

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
February 11, 2019**

Meeting convened at 7:00 a.m.

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

Guests: Brian Lightner and Cynthia Goerzen

Absent: Kelly Booton and Kyle Funk

1. Agenda

**2. Minutes of regular BOE meeting
January 14th, 2019.**

**3. Minutes of BOE Retreat on February
4th, 2019**

4. January Statements

5. Approval of the above items

Darla Meysing moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the January meeting, February 4th Retreat and January statements in the amount of \$94,595.93 Carried 5-0

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

7. Public Forum

Brian Lightner arrived at 7:09 pm

Cynthia Goerzen arrived at 7:13 pm

8. Approval of sound system

Ben Schrag moved and Bryant Miller seconded to approve sound system for football field and track area at \$19,092 with Electronic Contracting Company. Carried 5 to 0

Brian Lightner left at 7:25 pm

9. Update of 2019-2020 calendar.

Dr. Fast shared update of 2019-2020 school calendar.

10. MCSEC

Bryant Miller shared MCSEC report.

11. TLC Report

Darla Meysing shared TLC report.

12. Legislative Report

Kyle Funk was absent.

13. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

*** Darla Meysing moved and Patrick Flaming seconded to approve out of state travel to Worlds of Fun for JH Stuco incentive. Carried 5 to 0.

***Ben Schrag moved and Patrick Flaming seconded to approve donation of breath alcohol tester. Carried 5 to 0.

14. Elementary Report

Dr. Fast shared Elementary Report

15. Superintendent report:

Dr. Fast shared Superintendent Report.

**16. Executive Session Regarding
Personnel:**

Maynard Knepp moved to go into executive session with the board for the purpose of discussing personnel matter and to return to open meeting at 8:02 p.m. in this room. Ben Schrag seconded the motion Carried 5-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 7:52 p.m.

Open Session: 8:02 p.m.

Cynthia Goerzen and Joni Smith left the meeting at 7:52 pm

Joni Smith returned to the meeting at 8:02 pm

**17. Executive Session Regarding
Personnel:**

Maynard Knepp moved to go into executive session with the board for the purpose of discussing personnel matter and to return to open meeting at 8:15 p.m. in this room. Ben Schrag seconded the motion Carried 5-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 8:05 p.m.

Open Session: 8:15 p.m.

Scott Boden and Joni Smith left the meeting at 8:05 pm

Scott Boden and Joni Smith returned to the meeting at 8:15 pm

**18. Approve Contract for 2019-2020
Superintendent/K-5 Principal**

John Fast, Superintendent/K-5 Principal: Ben Schrag moved and Patrick Flaming seconded to approve through 2019-2020. Carried 5 to 0.

**19. Approve Contract for 2019-2020
6-12 Principal**

Scott Boden, Junior High/Senior High Principal: Ben Schrag moved and Bryant Miller seconded to approve through 2019-2020. Carried 5 to 0.

20. Other Items:

21. Adjourn:

Maynard Knepp declared the meeting adjourned at 8:28 pm. Next meeting March 11th, 2019 at 7:00pm.