

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
February 13, 2017*

Meeting convened at 7:00 p.m.

Present: Dan Miller, Kyle Funk, Lynette Duerksen, Maynard Knepp, Darla Meysing, James Wiens, John Fast, Scott Boden, & Joni Smith

Guests: Cynthia Goerzen, Garrett Hiebert and Steve Watkins

Absent: Kelly Booton

1. Agenda

2. Minutes of regular BOE meeting

January 9th, 2017.

3. January Statements

4. Approval of the above items

James Wiens moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the January meeting and January statements in the amount of \$64,532.69 Carried 6-0

5. Treasurer's report/supporting documentation

6. Public Forum

None

7. Teacher Presentation

Mr. Hiebert gave presentation regarding Personal Finance class being taught this year.

Cynthia Goerzen arrived at 7:19 pm

Steve Watkins arrived at 7:25 pm

Lynette Duerksen left at 7:30 pm

12. Discussion regarding internet and telephone.

Steve Watkins and Dr. Fast shared information on internet and telephone bids for the 2017-2018 school year.

8. Recommendation to approve retirement

Maynard Knepp moved and Darla Meysing seconded to approve retirement from Morris Ewert from maintenance/custodial and bus driver. Carried 5 to 0.

A. Recommendation to approve resignation.

Darla Meysing moved and Maynard Knepp seconded to approve resignation of Joe Base as bus driver. Carried 5 to 0.

B. Recommendation to approve bus driver

Kyle Funk moved and Darla Meysing seconded to approve Larry Lindeman as bus driver. Carried 5 to 0.

9. Recommendation to approve resignation.

James Wiens moved and Kyle Funk seconded to approve resignation of DJ Freeman as cheerleading sponsor. Carried 5 to 0.

10. Recommendation to approve school board term extension.

Darla Meysing moved and James Wiens seconded to approve extending board members terms through November as required by KS Legislature. Carried 5 to 0.

Lynette Duerksen returned at 7:59 pm

11. Approval of 2017-2018 school calendar

Darla Meysing moved and Lynette Duerksen seconded to approve 2017-2018 calendar as presented. Carried 6 to 0.

13. MCSEC – Kelly Booton

Kelly was absent

14. TLC Report

Covered with telephone and internet bid discussion

15. Legislative Report – James Wiens

James and Dr. Fast went over Legislature topics

16. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Recommendation to approve Jr. High Stuco to go to Worlds of Fun on May 5th. Carried 6 to 0.

17. Elementary Report:

Dr. Fast shared Elementary Report

18. Superintendent report:

Dr. Fast shared Superintendent Report.

***Recommendation to approve board goals as presented. Carried 6 to 0.

19. Other

20. Executive Session Regarding Personnel:

Dan Miller moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 6:05 p.m. in this room. Kyle Funk seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

John Fast, Scott Boden, Cynthia Goerzen and Joni Smith left the meeting at 9:00 pm

Executive Session: 9:00 p.m.

Open Session: 9:20 p.m.

18. Adjourn:

Dan Miller declared meeting adjourned at 9:20 pm. Next meeting March 13th, 2017 at 7:00 pm

Board President

Clerk of the Board