

*MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
November 14, 2016*

Meeting convened at 7:00 p.m.

- Present:** Dan Miller, Kyle Funk, James Wiens, Kelly Booton, John Fast, Scott Boden, & Debbie Schrag
- Guests:** Cynthia Goerzen and Chrystiana Miller
- Absent:** Maynard Knepp, Darla Meysing and Lynette Duerksen
- 1. Agenda**
- 2. Recommendation to approve Debbie Schrag as temporary clerk.** James Wiens moved and Kelly Booton seconded to approve Debbie Schrag as temporary clerk for current board meeting. Carried 4 to 0.
- 3. Minutes of regular BOE meeting October 10th and November 7th retreat, 2016.**
- 4. October Statements**
- 5. Approval of the above items** Kelly Booton moved and James Wiens seconded to approve the agenda as presented, the minutes of the October meeting and October statements in the amount of \$148,099.82 Carried 4-0
- 6. Treasurer's report/supporting documentation**
- 7. Public Forum** None
- 8. Presentation from Mrs. Chrystiana Miller, Title I Teacher** Mrs. Miller gave teacher presentation.
- Cynthia Goerzen arrived at 7:23 pm**  
**Chrystiana Miller left at 7:29 pm**
- 9. Recommendation to approve Flint Hills Maps.** Kyle Funk moved and Kelly Booton seconded to approve donation of Flint Hills Maps. Carried 4 to 0.
- 9B. Recommendation to approve Walmart donation** James Wiens moved and Kyle Funk seconded to approve \$1,000 donation from Walmart. Carried 4 to 0.
- 10. Discussion regarding Skyward Proposal** Mr. Fast shared information on Skyward Proposal
- 11. MCSEC – Kyle Funk** Kyle Funk shared MCSEC report.
- 12. TLC Report** Mr. Fast shared TLC report.
- 13. Legislative Report – James Wiens** James shared legislative information.
- 14. Jr./Sr. High report** Mr. Boden presented his Jr/Sr High Report.
- 15. Elementary Report:** Dr. Fast shared Elementary Report
- 16. Superintendent report:** Dr. Fast shared Superintendent Report.
- 17. Other**
- 18. 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 6:15 p.m. in this room. Kyle Funk seconded the motion Carried 4-0. Executive session is due to protect privacy rights of identifiable individuals.  
**Debbie Schrag left the meeting at 8:05 pm**
- Executive Session:** 8:05 p.m.
- Open Session:** 9:05 p.m.
- Debbie Schrag returned at 9:05 pm**
- 19. Adjourn:** Dan Miller declared meeting adjourned at 9:10 pm. Next meeting December 12th, 2016 at 7:00 pm

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Board President

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Clerk of the Board