

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
January 8, 2018**

Meeting convened at 7:00 p.m.

- Present:** Kelly Booton, Bryant Miller, Darla Meysing, Maynard Knepp, Kyle Funk, Pat Flaming, Ben Schrag, John Fast, Scott Boden and Denise Nickel
- Guests:** Cynthia Goerzen, Brian Lightner and Kyle Inskeep
- Absent:** Joni Smith
- 1. Agenda**
 - 2. Minutes of regular BOE meeting December 11th, 2017.**
 - 3. December Statements**
 - 4. Approval of the above items**

Darla Meysing moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the December meeting and December statements in the amount of \$142,504.07 Carried 7-0
 - 5. Treasurer's report/supporting documentation**
 - 6. Public Forum**
 - 7. Recommendation to approve donation**

Maynard Knepp moved and Bryant Miller seconded to approve anonymous donation of \$250 to USD 411. Carried 7 to 0.
 - 8. Review draft of 2018-2019 calendar**

Review draft of 2018-2019 school calendar.
 - 9. Recommendation to approve track repair bid.**

Darla Meysing moved and Bryant Miller seconded to approve bid to repair track in the amount of \$152,082 with United Track. Carried 7 to 0.
Kyle Inskeep left the meeting at 7:58 pm
Brian Lightner left the meeting at 8:09 pm
 - 10. Recommendation to dispose of e-equipment.**

Ben Schrag moved and Patrick Flaming seconded to dispose of unwanted/unused e-equipment. Carried 7 to 0.
 - 11. MCSEC – Kelly Booton**

Kelly Booton shared MCSEC report.
 - 12. TLC Report**

Darla Meysing reported business as usual.
 - 13. Legislative Report**

Dr. Fast gave legislative report.
 - 14. Jr./Sr. High report**

Mr. Boden presented his Jr/Sr High Report.
***Darla Meysing moved and Kyle Funk seconded to approve out of state travel for band and choir trip. Carried 7 to 0.
 - 15. Elementary Report**

Dr. Fast shared Elementary Report
 - 16. Superintendent report:**

Dr. Fast shared Superintendent Report.
 - 17. Other Items:**
 - 18. Adjourn:**

Kelly Booton declared meeting adjourned at 8:48 pm. Next meeting February 12th, 2018 at 7:00 pm

Board President

Clerk of the Board