

**Goessel USD 411**  
**Board of Education Meeting**  
**Held in the Board room at the Elementary School**  
**January 10, 2011**

Meeting convened at 7:00 p.m.

**Present:**

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

**Guests:**

Cynthia Goerzen,

**Absent:**

Maynard Knepp

**1. Agenda**

**2. Minutes of December 13, 2010**

**3. December Statements**

**4. Approval of above items.**

James Wiens moved and Darla Meysing seconded to approve the agenda as presented, the minutes of December 13, 2010 and December statements of \$102,943.13 Carried. 5-0

**5. Treasurer's report/supporting documentation**

In Mr. Roberts absence, Dr. Fast reviewed treasurer's report and supporting documentation with the board.

**6. Public Forum**

None at this time

**Lynette Duerksen arrived at 7:10 p.m.**

**7. Approve amended and updated Crisis Plan.**

Dr Fast recommended that the board approve the amended and updated Crisis Plan.

**8. Review calendar options for next year**

Darla Meysing so moved with a second from Lynette Duerksen. Carried 6-0

**9. Approve Suburban bid**

Reviewed with the board some calendar options for the 2011-2012 school year. Dr. Fast shared with the board a bid from Don Hattan on a 2011 Chevrolet Suburban 2WD for a total of \$31,100.00 and recommended that the district approve the purchase. Dan Miller so moved with a second from Kelly Booton. Carried 6-0.

**10. MCSEC Report**

Dan Miller reported that MCSEC had reviewed the budget and everything at this time looks good and moving forward in a positive light. Looks like there will only be one or two board members who will be returning to MCSEC board for next year.

**11. TLC Report**

Darla Meysing reported no meeting this month will have one next month. Bills paid as usual.

**12. Jr./Sr. HS Report**

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

That the High school Christmas program was well attended.

Have 24 students that have been selected to perform in middle level All State Choirs that will perform in Wichita at Century II on February 25, 2011.

**13. Elementary Report**

Dr. Fast shared what has been happening to date at the elementary level

Christmas program was well attended and had one of the largest turn out that he could remember.

**14. Superintendent Report**

Elementary school will celebrate Kansas Day on Jan 28, 2011.

Dr Fast shared that on January 17, 2011, our teachers will join in a Teen Mash-Up In-service with other Marion County schools.

Requested that we move the March BOE meeting to the first Monday in March due to spring break starting that second Monday. Darla Meysing so moved, seconded by James Wiens. Carried 6-0.

**15. Executive session**

Reviewed emergency sheltering agreement with Bethesda and Goessel Elementary and Dr Fast recommended that we approve that agreement. So moved with a motion from Dan Miller and seconded by James Wiens. Carried 6-0.

Mary Rosfeld moved to go into executive session with the board and administration present for the purpose of discussing personnel and to return to open meeting at 8:12 p.m. in this room. Executive session is due to protect the privacy interests of identifiable individuals. James Wiens seconded to the motion. Carried 6-0.

Esther P Schmidt and Cynthia Goerzen left the meeting.

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

**Executive Session 7:58 p.m**

**Open Session: 8:12 p.m.**

**16. Other items**

None at this time.

**17. Adjournment**

Mary Rosfeld declared meeting adjourned at 8:20 p.m.

---

Board President

---

Clerk of the Board