

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

Meeting convened at 7:00 p.m.

Present:

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

Guests:

Cynthia Goerzen, David Sheppard and Peggy Shortridge

Absent:

1. Agenda
2. Minutes of regular BOE meeting February 13th, 2017.
3. February Statements
4. Approval of the above items

Darla Meysing moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the February meeting and February statements in the amount of \$124,953.57. Carried 7-0

5. Treasurer's report/supporting documentation

Cynthia Goerzen arrived at 7:16 pm

6. Public Forum

David Sheppard gave presentation.

Dr. Sheppard left at 7:31 pm

7. Teacher Presentation

Mrs. Shortridge gave teacher presentation.

Mrs. Shortridge left at 7:40 pm

8. Recommendation to approve insurance for 2017-2018

Kelly Booton moved and Lynette Duerksen seconded to approve insurance for the 2017-2018 school year with Conrade Insurance for \$50,863.00. Carried 7 to 0.

9. Recommendation to approve retirement.

James Wiens moved and Kyle Funk seconded to approve retirement from Barb Banman as cook. Carried 7 to 0.

10. Recommendation to approve Ag Teacher .

Offer hasn't been accepted yet.

11. Recommendation to approve participation with Parents as Teachers for 2017-2018.

James Wiens moved and Kelly Booton seconded to approve participation with Parents as Teachers for 2017-2018 school year. Carried 7 to 0.

12. Recommendation to extend administrative contracts through 2018-2019

John Fast, Superintendent/K-5 Principal: Maynard Knepp moved and Lynette Duerksen seconded to approve through 2018-2019. Carried 7 to 0.

Scott Boden, Junior High/Senior High Principal: Maynard Knepp moved and Lynette Duerksen seconded to approve through 2018-2019. Carried 7 to 0.

13. MCSEC – Kelly Booton

Dr. Sheppard shared in his presentation.

14. TLC Report

Dr. Fast shared information on upcoming TLC meeting.

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 Seniors to travel out of state for Senior Trip April 30th-May 1st. Darla Meysing moved and Lynette Duerksen seconded. Carried 7 to 0.

***Recommendation to approve 2 buses for after prom. Maynard Knepp moved and Kyle Funk seconded. Carried 7 to 0.

17. Elementary Report:

Dr. Fast shared Elementary Report

18. Superintendent report:

Dr. Fast shared Superintendent Report.

18A. 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 p.m. in this room. Kyle Funk seconded the motion Carried 7-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 8:30 p.m.

Open Session: 9:05 p.m.

Cynthia Goerzen and Joni Smith left the meeting at 8:30 pm

Joni Smith returned at 9:05

19. Other

18. Adjourn:

Dan Miller declared meeting adjourned at 9:10 pm. Next meeting April 10th, 2017 at 7:00 pm