

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
January 9, 2017*

Meeting convened at 7:00 p.m.

Present: Dan Miller, Kyle Funk, Kelly Booton, Lynette Duerksen, John Fast, Scott Boden, & Joni Smith

Guests:

Absent: Maynard Knepp, Darla Meysing and James Wiens

1. Agenda

**2. Minutes of regular BOE meeting
December 12th, 2016.**

3. December Statements

4. Approval of the above items

Kyle Funk moved and Lynette Duerksen seconded to approve the agenda as presented, the minutes of the December meeting and December statements in the amount of \$119,583.43 Carried 4-0

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

6. Public Forum

None

**7. Recommendation to approve
resignation.**

Kyle Funk moved and Kelly Booton seconded to approve resignation from Ms. Zana Manche as Ag Teacher and FFA Sponsor as well as coaching duties. Carried 4 to 0.

**8. Recommendation to approve
resignation.**

Lynette Duerksen moved and Kyle Funk seconded to approve resignation from Morris Ewert as custodian at the end of the school year. Carried 4 to 0.

9. Review of 2017-2018 school calendar

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

10. MCSEC – Kelly Booton

Kelly Booton shared MCSEC report.

11. TLC Report

Nothing new

12. Legislative Report – James Wiens

James was absent

13. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Recommendation to approve football uniforms as presented from Lou's for \$8,265.50. Kelly Booton moved and Lynette Duerksen seconded. Carried 4 to 0.

***Recommendation to approve \$5,000 anonymous donation to the JH Robotics and Engineering program. Kyle Funk moved and Kelly Booton seconded. Carried 4 to 0.

***Recommendation to approve out of state travel for Zana Manche to present at the NSTA National Convention.

Lynette Duerksen moved and Kelly Booton seconded. Carried 4 to 0.

14. Elementary Report:

Dr. Fast shared Elementary Report

15. Superintendent report:

Dr. Fast shared Superintendent Report.

16. Review Board Goals

Will discuss after teacher in-service.

17. Other

18. Adjourn:

Dan Miller declared meeting adjourned at 7:45 pm. Next meeting February 13th, 2017 at 7:00 pm

Board President

Clerk of the Board