

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
October 10, 2016*

Meeting convened at 7:00 p.m.

- Present:** Dan Miller, Kyle Funk, James Wiens, Lynette Duerksen, Maynard Knepp, Darla Meysing, John Fast, Scott Boden, & Joni Smith
- Guests:** Cynthia Goerzen and Harmony Gerlach
- Absent:** Kelly Booton
- 1. Agenda**
- 2. Minutes of regular BOE meeting September 12th, 2016.**
- 3. September Statements**
- 4. Approval of the above items** James Wiens moved and Lynette Duerksen seconded to approve the agenda as presented, the minutes of the September 12th meeting and September statements in the amount of \$73,333.49 Carried 6-0
- 5. Treasurer's report/supporting documentation**
- 6. Public Forum** None
- 6A. Presentation from Mrs. Harmony Gerlach** Mrs. Gerlach gave teacher presentation.
- Cynthia Goerzen arrived at 7:23 pm**
Harmony Gerlach left at 7:29 pm
- 7. Recommendation to approve contract for Steven Watkins.** Maynard Knepp moved and Kyle Funk seconded to approve updated contract for Steven Watkins as presented. Carried 6 to 0.
- 8. MCSEC – Kelly Booton** Kelly was absent.
- 9. TLC Report** Darla and Mr. Fast shared TLC report.
- 10. Legislative Report – James Wiens** James shared legislative information.
- 11. Jr./Sr. High report** Mr. Boden presented his Jr/Sr High Report.
- 12. Elementary Report:** Dr. Fast shared Elementary Report
- 13. Superintendent report:** Dr. Fast shared Superintendent Report.
- 14. Other**
- 15. Adjourn:** Dan Miller declared meeting adjourned at 8:40 pm. Next meeting November 14th, 2016 at 7:00 pm and Board Retreat November 7th at 6:00 pm

Board President

Clerk of the Board