

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

Meeting convened at 7:00 p.m.

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

Guests: Cynthia Goerzen and Caleb Good

Absent: Darla Meysing

1. Agenda

2. Minutes of regular BOE meeting February 11th, 2019.

3. February Statements

Cynthia Goerzen arrived at 7:06 pm

4. Approval of the above items

Kyle Funk moved and Maynard Knepp seconded to approve the agenda as presented, the minutes of the February meeting and February statements in the amount of \$165,228.14 Carried 6-0

5. Treasurer's report/supporting documentation

6. Public Forum

7. Presentation and approval of insurance.

Caleb Good went over insurance options and proposal. Ben Schrag moved and Maynard Knepp seconded to approve insurance contract with Conrade Insurance. Carried 6 to 0

Caleb Good left at 7:44 pm

8. Approval of 2019-2020 calendar.

Ben Schrag moved and Patrick Flaming seconded to approve school calendar for 2019-2020 school year as

9. Recommendation for bus use

Maynard Knepp moved and Bryant Miller seconded to approve bus request for Wa-Shun-ga. Carried 6 to 0.

10. Recommendation to approve inter-

Maynard Knepp moved and Kyle Funk seconded to approve inter-local agreement with Essdack. Carried 6 to 0.

11. MCSEC

Bryant Miller shared MCSEC report.

12. TLC Report

Darla Meysing was absent.

13. Legislative Report

Kyle Funk shared legislative information.

Kyle Funk left at 8:14 pm

14. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

*** Patrick Flaming moved and Ben Schrag seconded to approve out of state travel for Senior Class. Carried 5 to 0.

***Bryant Miller moved and Ben Schrag seconded to approve Mrs. Tara Churchill for assistant track coach. Carried 5 to 0.

*** Patrick Flaming moved and Ben Schrag seconded to approve new volleyball tops for \$1620. Carried 5 to 0.

*** Maynard Knepp moved and Ben Schrag seconded to approve resignation from Mrs. Gretchen Schrag as cheer coach. Carried 5 to 0.

15. Elementary Report

Dr. Fast shared Elementary Report

16. Superintendent report:

Dr. Fast shared Superintendent Report.

17. Executive Session Regarding Personnel:

Ben Schrag moved to go into executive session with the board for the purpose of discussing personnel matters and to return to open meeting at 9:20 p.m. in this room. Bryant Miller seconded the motion Carried 5-0. Executive session is due to protect privacy rights of identifiable individuals.

Executive Session: 8:45 p.m.

Open Session: 9:15 p.m.

Cynthia Goerzen and Joni Smith left the meeting at 8:45 pm

Joni Smith returned to the meeting at 9:15 pm

18. Other Items:

19. Adjourn:

Kelly Booton declared the meeting adjourned at 9:21 pm. Next meeting April 8th, 2019 at 7:00pm.

Board President

Clerk of the Board