

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
September 14, 2020**

Meeting convened at 8:00 p.m.

Present:

Bryant Miller, Sara Hiebert, Kyle Funk, Maynard Knepp, Ben Schrag, Patrick Flaming, Amanda Lowrance, Scott Boden and Joni Smith

Guests:

Cynthia Goerzen

Absent:

Kelly Booton

1. Agenda

2. Minutes of regular BOE meeting August 10th, 2020.

3. August Statements

4. Approval of the above items

Kyle Funk moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the August meetings and August statements in the amount of \$90,860.22. Carried 5-0

Cynthia Goerzen arrived at 8:07 pm

5. Treasurer's report/supporting documentation

6. Public Forum

7. Spark Review

8. Recommendation to approve automatic sinks

Mrs. Lowrance reviewed Spark expenses.

Sara Hiebert moved and Kyle Funk seconded to approve purchase of automatic sinks and bottle fillers. Carried 5 to 0.

Ben Schrag arrived 8:20 pm

9. Approve hiring school nurse

Sara Hiebert moved and Bryant Miller seconded to approve hire Libby Schrag as school nurse for the 2020-2021 school year. Carried 6 to 0.

10. Review mask guidelines and possible phase out for future.

Discussion about Covid and masks and guidelines we have in place and when and how we phase that out.

11. Goal planning with Dr. Moeckel

The board discussed date to meet with Dr. Doug Moeckel to discuss goal setting.

12. MCSEC

Bryant Miller shared MCSEC report.

13. TLC Report

Business as usual.

14. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Recommend to approve Tom Zogleman as guest teacher at high school. Kyle Funk moved and Sara Hiebert seconded. Carried 6 to 0.

15. Elementary Report

Mrs. Lowrance shared Elementary Report

16. Superintendent report:

Mrs. Lowrance shared Superintendent Report.

17. Executive Session Regarding Confidential Matter:

Kyle Funk moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 9:25 p.m. in this room. Maynard Knepp seconded the motion Carried 6-0. Executive session is due to protect privacy district rights of an individual who is identifiable.

Executive Session: 9:15 p.m.

Joni Smith and Cynthia Goerzen left the meeting at 9:15 pm

Open Session: 9:25 p.m.

Joni Smith returned to the meeting at 9:25 pm

18. Other Items:

19. Adjourn:

Ben Schrag declared meeting adjourned at 9:28 pm. Next meeting October 12th, 2020 at 7:00 pm

Board President

Clerk of the Board