

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
January 14, 2019*

Meeting convened at 7:00 a.m.

- Present:** Bryant Miller, Kyle Funk, Darla Meysing, Kelly Booton, Ben Schrag, Patrick Flaming, John Fast, Scott Boden and Joni Smith
- Guests:**
- Absent:** Maynard Knepp
1. Agenda
 2. Minutes of regular BOE meeting December 10th, 2018.
 3. December Statements
 4. Approval of the above items
Darla Meysing moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the December meeting and December statements in the amount of \$205,966.61 Carried 6-0
 5. Treasurer's report/supporting documentation
 6. Public Forum
 7. Approval of donation
Darla Meysing moved and Kyle Funk seconded to approve \$250 donation from Goessel patron. Carried 6 to 0
 8. Approval of engagement letter
Patrick Flaming moved and Ben Schrag seconded to approve engagement letter with Knudsen and Monroe for 2018-2019 audit. Carried 6 to 0.
 9. Presentation of 2019-2020 calendar.
Dr. Fast shared first draft 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 shared Legislative report.
 13. Jr./Sr. High report
Mr. Boden presented his Jr/Sr High Report.
 14. Elementary Report
Dr. Fast shared Elementary Report
 15. Superintendent report:
Dr. Fast shared Superintendent Report.
 16. Other Items:
 17. Adjourn:
Kelly Booton declared the meeting adjourned at 7:28 am. Next meeting February 11th, 2019 at 7:00pm. Board Retreat February 4th at 6:30 pm

Board President

Clerk of the Board