

Agenda  
Goessel Unified School District 411  
Meeting of the Board of Education  
August 10, 2020 7:00 PM in the Board Room

**6:45 PM Budget Hearing**

Budget Hearing

**7:00 PM Regular Board Meeting Agenda**

1. Agenda
2. Minutes of Regular BOE Meeting July 13 and Special BOE Meeting July 28
3. July Statements
4. Approval of items 1, 2, and 3. (AI)
5. Treasurer's Report, supporting documents. (IO)
6. Public Forum
7. Recommendation to approve USD 411 Budget for 2020-2021. (AI)
8. Audit report from Knudsen and Moore by Vonda Brecheisen. (AI)
9. Recommendation to approve resignations: Martin Tibbits, bus driver and Laura Unrau part time paraprofessional. (AI)
10. Recommendation to approve hire of Ron P. as bus driver. (AI)
11. Recommendation to purchase I Wave products \$41,227 on approved Greenbush site (AI)
12. Recommendation to approve donations:
  - o \$1200 to be utilized for school supplies donated by Ministerial Alliance
  - o 100 sanitized mask bands donated by Jaynette Miller
13. Recommendation to approve needs and interviews for a nurse position. (AI) → sub; para
14. Recommendation to approve USD 411 Goessel Schools 2020-2021 Reopening Plan (AI)
15. Recommendation to approve safety guidelines regarding masks (AI)
16. Set a date and time for Dr. Moeckel goal setting, Options: Aug 17, 19, 24, 26 (AI)
17. MCSEC Report (IO)
18. TLC Report (IO)
19. Jr/Sr HS Report
  - o Parent Athlete Meeting occurred virtually (IO)
  - o Summer Maintenance (IO)
  - o FFCLA (IO)
  - o Recommendation to hire \_\_\_\_\_ as Assistant HS Football Coach. (AI)
  - o Proposal for awning (AI)
  - o 80 chromebooks repaired (IO)
  - o Recommendation for approval for disposal of surplus technology as presented (AI)
  - o Enrollment projected numbers (IO)
  - o Other items

20. Elementary Report

- Summer Maintenance (IO)
- Summer School Report (IO)
- Enrollment projected numbers (IO)
- Other items

21. Superintendent Report

- Tentative In-service plans for August (IO)
- Virtual Open House with welcoming video (IO)
- Other

22. Recommendation to approve Memorandum for Sick Leave (AI)

23. Executive session regarding confidential matter.

24. Recommendation to approve Transportation changes (AI)

25. Other Items

26. Adjourn; Next board meeting is Monday, September 7, 2020