

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
February 12, 2018**

Meeting convened at 7:00 p.m.

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

Guests: Cynthia Goerzen, Janna Duerksen and Sheri Janzen

Absent: Kelly Booton and Darla Meysing

1. Agenda

**2. Minutes of regular BOE meeting
January 8th, 2018.**

3. January Statements

4. Approval of the above items

Bryant Miller moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the January meeting and January statements in the amount of \$63,007.86 Carried 5-0

Janna Duerksen arrived at 7:09 pm

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

6. Public Forum

Cynthia Goerzen arrived at 7:17 pm

Janna Duerksen have presentation on Career Cruising.

**7. Teacher Presentation by Janna
Duerksen on Career Cruising.**

Sheri Janzen arrived at 7:19 pm

Janna Duerksen left at 7:36 pm

8. Approval of 2018-2019 calendar

Ben Schrag moved and Kyle Funk seconded to approve 2018-2019 school calendar as presented. Carried 5 to 0.

**9. Recommendation to approve
additional preschool aide.**

Patrick Flaming moved and Bryant Miller seconded to approve additional preschool aide. Carried 5 to 0.

10. MCSEC – Kelly Booton

Kelly Booton was absent

11. TLC Report

Darla Meysing was absent. Mr. Fast reported business as usual

12. Legislative Report

Bryant Miller shared SQE report.

13. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Ben Schrag moved and Patrick Flaming seconded to approve out of state travel for Jr. High Stuco. Carried 5 to 0.

14. Elementary Report

Dr. Fast shared Elementary Report

15. Superintendent report:

Dr. Fast shared Superintendent Report.

***Patrick Flaming will be part of meet and confer team. Bryant Miller and Ben Schrag will share the role of legislative liaison.

16. Other Items:

17. Adjourn:

Maynard Knepp declared meeting adjourned at 8:56 pm. Next meeting March 12th, 2018 at 7:00 pm

Board President

Clerk of the Board