

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
March 12, 2018**

Meeting convened at 7:00 p.m.

Present: Bryant Miller, Darla Meysing, Kyle Funk, Patrick Flaming, Ben Schrag, John Fast, Scott Boden and Joni Smith

Guests: Cynthia Goerzen, David Sheppard, Susie Kleiwer and Darrell Conrade

Absent: Kelly Booton and Maynard Knepp

1. Agenda

**2. Minutes of regular BOE meeting
February 12th, 2018.**

3. February Statements

4. Approval of the above items

Ben Schrag moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the February meeting and February statements in the amount of \$161,978.40 Carried 5-0

**5. Treasurer's report/supporting
documentation**

David Sheppard arrived at 7:13 pm

None

6. Public Forum

David Sheppard shared information about MCSEC

7. Presentation by David Sheppard

Cynthia Goerzen arrived at 7:20 pm

Susie Kleiwer arrived at 7:23 pm

Darrell Conrade arrived at 7:26 pm

David Sheppard left at 7:48 pm

7A. Presentation by Susie Kleiwer

Susie Kleiwer shared informaton on Parents as Teachers.

Susie Kleiwer left at 7:59 pm

**8. Approval of E-Rate bid from
IdeaTek**

Ben Schrag moved and Darla Meysing seconded to approve E-Rate bid from IdeaTek for 5 years. Carried 5 to 0.

**9. Recommendation to approve
donation.**

Darla Meysing moved and Bryant Miller seconded to approve \$1,000 donation from Country Side Feeds. Carried 5 to 0.

**10. Recommendation to renew
insurance**

Darla Meysing moved and Bryant Miller seconded to renew insurance coverage with Conrade Insurance for \$53,426. Carried 5 to 0.

11. MCSEC – Kelly Booton

Darrell Conrade left at 8:25 pm

Kelly Booton was absent

12. TLC Report

Darla Meysing reported business as usual

13. Legislative Report

Bryant Miller shared SQE report.

14. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Ben Schrag moved and Patrick Flaming seconded to approve out of state travel for Senior Trip. Carried 5 to 0.

15. Elementary Report

Dr. Fast shared Elementary Report

16. Superintendent report:

Dr. Fast shared Superintendent Report.

***Darla Meysing moved and Bryant Miller seconded to approve bus use for Washunga

17. Other Items:

18. Adjourn:

Kyle Funk declared meeting adjourned at 9:16 pm. Next meeting April 9th, 2018 at 7:00 pm

Board President

Clerk of the Board