

Agenda  
Goessel Unified School District 411  
Meeting of the Board of Education  
July 9, 2018 7:00 pm in the Board Room

**7:00 PM Regular Board Meeting Agenda**

1. Agenda.
2. Minutes for regular BOE meeting June 11.
3. June statements.
4. Approval of items 1, 2, and 3. (AI)
5. Treasurer's report, supporting documents. (IO)
6. Public forum
7. Approval of School Board positions:
  - Board President (AI)
  - Vice-President (AI)
  - Two board members to Meet and Confer. (AI)
  - TLC representative. (AI)
  - MCSEC representative. (AI)
  - KASB representative and Legislative Liaison. (AI)
  - (Recommendation to take nominations of each position separately and approve each position as an individual action of the board.)
8. Designation of board clerk and alternate board clerk (AI)
9. Designation of board treasurer, Tyler Ottensmeier. (AI)
10. Public Forum
11. Student and teacher presentation: Brittany Hiebert and FCCLA student report from National Convention. (IO)
12. Teacher Presentation: Chad Lindeman regarding GRC. (IO)
13. Recommendation to approve donation of \$1,000 from Carton 2 Garden project led by Pam Abrahams. (AI)

Consent Agenda

14. Set hour, day of week, week of month, and place of regular board meetings.  
Second Monday, 7:00 p.m. in the boardroom at Goessel Elementary School.
15. Designate a newspaper for publication of official USD 411 notices. Hillsboro Star Journal.
16. Adopt official depository of school district funds and review bank signatures on file. Citizens State Bank. Signatures of Board President, Tyler Ottensmeier, John Fast, Scott Boden, Denise Nickel, Debbie Schrag, and Joni Smith.
17. Appointment school board attorney- Brian Bina of Karstetter and Klenda.
18. Designate following duties:
  - a. Title I- John Fast
  - b. Title VI, Title IX, Section 504 Coordinator- John Fast
  - c. KPERS- Joni Smith

- d. Determining official- John Fast
  - e. Hearing officer for free and reduced meal applications- Scott Boden
  - f. Freedom of information clerk- Joni Smith
  - g. Freedom of information officer- John Fast
  - h. Food service representative- John Fast
  - i. Homeless Coordinator officer- John Fast
19. Approval of participation in the Federal and State Food Service program.
20. Designate Truancy officers for the 2014-15 schoolyear. John Fast K-5, Scott Boden 6-12.
21. Adoption of the 1116 hour, school year.
22. Adoption of waiver of requirement for generally accepted accounting principles.
23. Establishment of petty cash limits for three petty cash accounts.
- a. Jr/Sr. High \$1,250.00
  - b. Elementary \$ 750.00
  - c. District \$1,000.00
24. Reimbursement rate for mileage .45 cents per mile.
25. Section 125 Plan with Holmes/Murphy.
26. Authorization for Annuity Company limit of five for payroll deduction.
27. Resolution to authorize the destruction of destroyable records.
28. School meal prices:

Breakfast	PreK-Gr. 12	\$1.45 ( <del>\$1.50</del> )
	Reduced	\$ .30
	Adult Breakfast	\$2.10 ( <del>2.15</del> )
Lunch	PreK-Gr. 5	\$2.55 ( <del>2.65</del> )
	Gr. 6-12	\$2.75 ( <del>2.85</del> )
	Reduced	\$ .40
	Adults	\$3.60 ( <del>3.70</del> )
	Adult Guests	\$3.60 ( <del>4.00</del> )
	Milk-Kindergarten	\$ .15 ( <del>.25</del> )
Seconds	Milk, Gr. 1-12	\$ .40
	Roll	\$ .40 ( <del>.50</del> )
	Entrée	\$1.00 ( <del>1.50</del> )

29. Student fees: K-5

- Kindergarten Books and Materials \$20.00
- Book rental for Gr. 1-5 \$35
- Grade 5 planner \$4.70
- Skate fee for PE \$7.00
- Elementary Yearbook (optional) \$13.00 (~~\$14.00~~)

30. Student fees continued: 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 (googles) \$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
- Notebook grades 6-8 \$10.00 (New)
- Laptop (optional fee, HS for take home) \$25.00

31. Assurances of Title VI, Title IX, and Section 504.
32. Continue Board membership with KASB.
33. Organizational Chart.
34. Review of units of 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 3<sup>rd</sup> Monday of the month as an alternate meeting time in case of a holiday falling on the 2<sup>nd</sup> meeting date.
38. Recommendation to renew District Wellness Policy. (AI)
39. Recommendation to renew District Crisis Plan. (AI)
40. Recommendation to renew District Student Handbook. (AI)
41. Approval of items 12-35. (AI)

End of Consent Agenda

42. Recommendation to approve resignation from Morris Ewert as bus driver . (AI)
43. Recommendation to approve Lacie Hill as bus driver. (AI)
44. Recommendation to approve Dodge 2500 Tradesman maintenance truck from Midway Motors for \$24,816 with trade in. (AI)
45. Recommendation to approve counseling position, Janna Duerksen from .8 to 1.0. (AI)
46. MCSEC Report (IO)
47. TLC Report (IO)
48. Jr/Sr HS Report
  - Summer Maintenance. (IO)
  - Update and other supplemental positions. (IO)
  - Other items
49. Elementary Report
  - Summer Maintenance. (IO)
  - Other items

50. Superintendent's Report

- Inservice plans for August. (IO)
- Other

51. Other items

52. Executive session regarding meet and confer (IO)

53. Adjourn: Next BOE meeting is Monday, Aug. 13, 7:00 pm. Option for special BOE meeting July 30.

Elementary Report