

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
September 9, 2019**

Meeting convened at 7:03 p.m.

- Present:** Bryant Miller, Maynard Knepp, Ben Schrag, Patrick Flaming, John Fast, Kyle Funk, Scott Boden and Debbie Schrag
- Guests:** Cynthia Goerzen, Brittany Hiebert, Kaleigh Guhr, Bea Gaeddert and Brooke Nafzige
- Absent:** Darla Meysing, Joni Smith and Kelly Booton
- 1. Agenda**
- 2. Minutes of regular BOE meeting August 12th, 2019.**
- 3. August Statements**
- 4. Approval of the above items** **Cynthia Goerzen arrived at 7:14 pm; Brooke, Bea, Brittany and Kaleigh**
Kyle Funk moved and Ben Schrag seconded to approve the agenda as presented, the minutes of the August meetings and August statements in the amount of \$85,896.50. Carried 5-0
- 5. Treasurer's report/supporting documentation**
- 6. Public Forum**
- 7. Teacher Presentation** Mrs. Hiebert and FCCLA students shared about trip to California
Brittany, Brooke, Bea and Kaleigh left the meeting
- 8. Recommendation to approve policy book** Ben Schrag moved and Patrick Flaming seconded to approve updated district policy book. Carried 5 to 0
- 10. MCSEC** Bryant Miller shared MCSEC report.
- 11. TLC Report** Dr. Fast shared TLC report.
- 12. Legislative Report** Nothing to report
- 13. Jr./Sr. High report** Mr. Boden presented his Jr/Sr High Report.
***Recommend to approve Silas Nicholson and Jacob Hess for high school assistant play director. Bryant Miller moved and Kyle Funk seconded. Carried 5 to 0.
- 14. Elementary Report** Dr. Fast shared Elementary Report
- 15. Superintendent report:** Dr. Fast shared Superintendent Report.
- 16. Executive Session Regarding Student:** Bryant Miller moved to go into executive session with the board for the purpose of discussing a student concern and to return to open meeting at 8:43 p.m. in this room. Ben Schrag seconded the motion Carried 5-0. Executive session is due to protect privacy district rights of a student who is identifiable.
- Executive Session: 8:20 p.m. Cynthia Goerzen and Debbie Schrag left the meeting at 8:00 pm**
- Open Session: 8:40 p.m. Debbie Schrag returned to the meeting at 8:40 pm**
- Vonda Brecheisen arrived at 8:40 pm**
- 9. Recommendation to approve audit as presented.** Ben Schrag moved and Bryant Miller seconded to approve audit report presented by Vonda Brecheisen from Knudsen and Monroe. Carried 5 to 0.
Vonda Brecheisen left at 8:56 pm
- 17. Other Items:**
- 18. Adjourn:** Maynard Knepp declared meeting adjourned at 8:58 pm. Next meeting October 12th, 2019 at 7:00 pm

Board President

Clerk of the Board