

**MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
June 8, 2015**

Meeting convened at 7:00 p.m.

- Present:** Dan Miller, Kyle Funk, James Wiens, Lynette Duerksen, Maynard Knepp, Kelly Booton, John Fast, Scott Boden, & Joni Smith
- Guests:** Cynthia Goerzen, Suzie Shipp and Jennifer Jay
- Absent:** Darla Meysing
- 1. Agenda**
  - 2. Minutes of regular BOE meeting May 11th, 2015.**
  - 3. May Statements**
  - 4. Approval of the above items** Maynard Knepp moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the May 11th meeting and May statements in the amount of \$143,765.90. Carried 6-0
  - 5. Treasurer's Report** Dr. Fast shared Treasurer's Report.  
**Cynthia Goerzen arrived at 7:14 pm**
  - 6. Public Forum** Susie Shipp and Jennifer Jay shared concerns and need for the After School Program to continue for the 2015-2016 school year.  
**Susie Shipp and Jennifer Jay left the meeting at 7:30 pm.**
  - 7. Recognition of Rannie Schmidt** Recognition of Rannie Schmidt, bus driver for 20 years for USD 411. District appreciates all Rannie did for our students, staff and district. Rannie was presented with a plaque for the Board.
  - 8. Recommendation to approve Etrition** Lynette Duerksen moved and Kelly Booton seconded to approve Etrition with Harris Computer Corp. for \$4,300. Carried 6 to 0.
  - 9. Recommendation to approve track repairs.** Kelly Booton moved and Lynette Duerksen seconded to approve track repair with Track Renovations at \$3,500. Carried 6 to 0.
  - 10. Recommendation to approve N.W. Entry.** James Wiens moved and Kyle Funk seconded to approve N.W. entry door replacement at the HS with Dirksen Construction at \$9,935. Carried 6 to 0.
  - 11. Recommendation to approve computers for Elementary Lab.** Recommendation to approve bid for the elementary computer lab with Two Trees Technologies at \$14,000. Kelly Booton moved and James Wiens seconded. Carried 6 to 0.
  - 12. Recommendation to approve anonymous gift.** Lynette Duerksen moved and Maynard Knepp moved to approve anonymous gift of \$400. Carried 6 to 0.
  - 13. MCSEC** Kelly Booton shared MCSEC Report.
  - 14. Legislative Report** James Wiens gave legislative report.
  - 15. TLC Report** Darla was absent. Dr. Fast shared that there is a meeting coming up.
  - 16. Jr./Sr. High report** Mr. Boden presented his Jr/Sr High Report.  
\*\*\*James Wiens moved and Lynette Duerksen seconded to approve resignation of Curtis Guhr as Freshman Class Sponsor. Carried 6 to 0.  
\*\*\*Kelly Booton moved and Maynard Knepp seconded to approve resignation of Beth Ratzloff as Cheer Sponsor. Carried 6 to 0.  
\*\*\*Kyle Funk moved and Lynette Duerksen seconded to approve supplemental assignments as presented. Carried 6 to 0.  
\*\*\*Maynard Knepp moved and James Wiens seconded to approve optional technology fees as presented. Carried 6 to 0.  
\*\*\*James Wiens moved and Kyle Funk seconded to approve Jacob Gouvion as assistant high school football coach. Carried 6 to 0.
  - 17. Elementary Report:** Mr. Fast presented Elementary Report.
  - 18. Superintendent report:** Mr. Fast presented Superintendent Report.  
\*\*\*Maynard Knepp moved and Kyle Funk seconded to approve contract with Rachel Boden for \$200 monthly for preschool 3 days a week. Carried 6 to 0.
  - 20. Executive Session Regarding Personnel:** James Wiens moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 9:25 p.m. in this room. Kyle Funk seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.  
**Cynthia Goerzen, Joni Smith and Scott Boden left at 8:52 pm**
- Executive Session: 8:52 p.m.**  
**Open Session: 9:25 p.m.**
- Joni Smith returned to the meeting at 9:25 pm.**
- 20. Other items**
  - 21. Adjourn:** Dan Miller declared meeting adjourned at 9:30 pm. Next meeting July 13th at 7:00 pm.

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Board President

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Clerk of the Board