

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
April 13, 2020*

Meeting convened at 7:00 p.m.

- Present:** Kelly Booton, John Fast, and Joni Smith
By Zoom: Maynard Knepp, Bryant Miller, Ben Schrag, Patrick Flaming, Sara Hiebert, Kyle Funk, Scott Boden
Guests: Zoom Amanda Lowrance
Absent:
1. Agenda
 2. Minutes of regular BOE meeting March 9th 2020.
 3. March Statements
 4. Approval of the above items
Kyle Funk moved and Ben Schrag seconded to approve the agenda as presented, the minutes of the March 11th and March statements in the amount of \$154,416.06 Carried 7-0
 5. Treasurer's report/supporting documentation
 6. Public Forum
None
 7. Recommendation to approve retirement for 5th grade
Maynard Knepp moved and Sara Hiebert seconded to approve retirement notice from Ilona Abrahams. Carried 7 to 0.
 8. Recommendation to approve Waiver for Continuous Learning Plan
Patrick Flaming moved and Kyle Funk seconded to approve Waiver for Continuous Learning Plan. Carried 7 to 0.
 9. MCSEC
Bryant Miller shared MCSEC report.
 10. TLC Report
Bills as usual
 11. Legislative Report
Nothing to report
 12. Meet and Confer
Patrick Flaming and Maynard Knepp shared information about Meet and Confer meeting
 13. Jr. High/Sr. High Report
Mr. Boden presented his Jr/Sr High Report.
***Bryant Miller moved and Patrick Flaming seconded to approve resignation from DJ Freeman for Forensics. Carried 7 to 0.
***Ben Schrag moved and Sara Hiebert seconded to approve Brandon Lewis for XC Coach. Carried 7 to 0.
 14. Elementary Report/Superintendent Report
Dr. Fast shared Elementary/Superintendent Report

***Ben Schrag moved and Bryant Miller seconded to approve early retirement benefit for Dr. Fast. Carried 7 to 0.
 15. Other Items:
 16. Adjourn:
Kelly Booton declared meeting adjourned at 8:04 pm. Next meeting May 11th, 2020 at 7:00 pm

Board President

Clerk of the Board