

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
May 8, 2017*

Meeting convened at 7:02 p.m.

Present:

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

Guests:

Cynthia Goerzen and Susie Kliever

Absent:

1. Agenda

Kyle Funk moved and Lynette Duerksen seconded to approve agenda changes as presented. Carried 6 to 0.

**2. Minutes of regular BOE meeting
April 10th and May 1st 2017.**

3. April Statements

4. Approval of the above items

Darla Meysing moved and Maynard Knepp seconded to approve the agenda as presented, the minutes of the April meeting and April statements in the amount of \$117,904.03. Carried 6-0

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

6. Public Forum

Susie Kliever arrived at 7:17 pm

Cynthia Goerzen arrived at 7:18 pm

7 PAT Report

Susie Kliever from Parents as Teachers gave a report and shared information about the program.

Susie Kliever left the meeting at 7:28 pm

**8. Recommendation to approve
Country Side Feed Donation**

Maynard Knepp moved and Darla Meysing seconded to approve donation for backpack program from Country Side Feeds for \$2,625. Carried 6 to 0.

9. Recommendation to approve MOU.

Kyle Funk moved and James Wiens seconded to approve MOU as presented. Carried 6 to 0.

11 Approve portion for PAT

Lynette Duerksen moved and Kyle Funk seconded to approve \$5,331 for PAT as our districts portion of the assessment. Carried 6 to 0.

Steve Watkins arrived at 7:44 pm

12. MCSEC – Kelly Booton

Kelly Booton shared MCSEC report.

13. Legislative Report – James Wiens

James Wiens went over Legislature topics

14. TLC Report

Dr. Fast and Darla shared report.

15. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

Daniel Friezen arrived at 7:59 pm

***Recommend to approve resignation Kyle Huxman as assistant HS football coach. Darla Meysing moved and Maynard Knepp seconded. Carried 6 to 0.

***Recommend to approve new HS Social Studies Curriculum from Houghton Mifflin Harcourt for \$8,079.88.

Darla Meysing moved and Maynard Knepp seconded. Carried 6 to 0.

***Recommend to approve carpet proposal from Hesston Decorating Center for \$14,458.00. Kyle Funk moved and James Wiens seconded. Carried 6 to 0.

***Recommend to approve resignation from Sherri Sells as Forensics Coach. Maynard Knepp moved and Kyle Funk seconded. Carried 6 to 0.

**10. Recommendation to approve
contract with Ideatek.**

Steve and Daniel shared information. Darla Meysing moved and Kyle Funk seconded to approve contract with Ideatek for internet access. Carried 6 to 0.

Daniel Friezen left at 8:30 pm

16. Elementary Report

Dr. Fast shared Elementary Report

*****Superintendent report:**

Dr. Fast shared Superintendent Report.

17. Other

18. Adjourn:

Kelly Booton declared meeting adjourned at 8:44 pm. Next meeting June 20, 2017 at 7:00 pm

Board President

Clerk of the Board