

Agenda  
Goessel Unified School District 411  
Meeting of the Board of Education  
Feb. 10, 2020 7:00 pm in the Board Room

**7:00 PM Board Meeting Agenda**

1. Agenda.
2. Minutes of Jan. 13, BOE meeting and Feb. 5, special meeting.
3. January statements.
4. Approval of items 1,2, and 3. (AI)
5. Treasurer's report, and supporting documents.
6. Public forum.
7. Recommendation to approve resignation from Mr. Watkins as Technology Director. (AI)
8. Recommendation to approve K12ITC as technology provider, Jake Napper presenting. (AI)
9. Parents as Teachers presentation by Susie Kliewer. (IO)
10. Report from Dr. Sheppard regarding MCSEC. (IO)
11. Recommendation to approve the sale of Bus #2 to be sold on Purple Wave at a time to be determined by Admin. and Trans. Director. (AI)
12. Recommendation to approve Utility Tractor bid from Moundridge Tractor 40 HP model LS MT240EH including pallet fork and box blade, \$14,825. (AI)
13. Recommendation to approve \$6,215 for inflatable high jump mat from Inflate-and-Go (\$2,300 for concrete pad Lyndl Duerksen construction). (AI)
14. Recommendation to approve tuba from Senseney for band, \$9,202. (AI)
15. Recommendation to approve extension of contract to Mr. Boden, 1 year, 11 month. (AI)
16. MCSEC Report- Mr. Miller
17. TLC Report- Mrs. Hiebert
18. Legislative Report- Mr. Funk
19. Meet and Confer- Mr. Knepp and Mr. Flaming
20. JH/HS Report-
  - Resignation from Mr. Lightner from CC. (AI)
  - Approve out of state travel for JH Incentive to Worlds of Fun, KC, MO. (AI)
  - Approve 8<sup>th</sup> grade field trip to Steamboat Arabia, KC, MO. (AI)
21. Elementary/Supt. Report
  - Superintendent/Elementary Principal search process (IO)
  - Elementary Music Program (IO)
  - Spelling Bee (IO)
  - Calendar 2020-21 (IO)
22. Other items
23. Next regular meeting, March 9, 2020