

**MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
June 8, 2020**

Meeting convened at 7:00 p.m.

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

**By Zoom:** Sara Hiebert and Cynthia Goerzen

**Guests:** Tom and Susan Krehbiel, Rod and Ilona Abrahams, Dale and Cindy Wiens, Sheri Janzen, Maryanne Esau and Jenny Fast

**Absent:**

**1. Agenda**

**Rod and Ilona Abrahams arrived at 7:03 pm**

**2. Presentation of retirement plaque.** Dr. Fast presented retirement plaque to Mrs. Ilona Abrahams.

**Rod and Ilona Abrahams left at 7:07 pm**

**Tom and Susan Krehbiel arrived at 7:07 pm**

**3. Recommendation to approve retirement.** Maynard Knepp moved and Ben Schrag seconded to approve retirement letter from Mr. Tom Krehbiel, 4th grade teacher. Carried 7 to 0.

**4. Presentation of retirement plaque.** Dr. Fast presented retirement plaque to Mr. Tom Krehbiel

**Tom and Susan Krehbiel left at 7:10 pm**

**Dale and Cindy Wiens arrived at 7:10 pm**

**5. Recommendation to approve retirement.** Kyle Funk moved and Ben Schrag seconded to approve retirement letter from Mr. Dale Wiens, 3rd grade teacher. Carried 7 to 0.

**6. Presentation of retirement plaque.** Dr. Fast presented retirement plaque to Mr. Dale Wiens

**Dale and Cindy Wiens left at 7:16 pm**

**7. Minutes of regular BOE meeting  
May 11th 2020.**

**8. May Statements**

**9. Approval of the above items**

Kyle Funk moved and Ben Schrag seconded to approve the agenda as presented, the minutes of the May 11th and May statements in the amount of \$99,501.72 Carried 7-0

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

**11. Public Forum**

None

**12. Teacher Presentation**

Mrs. Sheri Janzen gave presentation for summer school. Ben Schrag moved and Patrick Flaming seconded to approved summer school is COVID 19 guidelines allow. Carried 7 to 0.

**13. Recommendation to approve  
retirement for 4th grade**

Bryant Miller moved and Kyle Funk seconded to approved Mrs. Andrea Fish for as the 4th grade teacher. Carried 7 to 0.

**14. Recommendation to approve  
retirement for 3rd grade**

Ben Schrag moved and Maynard Knepp seconded to approved Ms. Aryana Archuleta for as the 3rd grade teacher. Carried 7 to 0.

**15. Recommendation to approve long  
term cook**

Ben Schrag moved and Patrick Flaming seconded to approve Jennifer Hagewood as long term cook at the high school. Carried 7 to 0.

**16. MCSEC**

Bryant Miller shared MCSEC report.

**17. TLC Report**

Bills as usual

**18. Legislative Report**

Nothing to report

**19. Meet and Confer**

Patrick Flaming and Maynard Knepp shared information about Meet and Confer meeting

**20. Jr. High/Sr. High Report**

Mr. Boden presented his Jr/Sr High Report.

\*\*\*Ben Schrag moved and Maynard Knepp seconded to approve supplementals as presented Carried 7 to 0.

**21. Elementary Report/Superintendent  
Report**

Dr. Fast shared Elementary/Superintendent Report

\*\*\*Kyle Funk moved and Patrick Flaming seconded to approve year end transfers. Carried 7 to 0

\*\*\* Maynard Knepp moved and Bryant Miller seconded to approved Goering Hardware to replace AC/Heater Unit at the high school for \$19,414. Carried 7 to 0.

**22. Executive Session Regarding  
Student:**

Ben Schrag moved to go into executive session with the board for the purpose of discussing personnel and to return to open meeting at 8:40 p.m. in this room. Patrick Flaming seconded the motion Carried 7-0. Executive session is due to protect privacy district rights of a student who is identifiable.

**Executive Session: 8:20 p.m.**

John Fast, Joni Smith and Scott Boden left the meeting at 8:00 pm

**Open Session: 8:40 p.m.**

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

**Maryanne Esau, Joni Smith and Jenny Fast left at 8:20 pm**

**Maryanne Esau, Joni Smith and Jenny Fast returned at 8:40 pm**

**23. Other Items:**

Kelly Booton presented retirement plaque to Dr. Fast.

**24. Adjourn:**

Kelly Booton declared meeting adjourned at 8:48 pm. Next meeting July 13th, 2020 at 7:00 pm