

*MINUTES OF THE GOESSEL USD 411  
BOARD OF EDUCATION MEETING  
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY  
July 13, 2020*

Meeting convened at 7:00 p.m.

Present:

Kelly Booton, Kyle Funk, Bryant Miller, Ben Schrag, Patrick Flaming, Scott Boden, Amanda Lowrance and Joni Smith

Guests by Zoom

Cynthia Goerzen, Maynard Knepp and Sara Hiebert

Absent:

1. Agenda

2. Minutes of the June 8, 2020 meeting

3. June Statements

4. Approval of the above items

Bryant Miller moved and Ben Schrag seconded to approve the agenda as presented, the minutes of June 8th regular meeting, and June statements in the amount of \$95,078.31 Carried 7 - 0.

Reviewed cash summary and treasurers report.

5. Treasurer's report/supporting documentation

6. Public Forum

7. Organization of School Board:

Patrick Flaming moved and Kyle Funk seconded to approve Kelly Booton as Board President for the 2020-2021 school year. Carried 7-0.

Maynard Knepp moved and Patrick Flaming seconded to approve Ben Schrag as Board Vice President for the 2020-2021 school year. Carried 7-0.

Ben Schrag moved and Kyle Funk seconded to approve Patrick Flaming and Maynard Knepp as Meet and Confer Representatives for the 2020-2021 school year. Carried 7-0.

Ben Schrag moved and Patrick Flaming seconded to approve Sara Hiebert as TLC Representative for the 2020-2021 school year. Carried 7-0.

Ben Schrag moved and Sara Hiebert seconded to approve Bryant Miller as MCSEC Representative and Kelly Booton as alternative for the 2020-2021 school year. Carried 7-0.

Kelly Booton moved and Patrick Flaming seconded to approve Kyle Funk as Legislative Liaison for the 2020-2021 school year. Carried 7-0.

Patrick Flaming moved and Kyle Funk seconded to approve donation from Marion County Health Department and Marion County Emergency Department of Face masks, face shields and sanitizer. Carried 7 to 0.

8. Recommendation to approve donation

Sara Hiebert lost service

8A. Recommendation to approve USD 411 Coronavirus Relief Fund Resolution

Ben Schrag moved and Bryant Miller seconded to approve USD 411 Coronavirus Relief Fund Resolution. Carried 6 to 0.

Sara Hiebert joined meeting

9. Recommendation to approve roof repairs

Ben Schrag moved and Kyle Funk seconded to approve roof repair for \$19,000 with Wray Roofing. Carried 7 to 0.

**CONSENT AGENDA**

10. Appointment of clerk and alternate clerk.

Joni Smith as Clerk, Debbie Schrag and Lacie Hill as Alternate Clerk

11. Appoint of district treasurer

Tyler Ottensmeier

12. 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.

13. Designate official newspaper

Hillsboro Star Journal.

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

The Citizens State Bank-Goessel: Kelly Booton, Amanda Lowrance, Lacie Hill, Tyler Ottensmeier, Debbie Schrag, Scott Boden and Joni Smith

16. Appoint School Board attorney

Brian Bina with Karstetter & Klenda, LLC

17. Designate the following:

---Title I

Amanda Lowrance

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

Amanda Lowrance

---KPERs

Joni Smith

---Food Service representative

Amanda Lowrance

---Determining Official

Amanda Lowrance

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

Amanda Lowrance

---Freedom of Information Clerk

Joni Smith

---Freedom of Information Officer

Amanda Lowrance

---Homeless Coordinator Officer

Amanda Lowrance

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

18 A. For the 2020-2021 school year, to meet the meal prices, we will use a combination price increase and non-federal source contribution from our budget.

19. Designate Truancy Officer for the 2020-2021 school year.

Amanda Lowrance K-5, Scott Boden 6-12

20. Adoption of the 1116-hour school year.
21. Adoption of Resolution for GAAP waiver
22. Establish petty cash limits
23. Reimbursement mileage rate
24. Renewal of Section 125 plan with Holmes/Murphy
25. Authorization to limit five annuity companies for payroll deduction.
26. Resolution to authorize destruction of destroyable records.

Jr/Sr. High School \$1,250 Elementary School \$750. District \$1,000.  
Reimbursement at IRS standard mileage rate.

27. 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.

|                         |                 |
|-------------------------|-----------------|
| Breakfast: PreK-Gr. 12  | \$1.60 (\$1.70) |
| Reduced                 | \$.30           |
| Adult Breakfast         | \$2.15 (\$2.25) |
| Lunch: PreK-Gr. 5       | \$2.75 (\$2.85) |
| Gr. 6-12                | \$2.95 (\$3.05) |
| Reduced                 | \$.40           |
| Adults                  | \$3.75 (\$3.85) |
| Adult Guests            | \$3.75 (\$3.85) |
| Milk-Kindergarten       | \$.25           |
| Seconds: Milk, Gr. 1-12 | \$.40           |
| Roll                    | \$.50           |
| Entrée                  | \$1.50          |

28. Student Fees K-5

|                                  |         |
|----------------------------------|---------|
| Kindergarten Books and Materials | \$20.00 |
| Book rental for Gr. 1-5          | \$35.00 |
| Grade 5 planner                  | \$5.00  |
| Skate fee for PE                 | \$7.00  |
| Elementary yearbook (optional)   | \$14.00 |

Student Fees 6-12

|   |                    |
|---|--------------------|
| Book Rental                             | \$45.00            |
| Art                                     | \$15.00 a semester |
| HS Nutrition/Wellness                   | \$15.00 a semester |
| Food Science                            | \$15.00 a semester |
| Culinary Essentials                     | \$15.00 a semester |
| Principles of Illustration              | \$15.00            |
| Photo Imaging                           | \$15.00            |
| Floral Land Design                      | \$20.00            |
| Calculator                              | \$15.00            |
| HS Chemistry - goggles                  | \$6.00             |
| Animal Science/Adv. Animal Science      | \$20.00            |
| Ag. Mechanics/Adv. Mechanics            | \$30.00            |
| HS Physics                              | \$20.00            |
| 9 <sup>th</sup> Grade PE/Health         | \$7.00             |
| Band                                    | \$10.00            |
| Choir                                   | \$10.00            |
| Elbiata                                 | \$10.00            |
| Laptop (optional fee, HS for take home) | \$25.00            |

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

30. Continue Board membership with KASB

31. Organization Chart

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

33. Resolution to rescind all old written policies

34. Resolution to adopt all new and current written policies

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

Ben Schrag moved and Kyle Funk seconded to approve consent agenda as presented.

Carried 7-0.

36. Approve of items 10-35

Bryant Miller gave MCSEC report.

37. MCSEC Report

Sara Hiebert gave TLC report.

38. TLC Report

Kyle gave Legislative report.

39. Legislative Report

Mr. Boden shared report.

40. Jr/Sr HS Report

\*\*\*Bryant Miller moved and Kyle Funk seconded to approve Michelle Meyer as

Cheer coach. Carried 7 to 0.

\*\*\*Kyle Funk moved and Ben Schrag seconded to approve DJ Freeman as assistant

Forensics coach. Carried 7 to 0.

41. Elementary Report

Mrs. Lowrance shared Elementary Report

42. Superintendent Report

Mrs. Lowrance shared Superintendent Report

43. Other Items

43A. Executive session regarding meet and confer

Patrick Flaming moved and Ben Schrag seconded that we go into executive session with Mrs. Lowrance and the board present for the purpose of discussing meet and confer and to return to open meeting at 9:45 p.m. in this room. Executive session due to protect the privacy rights of meet and confer. Carried 7 to 0

Executive Session: 8:45 p.m.

Joni Smith, Bryant Miller, Scott Boden and Cynthia Goerzen left at 8:45 pm

Open Session: 9:45 p.m.

Bryant Miller returned at 9:15 pm

43B. Recommendation to approve 2.8% raise

Ben Schrag moved and Kyle Funk seconded to approve meet and confer requests as presented. 2.8% raise, increase in health insurance coverage to \$559, increase cheer supplemental to 8% in total. Carried 6 to 0. (Bryant Miller did not vote)

44. Adjourn:

Next BOE meeting is Monday August 10th at 7:00pm with budget hearing at 6:45 pm

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Board President

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Clerk of the Board