

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

Meeting convened at 7:00 p.m.

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

Guests: Cynthia Goerzen, Chrystiana Miller, Ilona Abrahams

Absent: Darla Meysing and Kelly Booton

1. Agenda

**2. Minutes of regular BOE meeting
September 9th, 2019.**

3. August Statements

4. Approval of the above items

Bryant Miller moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the September meetings and September statements in the amount of \$152,409.74. Carried 4-0

Cynthia Goerzen and Ilona Abrahams arrived at 7:10

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

Chrystiana Miller arrived at 7:12 pm

6. Public Forum

7. Teacher Presentation

Mrs. Ilona Abrahams shared about Alumni Presentations for Career Day.

Ilona Abrahams left at 7:21 pm

8. Teacher Presentation

Mrs. Chrystiana Miller shared about Family Reading Night.

Chrystiana Miller left at 7:32 pm

**9. Recommendation to approve
resignation**

Bryant Miller moved and Kyle Funk seconded to approve resignation from Susan Nafziger, preschool para. Carried 4 to 0.

**10. Recommendation to approve
Newline Boards**

Patrick Flaming moved and Kyle Funk seconded to approve purchase of 3 Newline Boards from Image Quest, model RS 750 with wall mounts and installation for \$9,375. Carried 4 to 0.

Ben Schrag arrived at 7:41 pm

**11. Recommendation for microphone
system for auditorium**

Ben Schrage moved and Patrick Flaming seconded to approve microphone system for auditorium from Akers Group for \$5,873.97. Carried 5 to 0

12. MCSEC

Bryant Miller shared MCSEC report.

Cynthia Goerzen left the meeting at 7:46 pm

13. TLC Report

Nothing to report

14. Legislative Report

Nothing to report

15. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Recommend to approve early dismissal for 9th - 12th grade at 1:30 on October 22nd. Bryant Miller moved and Patrick Flaming seconded. Carried 5 to 0.

16. Elementary Report

Dr. Fast shared Elementary Report

17. Superintendent report:

Dr. Fast shared Superintendent Report.

18. Other Items:

19. Adjourn:

Maynard Knepp declared meeting adjourned at 8:25 pm. Next meeting November 11th, 2019 at 7:00 pm

Board President

Clerk of the Board