

MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
July 9, 2018

Meeting convened at 7:00 p.m.

Present:

Kelly Booton, Maynard Knepp, Darla Meysing, Kyle Funk, Bryant Miller, Ben Schrag, Patrick Flaming, Scott Boden, John Fast and Joni Smith

Guests:

Cynthia Goerzen, Brittany Hiebert, Rachel Lyons, Brooke Nafziger, Chad Lindeman and Ben Schmidt

Absent:

1. Agenda

11. FCCLA Presentation

Mrs. Hiebert, Brooke Nafziger and Rachel Lyons shared about trip to FCCLA Nationals.

Brittany Hiebert, Brooke Nafziger and Rachel Lyons left at 7:15 pm

Chad Lindeman gave overview of GRC.

Pam Abrahams arrived at 7:24 pm

Chad Lindeman left at 7:28 pm

13. Recommendation to approve donation for gardening and presentation from Pam Abrahams

Pam Abrahams have presentation about Carton 2 Garden project and the grant she won from the video submitted. Darla Meysing moved and Bryant Miller seconded to approve donation of \$1,000 from Carton 2 Garden project led by Pam Abrahams. Carried 7 to 0.

Pam Abrahams left at 7:44 pm

2. Minutes of the June 11, 2018 meeting

3. June Statements

Darla Meysing moved and Maynard Knepp seconded to approve the agenda as presented, the minutes of June 11th regular meeting, and June statements in the amount of \$112,235.77 Carried 7 - 0.

4. Approval of the above items

Dr. Fast reviewed cash summary and treasurers report.

5. Treasurer's report/supporting documentation

6. Public Forum

7. Organization of School Board:

Darla Meysing moved and Maynard Knepp seconded to approve Kelly Booton as Board President for the 2018-2019 school year. Carried 7-0.

Kelly Booton moved and Darla Meysing seconded to approve Maynard Knepp as Board Vice President for the 2018-2019 school year. Carried 7-0.

Darla Meysing moved and Kyle Funk seconded to approve Lynette Duerksen and Maynard Knepp as Meet and Confer Representatives for the 2016-2017 school year. Carried 7-0.

Ben Schrag moved and Patrick Flaming seconded to approve Darla Meysing as TLC Representative for the 2018-2019 school year. Carried 7-0.

Darla Meysing moved and Bryant Miller seconded to approve Kyle Funk as Legislative Liaison for the 2018-2019 school year. Carried 7-0.

Darla Meysing moved and Patrick Flaming seconded to approve Bryant Miller as MCSEC Representative and Kelly Booton as alternative for the 2018-2019 school year. Carried 7-0.

Darla Meysing moved and Maynard Knepp seconded to approve Joni Smith as board clerk and Denise Nickel and Debbie Schrag as alternate clerk for the 2018-2019 school year. Carried 7-0.

Dr. Fast recommended Tyler Ottensmeier as district treasurer. Ben Schrag moved and seconded by Bryant Miller. Carried 7-0.

8. Appointment of clerk and alternate clerk.

9. Appoint of district treasurer

Darla Meysing moved and Bryant Miller seconded to approve donation of \$1,000 from Carton 2 Garden project led by Pam Abrahams. Carried 7 to 0.

13. Recommendation to approve donation for gardening

CONSENT AGENDA

14. Set hour, day of week, week of month, and place of regular board meeting

Second Monday of the month at 7:00 p.m. in the boardroom at Goessel Elementary.

15. Designate official newspaper

Hillsboro Star Journal.

16. Adopt official depository for district funds/review signature on file at bank.

The Citizens State Bank-Goessel: Kelly Booton, John Fast, Denise Nickel, Tyler Ottensmeier, Debbie Schrag, Scott Boden and Joni Smith

17. Appoint School Board attorney

Brian Bina with Karstetter & Klenda, LLC

18. Designate the following:

----Title I

John Fast

----Title VI, Title IX, Section 504 Coordinator

John Fast

----KPERS

Joni Smith

----Food Service representative

John Fast

----Determining Official

John Fast

----Hearing officer/free/reduced price meal applications

Scott Boden

----Freedom of Information Clerk

Joni Smith

----Freedom of Information Officer

John Fast

----Homeless Coordinator Officer

John Fast

19. Approval of participation in Federal and State Food Service Program

19 A. For the 2018-2019 school year, to meet the meal prices, we will use a combination price increase and non-federal source contribution from our budget.

20. Designate Truancy Officer for the 2018-2019 school year.

John Fast K-5, Scott Boden 6-12

21. Adoption of the 1116-hour school year.

22. Adoption of Resolution for GAAP waiver

23. Establish petty cash limits

Jr/Sr. High School \$1,250 Elementary School \$750. District \$1,000.

24. Reimbursement mileage rate

****Ben Schrag moved and Kyle Funk seconded to approve mileage reimbursement at IRS standard mileage rate. Carried 6 to 1.

25. Renewal of Section 125 plan with Holmes/Murphy

26. Authorization to limit five annuity companies for payroll deduction.

27. Resolution to authorize destruction of destroyable records.

28. School Meal Prices.

Breakfast is set for **\$1.50**, reduced rate at .30 and **\$2.15** for adults. Lunch is set at **\$4.00** for adults/visitors, **\$3.70** for adults, **\$2.65** for PreK & GS students, reduced rate at .40, **\$2.85** for 6-12 students, .40 for reduced rate, and extra milk is .40. Seconds are **\$0.50** for roll and **\$1.50** for entree.

29. Student Fees K-5

a. Kindergarten Books and Materials	\$20.00
b. Book rental for Gr. 1-5	\$35.00
c. Grade 5 planner	\$4.70
d. Skate fee for PE	\$7.00
e. Elementary yearbook (optional)	\$14.00

30. Student Fees 6-12

a. Book Rental	\$45.00
b. Art	\$15.00 a semester
c. HS Nutrition/Wellness	\$15.00 a semester
d. Food Science	\$15.00 a semester
e. Culinary Essentials	\$15.00 a semester
f. Principles of Illustration	\$15.00
g. Photo Imaging	\$15.00
h. Floral Land Design	\$20.00
i. Calculator	\$15.00
j. HS Chemistry - goggles	\$6.00
k. Animal Science/Adv. Animal Science	\$20.00
l. Ag. Mechanics/Adv. Mechanics	\$30.00
m. HS Physics	\$20.00
n. 9 th Grade PE/Health	\$7.00
o. Band	\$10.00
p. Choir	\$10.00
q. Elbiata	\$10.00
r. Laptop (optional fee, HS for take home)	\$50.00
s. Laptop insurance (optional fee)	\$25.00
t. Notebook grades 6-8	\$20.00

31. Assurances of Title VI, Title IX, and Section 504

32. Continue Board membership with KASB

33. Organization Chart

34. Review of unit credit offered at each attendance center.

35. Resolution to rescind all old written policies

36. Resolution to adopt all new and current written policies

37. Establishment of the 3rd Monday of the month as an alternate meeting time in case of a holiday falling on the 2nd meeting date.

38. Recommendation to renew District Wellness Policy.

39. Recommendation to renew District Wellness Policy.

40. Recommendation to renew District Wellness Policy.

40a. Recommendation to approve phone plan for administrators at \$60 a month and \$30 a month for A.D. and Trans. Director.

41. Approve of items 14-40

Kyle Funk moved and Maynard Knepp seconded to approve consent agenda as presented. Carried 7-0.

42. Recommendation to approve bus driver resignation

Maynard Knepp moved and Kyle Funk seconded to approve resignation from Morris Ewert as bus driver. Carried 7-0.

43. Recommendation to approve bus driver

Darla Meysing moved and Bryant Miller seconded to approve Lacie Hill as bus driver. Carried 7-0.

44. Recommendation to approve pickup purchase

Patrick Fleming moved and Ben Schrag seconded to approve purchase of Dodge 2500 Tradesman from Midway Motors for \$24,816. Carried 7-0.

45. Recommendation to approve increase to counseling position

Darla Meysing moved and Kyle Funk seconded to approve counseling position to increase from .8 to 1.0 with Mrs. Janna Duerksen. Carried 7 to 0.

46. MCSEC Report

Kelly Booton gave MCSEC report.

47. TLC Report

Dr. Fast and Darla Meysing gave TLC report.

48. Jr/Sr HS Report

Mr. Boden shared report.

***Ben Schrag moved and Bryant Miller seconded to approve Jacob Gouvian as assistant high school football coach. Carried 7 to 0.

49. Elementary Report

Dr. Fast shared Elementary Report

50. Superintendent Report

Dr. Fast shared Superintendent Report

51. Other Items

52. Executive session regarding meet and confer

Bryant Miller moved and Darla Meysing seconded that we go into executive session with Dr. Fast, Joni Smith and the board present for the purpose of discussing meet and confer and to return to open meeting at 9:35 p.m. in this room. Executive session due to protect the privacy rights of meet and confer. Carried 7 to 0

Scott Boden and Cynthia Goerzen left at 8:57 pm

Executive Session: 8:57 p.m.

Open Session: 9:35 p.m.

53. Adjourn:

Next BOE meeting is Monday August 13th at 7:00pm

Board President

Clerk of the Board