lot of the financial matters/negotiations /facility issue.  
Cooperative had a great year and will have a nice carryover for next year thus they will be returning a 6% to each district for their assessments for this past year  
Darla Meysing reported that no meeting this month----approved and paid bills as usual. Next physical meeting will be held in August.
  - 15. TLC Report – Darla Meysing**
  - 16. JrHi/Sr. High Report**

Mr. Grout reported on supplemental positions for the coming year and the recommended assignments and percents for the AD and assistant Ad.  
Darla Meysing moved and Lynette Duerksen seconded to approve Chad Lindeman as Golf coach for the 2011-2012 school year. Carried 7-0.  
James Wiens moved and Dan Miller seconded to approve the change in AD duties with Tyler Schroeder at 9% and Ryan Hoopes at 3%. Carried 7-0
  - 17. Elementary Report**

Dr. Fast reported that summer maintenance is making good progress.  
Will be installing new carpet in Elementary Library.
  - 18. Superintendent Report**

Dr. Fast shared that Community Treasure Hunt did not fare well.  
KASB Student Activity Insurance will cost us a bit more this year as we have had several big claims this past year with students. In the coming fall each student that want to be involved in a sport activity will need a proof of insurance in order

**19. Executive Session**

to play. Will need to let our patrons know about this.

Mary Rosfeld moved to go into executive session with the board and Dr. Fast present for the purpose of discussing meet and confer and to return to open session at 8:52 p.m. in this room. James Wiens 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, Cynthia Goerzen, and Marc Grout left the meeting.

**Executive Session: 8:42 p.m.**

**Open Session 8:53 p.m.**

**Executive Session**

Esther P. Schmidt, Cynthia Goerzen, and Marc Grout 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 to return to open session at 9:07 p.m. in this room. James Wiens seconded the motion.

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

Carried 7-0

Esther P. Schmidt, Cynthia Goerzen, and Marc Grout left the meeting

**Executive Session: 8:54 p.m.**

**Open Session: 9:07 p.m.**

**20. Approve to maintain wages**

Esther P Schmidt, Cynthia Goren and Marc Grout returned to the meeting.

James Wiens moved and Darla Meysing seconded to maintain wages and salaries at the current level but recognize movement on the salary schedule. Carried 7-0

Maynard Knepp moved to approve a .01% stipend for each RETURNING employee based on their annual salary (includes supplemental) PROVIDED the funding is available at the end of the fiscal school year. (Superintendent level capped at senior teacher level.) Carried 7-0

Darla Meysing moved and Kelly Booton moved to approve end of fiscal year transfers as needed. Carried 7-0.

**21. Other items**

**26. Adjournment**

Mary Rosfeld declared meeting adjourned at 9:15 p.m.

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Board President

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Clerk of the Board