

MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
October 9, 2017

Meeting convened at 7:00 p.m.

Present: Lynette Duerksen, Bryant Miller, Darla Meysing, Maynard Knepp, Kelly Booton, Kyle Funk, John Fast, Scott Boden and Joni Smith

Guests: Cynthia Goerzen, Bonnie Gaeddert, Rachel Boden and Chrystiana Miller

Absent: James Wiens

1. Agenda

**2. Minutes of regular BOE meeting
September 11th, 2017.**

3. September Statements

4. Approval of the above items

Darla Meysing moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the September meeting and September statements in the amount of \$97,702.25 Carried 6-0

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

6. Public Forum

7. Teacher Presentation

Mrs. Gaeddert gave presentation

Cynthia Goerzen arrived at 7:21 pm

Chrystiana Miller and Rachel Boden arrived at 7:27 pm

Mrs. Gaeddert, Mrs. Miller and Mrs. Boden gave presentation on early childhood education survey.

**8. Early Childhood Education
Presentation**

Bonnie Gaeddert, Chrystiana Miller and Rachel Boden left at 7:42 pm

**9. Recommendation to approve Smart
Boards**

Darla Meysing moved and Maynard Knepp seconded to approve 2 smartboards for \$7,498, from Kansas City Audio-Visual, Inc.. Carried 6 to 0

**10. Recommendation to approve
security cameras**

Lynette Duerksen moved and Kyle Funk seconded to approve camera proposal from Jerry Butler for \$6,976.25. Carried 6-0.

11. MCSEC – Kelly Booton

Kelly Booton shared MCSEC report.

12. TLC Report

Darla Meysing reported business as usual.

13. Legislative Report – James Wiens

James was absent. Mr. Fast gave report.

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. Executive Session Regarding
Personnel:**

Darla Meysing moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 8:43 p.m. in this room. Kyle Funk seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 8:28 p.m.

Open Session: 8:43 p.m.

Cynthia Goerzen and Joni Smith left the meeting at 8:28 pm

Joni Smith returned at 8:43 pm

**18. Executive Session Regarding
Personnel:**

Darla Meysing moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 8:43 p.m. in this room. Kyle Funk seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 8:43 p.m.

Open Session: 9:15 p.m.

Joni Smith left the meeting at 8:43 pm

Joni Smith returned at 9:15 pm

19. Other Items:

20. Adjourn:

Kelly Booton declared meeting adjourned at 9:16 pm. Next meeting November 13th, 2017 at 7:00 pm

Board President

Clerk of the Board