

**MINUTES OF THE GOESSEL USD 411**  
**BOARD OF EDUCATION MEETING**  
**HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY**  
*September 11, 2017*

Budget Hearing: 6:47 PM

*Kelly Booton opened the budget hearing. Dr. Fast reviewed with the board an overview of the 2017-2018 budget. Kelly Booton declared meeting closed at 6:56 p.m.*

Meeting convened at 7:00 p.m.

**Present:**

Lynette Duerksen, Bryant Miller, Darla Meysing, Maynard Knepp, Kelly Booton, Kyle Funk, John Fast, Scott Boden and Joni Smith

**Guests:**

Cynthia Goerzen and Alicia Oard

**Absent:**

James Wiens

**1. Agenda**

**2. Minutes of regular BOE meeting**

**August 14th, 2017.**

**3. August Statements**

**4. Approval of the above items**

Bryant Miller moved and Maynard Knepp seconded to approve the agenda as presented, the minutes of the August meeting and August statements in the amount of \$101,713.24. Carried 6-0

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

**6. Public Forum**

**7. Teacher Presentation**

Ms. Oard gave teacher presentation.

**Cynthia Goerzen arrived at 7:22 pm**

**Alicia Oard left at 7:30 pm**

**8. Recommendation to approve 2017-2018 Budget**

Darla Meysing moved and Lynette Duerksen seconded to approve 2017-2018 budget as presented. Carried 6 to 0

**9. Recommendation to approve Preschool Teacher**

Kyle Funk moved and Maynard Knepp seconded to approve Bonnie Gaeddert as preschool teacher. Carried 6-0.

**10. Recommendation to approve Preschool Instructional Coach**

Maynard Knepp moved and Lynette Duerksen seconded to approve Rachel Boden as preschool instructional coach. Carried 6-0.

**11. Recommendation to approve ELK grant compliance coordinator.**

Bryant Miller moved and Kyle Funk seconded to approve Sheri Janzen as ELK grant compliance coordinator. Carried 6-0.

**12. MCSEC – Kelly Booton**

Kelly Booton shared MCSEC report.

**13. TLC Report**

Dr. Fast and Darla Meysing shared TLC report.

**14. Legislative Report – James Wiens**

James was absent

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

Mr. Boden presented his Jr/Sr High Report.

\*\*\*Recommend to approve out of state travel for FFA. Kyle Funk moved and Lynette Duerksen seconded. Carried 6 to 0.

**16. Elementary Report**

Dr. Fast shared Elementary Report

**17. Superintendent report:**

Dr. Fast shared Superintendent Report.

**18. Other Items:**

**19. Adjourn:**

Kelly Booton declared meeting adjourned at 8:07 pm. Next meeting October 9th, 2017 at 7:00 pm

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Board President

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Clerk of the Board