

MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
June 10, 2019

Meeting convened at 7:00 p.m.

Present:

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

Guests:

Cynthia Goerzen

Absent:

Darla Meysing

1. Agenda

Cynthia Goerzen arrived at 7:05 pm

2. Minutes of regular BOE meeting

May 13th, 2019.

3. May Statements

4. Approval of the above items

Ben Schrag moved and Patrick Flaming seconded to approve the agenda as presented, the minutes of the May 13th meeting and May statements in the amount of \$200,246.94 Carried 5-0

5. Treasurer's report/supporting documentation

6. Public Forum

7. Recommendation to approve transfers

Maynard Knepp arrived at 7:11 pm

Ben Schrag moved and Kyle Funk seconded to approve transfer of year end funds to the 2019-2020 school year. Carried 6 to 0

8. MCSEC

Bryant Miller shared MCSEC report.

9. TLC Report

Darla Meysing was absent. Dr. Fast shared annual meeting will be August 5th.

10. Legislative Report

Kyle Funk shared legislative information.

11. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

*** Ben Schrag moved and Kyle Funk seconded to approve supplemental list as presented. Carried 6 to 0.

***Bryant Miller moved and Maynard Knepp seconded to approve student for early graduation at semester. Carried 6 to 0.

11. A Executive Session Regarding Personnel:

Bryant Miller moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 7:27 p.m. in this room. Patrick Flaming seconded the motion Carried 6-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 7:22 p.m.

Open Session: 7:27 p.m.

Cynthia Goerzen and Joni Smith left the meeting at 7:22 pm

Cynthia Goerzen and Joni Smith returned to the meeting at 7:27 pm

12. Elementary Report

Dr. Fast shared Elementary Report

***Patrick Flaming moved and Bryant Miller seconded to approve Mrs. Ann Hiebert as summer school teacher and Suzanne Meier as assistant. Carried 6 to 0.

13. Superintendent report:

Dr. Fast shared Superintendent Report.

***Ben Schrag moved and Patrick Flaming seconded to approve Strategic Visions as presented. Carried 6 to 0

14. Executive Session Regarding Personnel:

Ben Schrag moved to go into executive session with the board for the purpose of discussing meet and confer and to return to open meeting at 8:40 p.m. in this room. Patrick Flaming seconded the motion Carried 6-0. Executive session is due to protect privacy district rights to the confidentiality of its meet and confer position and public interest.

Executive Session: 7:40 p.m.

Open Session: 8:40 p.m.

Cynthia Goerzen and Scott Boden left the meeting at 7:40 pm

15. Other Items:

16. Adjourn:

Kelly Booton declared the meeting adjourned at 8:41 pm. Next meeting July 1st, 2019 at 6:30 am.

Board President

Clerk of the Board