

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
June 23, 2014**

Meeting convened at 7:00 p.m.

Present:

Dan Miller, James Wiens, Kyle Funk, Lynette Duerksen, Maynard Knepp, Kelly Booton, Chet Roberts, John Fast, Scott Boden, Chet Roberts & Joni Smith

Guests:

Cynthia Goerzen, Chad Hansen, Randy Frank

Absent:

Darla Meysing

1. Agenda

2. Minutes of regular BOE meeting

May 12th, and Special Meeting of June 4th, 2014

3. May Statements

4. Approval of the above items

Kelly Booton moved and James Wiens seconded to approve the agenda as presented, the minutes of the May 12th meeting, special meeting of June 4th and May statements in the amount of \$460,090.82. Carried 6-0

5. Treasurer's report/supporting documentation

Chet Roberts left at 7:19 pm

None

6. Public Forum

7. Presentation by Loyd Builders

Chad Hansen gave a presentation for different options for a door at the Northwest Corner of the Jr. High.

Randy Frank arrived at 7:21 pm

Chad Hansen left at 8:02 pm

Randy Frank, Marion County Coordinator have presentation.

8. Presentation by Randy Frank, Marion County Emergency Coordinator.

Randy Frank left at 8:24 pm

9. Recommendation to approve \$500 donation for gardening

Maynard Knepp moved and Kelly Booton seconded to approve \$500 anonymous donation for gardening. Carried 6 to 0.

10. Newton USD 373 Contract for Spanish at .5

Dr. Fast shared information about a shared Spanish teacher with Newton USD 373. Position will be .5 at both locations. Contract to be approved in July.

11. Recommend to approve MCSEC rep and alternate for 2014-2015 School year.

James Wiens moved and Lynette Duerksen seconded to approve Kelly Booton as MCSEC rep for 2014-2015 school year with Kyle Funk as alternate. Carried 6 to 0.

12. Lunch Prices for 2014-2015

Dr. Fast discussed the need to increase meal prices for the 2014-2015 school year. We are looking at a .15 cent increase for students and .30 cents increase for adults. To be voted on in July.

13. MCSEC – Kelly Booton

Kelly shared MCSEC report.

14. TLC Report - John Fast

John reported business as usual. No increase in dues for 2014-215 school year.

15. Legislative Report – James Wiens

James gave legislative report

16. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report on the following.

--Activities -

--Calendar

--Personnel

--Technology

--Enrollment

***James Wiens moved and Lynette Duerksen seconded to approve supplemental list as presented. Carried 7 to 0.

***Kelly Booton moved and Maynard Knepp seconded to approve Card Access System for Jr/Sr. High School not to exceed \$16,000. Carried 6 to 0.

--Upcoming Dates

--Maintenance

--Building Project

17. Elementary Report:

18. Superintendent report:

19. Executive Session Regarding Personnel:

Kelly Booton moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 9:20 p.m. in this room. Lynette Duerksen seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals. Board asked Dr. Fast and Joni Smith to stay.

Cynthia Goerzen and Scott Boden left the meeting at 9:08 pm

Executive Session: 9:08 p.m.
Open Session: 9:20 p.m.

Scott Boden returned to the meeting at 9:20 pm

Maynard Knepp moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 9:28 p.m. in this room. Lynette Duerksen seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Joni Smith left at 9:20 pm

Executive Session: 9:20 p.m.
Open Session: 9:28 p.m.

Joni Smith returned at 9:28 pm

Maynard Knepp moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 9:40 p.m. in this room. Kelly Booton seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

John Fast, Scott Boden and Joni Smith left at 9:30 pm

Executive Session: 9:30 p.m.
Open Session: 9:40 p.m.

John Fast, Scott Boden and Joni Smith returned at 9:40 pm

22. Recommendation to approve meet and confer salary recommendations.

James Wiens moved and Maynard Knepp seconded to approve meet and confer salary recommendations as presented. Carried 6 to 0.

23. Other items

24. Adjourn:

Dan Miller declared meeting adjourned at 9:42 pm. Next meeting July 21st at 7:00 pm with construction tour at 6:30 pm.

Board President

Clerk of the Board