

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
July 10, 2017**

Meeting convened at 7:00 p.m.

Present:

James Wiens, Kelly Booton, Lynette Duerksen, Maynard Knepp, Darla Meysing, Bryant Miller, John Fast and Joni Smith

Guests:

Cynthia Goerzen

Absent:

Scott Boden and Kyle Funk

1. Agenda

2. Recommendation to approve board member

James Wiens moved and Lynette Duerksen seconded to confirm Bryant Miller to fulfill remainder of Dan Miller's term. Carried 5 to 0.

3 Minutes of the June 20, 2017 meeting

4. June Statements

5. Approval of the above items

Darla Meysing moved and James Wiens seconded to approve the agenda as presented, the minutes of June 20th regular meeting, and June statements in the amount of \$140,060.22 Carried 6 - 0.

6. Treasurer's report/supporting documentation

Dr. Fast reviewed cash summary and treasurers report.

7. Public Forum

8. Organization of School Board:

Darla Meysing moved and Maynard Knepp seconded to approve Kelly Booton as Board President for the 2017-2018 school year. Carried 6-0.

Darla Meysing moved and Lynette Duerksen seconded to approve Maynard Knepp as Board Vice President for the 2017-2018 school year. Carried 6-0.

Darla Meysing moved and Bryant Miller seconded to approve Lynette Duerksen and Maynard Knepp as Meet and Confer Representatives for the 2017-2018 school year. Carried 6-0.

Maynard Knepp moved and Lynette Duerksen seconded to approve Darla Meysing as TLC Representative for the 2017-2018 school year. Carried 6-0.

Maynard Knepp moved and Lynette Duerksen seconded to approve James Wiens as Legislative Liaison for the 2017-2018 school year. Carried 6-0.

Darla Meysing moved and Lynette Duerksen seconded to approve Kelly Booton as MCSEC Representative and Kyle Funk as alternative for the 2017-2018 school year. Carried 6-0.

Darla Meysing moved and Maynard Knepp seconded to approve Joni Smith as board clerk and Denise Nickel and Debbie Schrag as alternate clerks for the 2017-2018 school year. Carried 6-0.

9. Appointment of clerk and alternate clerk.

Dr. Fast recommended retaining Peggy Jay as district treasurer. Darla Meysing moved and seconded by Lynette Duerksen. Carried 6-0.

10. Appoint of district treasurer

Cynthia Goerzen arrived at 7:24 pm

CONSENT AGENDA

11. Set hour, day of week, week of month, and place of regular board meeting

Second Monday of the month at 7:00 p.m. in the boardroom at Goessel Elementary.

12. Designate official newspaper

Hillsboro Star Journal.

13. Adopt official depository for district funds/review signature on file at bank.

The Citizens State Bank-Goessel: Kelly Booton, John Fast, Denise Nickel, Peggy Jay and Debbie Schrag, Scott Boden, Joni Smith

14. Appoint School Board attorney

Brian Bina with Karstetter & Klenda, LLC

15. Designate the following:

----Title I

John Fast

----Title VI, Title IX, Section 504 Coordinator

John Fast

----KPERs

Joni Smith

----Food Service representative

John Fast

----Determining Official

John Fast

----Hearing officer/free/reduced price meal applications

Scott Boden

----Freedom of Information Clerk

Joni Smith

----Freedom of Information Officer

John Fast

----Homeless Coordinator Officer

John Fast

16. Approval of participation in Federal and State Food Service Program

15 A. For the 2015-2016 school year, to meet the meal prices, we will use a combination price increase and non-federal source contribution from our budget.

17. Designate Truancy Officer for the 2016-2017 school year.

John Fast K-5, Scott Boden 6-12

18. Adoption of the 1116-hour school year.

19. Adoption of Resolution for GAAP waiver

20. Establish petty cash limits

Jr/Sr. High School \$1,250 Elementary School \$750. District \$1,000.

21. Reimbursement mileage rate

\$.45 per mile

22. Renewal of Section 125 plan with Holmes/Murphy

23. Authorization to limit five annuity companies for payroll deduction.

24. Resolution to authorize destruction of destroyable records.

Breakfast is set for **\$1.45**, reduced rate at .30 and **\$2.10** for adults. Lunch is set at **\$3.60** for adults/visitors, **\$2.55** for GS students, reduced rate at .40, **\$2.75** for HS students, .40 for reduced rate, and extra milk is .40

25. School Meal Prices.

26. Student Fees K-5

a. Kindergarten Books and Materials	\$20.00
b. Book rental for Gr. 1-5	\$35.00
c. Grade 5 planner	\$4.70
d. Skate fee for PE	\$7.00
e. Elementary yearbook (optional)	\$13.00

27. Student Fees 6-12

a. Book Rental	\$45.00
b. Art	\$15.00 a semester
c. HS Nutrition/Wellness	\$15.00 a semester
d. Food Science	\$15.00 a semester
e. Culinary Essentials	\$15.00 a semester
f. Principles of Illustration	\$15.00
g. Photo Imaging	\$15.00
h. Floriculture/Greenhouse	\$20.00
i. Calculator	\$15.00
j. HS Chemistry - goggles	\$10.00
k. Animal Science/Adv. Animal Science	\$20.00
l. Ag. Mechanics/Adv. Mechanics	\$30.00
m. HS Physics	\$20.00
n. 9 th Grade PE/Health	\$7.00
o. Band	\$10.00
p. Choir	\$10.00
q. Elbiata	\$10.00
r. Laptop (optional fee, HS for take home)	\$50.00
s. Laptop insurance (optional fee)	\$25.00

28. Assurances of Title VI, Title IX, and Section 504

29. Continue Board membership with KASB

30. Organization Chart

31. Review of unit credit offered at each attendance center.

32. Resolution to rescind all old written policies

33. Resolution to adopt all new and current written policies

34. Establishment of the 3rd Monday of the month as an alternate meeting time in case of a holiday falling on the 2nd meeting date.

35. Recommendation to renew District Wellness Policy.

36. Recommendation to approve sub-teacher pay at \$90 a day, \$45 for a half day of coverage.

37. Recommendation to approve phone plan for administrators at \$60 a month and \$30 a month for A.D. and Trans. Director.

38. Approve of items 11-37.

Darla Meysing moved and Lynette Duerksen seconded to approve consent agenda as presented. Carried 6-0.
James Wiens moved and Lynette Duerksen seconded to approve Mr. Daven (Tony) Girard as HS custodian and substitute driver. Carried 6 to 0.

39. Recommendation to approve custodian

Darla Meysing moved and Maynard Knepp seconded to approve donation of \$300 from the Robert and Ina Mae Nason memorial. Carried 6 to 0.

40. Recommendation to approve donation

James Wiens moved and Maynard Knepp seconded to approve Parents as Teachers Assessment of \$5,338. Carried 6 to 0.

41. Recommendation to approve PATS

Darla Meysing moved and Maynard Knepp seconded to approve new van purchase from Hillsboro Ford for \$26,634. Carried 6 to 0.

42. Recommendation to approve new van

43. MCSEC Report

Kelly Booton gave MCSEC report.

44. TLC Report

Dr. Fast and Darla Meysing gave TLC report.

45. Jr/Sr HS Report

Mr. Boden was absent

46. Elementary Report

Dr. Fast shared Elementary Report

47. Superintendent Report

Dr. Fast shared Superintendent Report

***James Wiens moved and Maynard Knepp seconded to approve out-of-district transportation policy as presented. Carried 6 to 0.

48. Other Items

49. Executive session regarding meet and confer

Darla Meysing moved and James Wiens seconded that we go into executive session with Dr. Fast, Joni Smith and the board present for the purpose of discussing meet and confer and to return to open meeting at 8:46 p.m. in this room. Executive session due to protect the privacy rights of meet and confer. Carried 6 to 0

Cynthia Goerzen left at 8:31 pm

Executive Session: 8:31 p.m.

Open Session: 8:46 p.m.

50. Recommendation for approval for meet and confer:

Darla Meysing moved and James Wiens seconded to approve meet and confer items as presented. Carried 6 - 0.

51. Adjourn:

Next BOE meeting is Monday August 14th at 7:00pm

Board President

Clerk of the Board