

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
January 13, 2020**

Meeting convened at 7:03 a.m.

Present:

Bryant Miller, Ben Schrag, Sara Hiebert, Kelly Booton, Maynard Knepp, Patrick Flaming, Kyle Funk, John Fast, Scott Boden and Joni Smith

Guests:

Absent:

1. Agenda

**2. Minutes of regular BOE meeting
December 9th, 2019 and January 6th,
2020.**

3. December Statements

4. Approval of the above items

Ben Schrag moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the December and January meeting and December statements in the amount of \$176,533.13. Carried 7-0

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

**5A. Executive Session Regarding
Personnel:**

Ben Schrag moved to go into executive session with the board for the purpose of discussing personnel and to return to open meeting at 7:20 a.m. in this room. Kyle Funk seconded the motion Carried 7-0. Executive session is due to protect privacy district rights of a staff member who is identifiable.

Executive Session: 7:11 a.m.

Joni Smith and Scott Boden left the meeting at 7:11 am

John Fast left the meeting at 7:14 am

Open Session: 7:20 a.m.

John Fast, Joni Smith and Scott Boden returned to the meeting at 7:20 am

6. Other Items:

7. Adjourn:

Kelly Booton declared meeting adjourned at 7:20 am. Next meeting February 10th, 2020 at 7:00 pm

Board President

Clerk of the Board