

**MINUTES OF THE GOESSEL USD 411**  
**BOARD OF EDUCATION MEETING**  
**HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY**  
*April 8, 2019*

Meeting convened at 7:00 p.m.

**Present:** Bryant Miller, Maynard Knepp, Darla Meysing, Kelly Booton, Kyle Funk, Ben Schrag, Patrick Flaming, John Fast, Scott Boden and Joni Smith

**Guests:** Cynthia Goerzen and Ilona Abrahams

**Absent:**

**1. Agenda**

**2. Minutes of regular BOE meeting  
March 11th, 2019.**

**3. March Statements**

**Cynthia Goerzen arrived at 7:06 pm**

**4. Approval of the above items**

Bryant Miller moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the March meeting and March statements in the amount of \$59,460.71 Carried 6-0

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

**Scott Boden arrived at 7:09 pm**

**6. Public Forum**

**Ilona Abrahams arrived at 7:12 pm**

**Cynthia Goerzen arrived at 7:14 pm**

**Maynard Knepp arrived at 7:16 pm**

**7. Presentation by Mrs. Abrahams**

Mrs. Ilona Abrahams shared alumni information and ideas for future events.

**Ilona Abrahams left at 7:19 pm**

**8. Recommendation to approve  
resignation of Denise Nickel.**

Maynard Knepp moved and Patrick Flaming seconded to approve resignation from Denise Nickel as GES Secretary. Carried 7 to 0.

**9. Recommendation for bus use**

Ben Schrag moved and Kyle Funk seconded to approve bus request for summer church camp. Carried 7 to 0.

**10. Recommendation to approve KASB  
Dues**

Ben Schrag moved and Bryant Miller seconded to approve KASB Dues for \$7,103.07. Carried 7 to 0.

**11. MCSEC**

Bryant Miller shared MCSEC report.

**12. TLC Report**

Darla Meysing shared business as usual.

**13. Legislative Report**

Kyle Funk shared legislative information.

**14. Jr./Sr. High report**

Mr. Boden presented his Jr/Sr High Report.

\*\*\* Bryant Miller moved and Patrick Flaming seconded to approve out of state travel for 8th grade class. Carried 7 to 0.

\*\*\* Ben Schrag moved and Kyle Funk seconded to approve resignation of Megan Voth as Jr High Girls volleyball coach. Carried 7 to 0.

\*\*\* Darla Meysing moved and Maynard Knepp seconded to approve financial help for FCCLA to travel to Nationals and not to exceed \$3,200. Carried 7 to 0.

**15. Elementary Report**

Dr. Fast shared Elementary Report

**16. Superintendent report:**

Dr. Fast shared Superintendent Report.

**17. Executive Session Regarding  
Personnel:**

Ben Schrag moved to go into executive session with the board for the purpose of discussing student matters and to return to open meeting at 8:23 p.m. in this room. Kyle Funk seconded the motion Carried 7-0. Executive session is due to protect privacy rights of identifiable individuals.

**Executive Session: 8:08 p.m.**

**Open Session: 8:23 p.m.**

**Cynthia Goerzen and Joni Smith left the meeting at 8:08 pm**

**Joni Smith returned to the meeting at 8:23 pm**

**18. Other Items:**

**19. Adjourn:**

Kelly Booton declared the meeting adjourned at 8:25 pm. Next meeting May 13th, 2019 at 7:00pm.

---

Board President

---

Clerk of the Board