

Goessel USD 411
Board of Education Meeting
Held in the Board room at the Elementary School
December 13, 2010

Meeting convened at 7:00 p.m.

Present:

Mary Rosfeld, John Fast, Dan Miller Marc Grout, Maynard Knepp, Kelly Booton, Lynette Duerksen, James Wiens, Darla Meysing, Chet Roberts and Esther P. Schmidt

Guests:

Cynthia Goerzen, Gina Bergin, Paige Booton, Kendra Flaming, Tia Goertzen, Jennifer Van Horn, Tori O'Brien and Jikke Terhorst, Anton Epp, Loren Rudolph

1. Agenda

2 Minutes of November 8, 2010 and

November 9, 2010 BOE retreat

3. November Statements

4. Approval of above items.

Dan Miller moved and Darla Meysing seconded to approve the agenda as presented, the minutes of November 8, 2010 and BOE retreat meeting of November 9, 2010 and November statements of \$64054.20 Carried. 6-0

5. Treasurer's report/supporting documentation

Mr. Roberts reviewed with the board the treasurers' report, cash summary. Utility report and where we stand as of to date. He left the meeting at 7:20 p.m.

6. Public Forum

Anton Epp and Loren Rudolph reported to the board that they enjoy being cross-walk guards and do what is necessary to keep our children safe. The board expressed appreciation for their volunteer services. They left the meeting at 7:20 p.m.

7. Teacher presentation

Gina Bergin and students Paige Booton, Kendra Flaming, Tia Goertzen, Jennifer Van Horn, Tori O'Brien and Jikke Terhorst reported to the board about their trip to St Louis and what it meant to them and thanked the board for their support. They left the meeting at 7:30 p.m.

James Wiens arrived at 7:35 p.m.

8. Approve technology plan

Marc Grout did a brief overview of the technology plan with the board. Dr. Fast recommended that we approve renewing our technology plan beginning July 1, 2011 through June 30, 2014. Darla Meysing so moved with a second from Dan Miller. Carried. 7-0

9. Approve New County-wide revitalization agreement

Dr. Fast shared with the board a handout from the county asking for their support to approve a new county-wide revitalization plan for the next five years. James Wiens so moved, seconded by Lynette Duerksen. Carried. 7-0.

10. Approve to deny an out of district request

Dr. Fast recommended that the board deny an out of district transportation request. Kelly Booton moved and James Wiens seconded to approve to deny the request of the Leddy's for out of district transportation. Carried 7-0.

11. Approve to solicit bids for a Suburban

Tabled at this time.

12. MCSEC Report

Dan Miller reported that Dr Sheppard is fitting in nicely, gets out and visits different schools, is continuing to get a better handle on the budget. IEP's are coming through very clean, special ed teachers are doing a great job in keeping them up to date.

13. TLC Report

Darla Meysing shared with the board that it was business as usual through email. Will meet physically next month

14. Jr./Sr. HS Report

Mr. Grout shared what has happened to date at the Jr./Sr. High level.

Can the Teacher food drive did well providing about 800 pounds of food for the Tabor Mennonite Church community food pantry.

The student community leaf raking event was a success.

Mr. Coup did a great job for a well organized Bluebird Classic.

Informed board that Goessel has been selected to host the 2010 Regional 1A Scholar's Bowl on February 3, 2010.

15. Elementary Report

Dr. Fast shared what has been happening to date at the elementary level Christmas program will be held on December 20, 2010

Gave our teachers an hour of release time on December 10, 2010 to

assess our last year's spring assessment scores.

Students and staff are collecting food for the Taber Food Pantry.

16. Superintendent Report

Mr. James Wiens gave the BOE an overview of the KASB convention held the weekend on December 2-4, 2010.

17. Other items

Board spent several minutes discussing issues that could be facing us in the future:

Where will we be? What do we need to do to sustain our community?

Technology, cluster models, low enrollment waiting, charter schools.

14. Adjournment

Mary Rosfeld declared meeting adjourned at 9:05 p.m.

Board President

Clerk of the Board