

**Goessel USD 411
Board of Education Meeting
Held in the Board room at the Elementary School
October 10, 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, Lynda Schroeder
Maynard Knepp absent

Guests:

1. Agenda

2 Minutes of September 12, 2011

3. September statements

4. Approval of above items.

Kelly Booton moved and James Wien seconded to approve the agenda as presented, the minutes of September 12, 2011 and September statements in the amount of \$86,951.47. 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 7:38 p.m.

6. Public Forum

None at this time.

7. Audit Report

Dale Clark, representative with Knudsen Monroe reviewed with the board the audit report for the 2010-2011 school year. Darla Meysing moved Lynette Duerksen seconded to approve the 2010-2011 audit report. Carried 6-0.

8. Teacher presentation

Mrs. Lynda Schroeder (Second, second grade teacher) shared with the board some information on what herself and what she is doing this year in her second grade class. She left the meeting at 7:45 p.m.

9. Approve resignation

Kelly Booton moved and Lynette Duerksen seconded to regretfully approve the resignation of Patsy Schmidt, board clerk for retirement as of October 2012. Carried 6-0. Board wish to note thanks and appreciation.

10. Approve \$2500 donation

James Wiens moved and Eric Schrag seconded to approve donation to FACT in the amount of \$2500. Carried 6-0.

11. MCSEC Report- Kelly Booton

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

Paid bills.

Prairie View will be renting one of the rooms at MCSEC.

12. TLC Report –Darla Meysing

Darla Meysing reported business as usual.

13. 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.

14. JrHi/High School Report – Mr. Boden

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

Approve \$50 donation to Scholars Bowl.

Fall sports continue at full strength.

Approve new Bluebird logo for district wide use.

Donation to Scholars Bowl- Darla Meysing moved and Lynette Duerksen moved to approve the \$50 donation for scholars bowl and to be used at Mr. Schmidt-Tieszens discretion. Carried 6-0.

Approve the hiring of Justin Regehr as assistant for JrHi Basketball.

Have new bluebird logo would like official adoption of the logo for district wide use. Lynette Duerksen moved and Eric Schrag seconded to approve new bluebird logo. Carried 6-0.

Tyler Schroeder has requested a JrHi assistant basketball coach for the coming basketball season and would like to hire Justin Regehr for that position. James Wiens so moved, seconded by Kelly Booton. Carried. 6-0.

Still looking at options for refurbishing JrHi lockers.

Ryan Hoopes is working on upgrading our website. We hope to make it more user friendly.

15. Elementary Report

Dr. Fast shared that :

Fire prevention week is the 10-14 of October.

Annual Book Fair at the elementary school will be from October 21, to October 26, 2011.

16. Superintendent Report

Dr. Fast shared that:

First quarter of school will end October 14, 2011
Heard a report of proposing an alternative accreditation for the future for Kansas.
Review the October 5, 2011 bus accident.
Reminder BOE retreat here at 5:30 p.m. on November 10, 2011./ Dinner with
Legislatures and meeting on November 14, 2011
Dan Miller declared meeting adjourned at 8:38 p.m.

17. Other items

18. Adjournment

Board President

Clerk of the Board