

*MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
December 12, 2016*

Meeting convened at 7:00 p.m.

**Present:** Dan Miller, Kyle Funk, James Wiens, Kelly Booton, John Fast, Scott Boden, & Debbie Schrag

**Guests:** Cynthia Goerzen, Don Schroeder, Gayle Voth and Ilona Abrahams

**Absent:** Maynard Knepp

1. Agenda

2. Minutes of regular BOE meeting  
November 14th, 2016.

3. November Statements

4. Approval of the above items

Kyle Funk moved and Darla Meysing seconded to approve the agenda as presented, the minutes of the November meeting and November statements in the amount of \$82,409.91 Carried 6-0

5. Treasurer's report/supporting  
documentation

6. Public Forum

None

**Ilona Abrahams and Gayle Voth arrived at 7:13 pm**

7. Presentation from Mrs. Ilona  
Abrahams and Gayle Voth

Mrs. Abrahams and Mrs. Voth gave presentation about Generation Bridge.

**Cynthia Goerzen arrived at 7:16 pm**

**Ilona Abrahams and Gayle Voth left at 7:30 pm**

8. Discussion with Representative Don  
Schroeder

Visit and discussion with Representative Don Schroeder

**Don Schroeder left at 8:01 pm**

9. Recommendation to approve  
engagement letter.

James Wiens moved and Lynette Duerksen seconded to approve engagement letter with Knudsen and Monroe. Carried 6 to 0.

10. Recommendation to approve  
Skyward proposal

Kelly Booton moved and Darla Meysing seconded to approve Skyward proposal for \$15,546. Carried 6 to 0.

11. Recommendation to approve policy  
changes.

Darla Meysing moved and James Wiens seconded to approve policy changes and updates as presented from KASB. Carried 6 to 0.

12. Recommendation to approve  
donation

Kelly Booton moved and Kyle Funk seconded to approve \$2,000 donation for athletic equipment from anonymous donor. Carried 6 to 0.

13. MCSEC – Kyle Funk

Kelly Booton shared MCSEC report.

14. TLC Report

Nothing new

15. Legislative Report – James Wiens

James shared legislative information.

16. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

17. Elementary Report:

Dr. Fast shared Elementary Report

18. Superintendent report:

Dr. Fast shared Superintendent Report.

19. Other

20. Adjourn:

Dan Miller declared meeting adjourned at 9:19 pm. Next meeting January 9th, 2016 at 7:00 pm

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Board President

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Clerk of the Board