

**MINUTES OF THE GOESSEL USD 411**  
**BOARD OF EDUCATION MEETING**  
**HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY**  
*November 12, 2018*

Meeting convened at 7:00 p.m.

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

**Guests:** Cynthia Goerzen, Brian Lightner, Steve Watkins and Steve Wyckoff

**Absent:** Maynard Knepp and Darla Meysing

**1. Agenda**

**2. Minutes of regular BOE meeting  
October 8th, 2018.**

**3. September Statements**

**Scott Boden arrived at 7:03 pm**

**4. Approval of the above items**

Ben Schrag moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the October meeting and October statements in the amount of \$49,140.04 Carried 5-0

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

**6. Public Forum**

**Cynthia Goerzen arrived at 7:14 pm**

**7. Visit with Scott Wyckoff**

Steve Wyckoff went over Postsecondary Progress data and reports

**Steve Wyckoff left at 7:57 pm**

**Brian Lightner arrived at 7:57 pm**

**8. First reading of meal reimbursement  
policy.**

Dr. Fast went over draft of meal reimbursement policy.

**9. Recommend to approve release of  
bus #18**

Kyle Funk moved and Bryant Miller seconded to approve the release of bus #18. Carried 5 to 0.

**10. Recommendation to approve new  
car bid**

Ben Schrag moved and Kyle Funk seconded to approve bid from Hillsboro Ford for 2019 Fusion at \$17,334. Carried 5 to 0.

**11. Recommendation to approve new  
sound system**

Bryant Miller moved and Ben Schrag seconded to approve bid from Electronic Contracting Company at \$18,804 for new sound system in high school gym. Carried 5 to 0.

**Brian Lightner left at 8:23 pm**

**12. MCSEC**

Bryant Miller shared MCSEC report.

**13. TLC Report**

Dr Fast. shared TLC report.

**14. Legislative Report**

Kyle Funk shared legislative report.

**15. Jr./Sr. High report**

Mr. Boden presented his Jr/Sr High Report.

\*\*\*Recommend to approve Jesse Brown as 2nd assistant for high school boys basketball coach. Carried 5 to 0.

**Steve Watkins arrived at 8:40 pm**

**16. Elementary Report**

Dr. Fast shared Elementary Report

\*\*\*Ben Schrag moved and Kyle Funk seconded to approve sidewalk work at the grade school for \$4,600 by Marlin Janzen. Carried 6 to 0.

**17. Superintendent report:**

Dr. Fast shared Superintendent Report.

**18. Other Items:**

**Steve Watkins left at 8:55 pm**

**19. 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 9:10 p.m. in this room. Patrick Flaming seconded the motion Carried 5-0. Executive session is due to protect privacy rights of identifiable individuals.

**Executive Session: 8:55 p.m.**

**Open Session: 9:10 p.m.**

**Steve Watkins and Joni Smith left the meeting at 8:55 pm**

**Joni Smith returned to the meeting at 9:10 pm**

**20. Adjourn:**

Kelly Booton declared meeting adjourned at 9:16 pm. Next meeting December 10th, 2018 at 7:00 pm

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Board President

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Clerk of the Board