

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
May 11, 2020*

Meeting convened at 7:00 p.m.

Present:

Kelly Booton, John Fast, Scott Boden and Joni Smith

By Zoom:


Maynard Knepp, Bryant Miller, Ben Schrag, Patrick Flaming, Sara Hiebert, Kyle Funk


Guests: Zoom

Amanda Lowrance and Maryanne Esau

Absent:

1. Agenda
2. Minutes of regular BOE meeting April 13th 2020.
3. April Statements
4. Approval of the above items
Sara Hiebert moved and Kyle Funk seconded to approve the agenda as presented, the minutes of the April 13th and April statements in the amount of \$166,565.05 Carried 7-0
5. Treasurer's report/supporting documentation
6. Public Forum
None
7. Recommendation to approve 5th grade teacher
Sara Hiebert moved and Ben Schrag seconded to approve Emily Gibson as 5th grade teacher. Carried 7 to 0.
8. Recommendation to approve renewal with Schools for Quality Education
Maynard Knepp moved and Bryant Miller seconded to approve renewal with Schools for Quality Education. Carried 7 to 0.
9. Recommendation to approve new computers for teachers
Sara Hiebert moved and Maynard Knepp seconded to approve purchase of 40 Teacher workstations, Lenovo ThinkPad T495 from MNJ Computers for \$48,000. Carried 7 to 0.
10. MCSEC
Bryant Miller shared MCSEC report.
11. TLC Report
Bills as usual
12. Legislative Report
Kyle Funk shared report.
13. Meet and Confer
Patrick Flaming and Maynard Knepp shared information about Meet and Confer meeting
14. Jr. High/Sr. High Report
Mr. Boden presented his Jr/Sr High Report.
*** Ben Schrag moved and Bryant Miller seconded to approve resignation from Sherri Sells as Freshman class sponsor. Carried 7 to 0.
*** Bryant Miller moved and Maynard Knepp seconded to approve trade of tuba for upgrade. Carried 7 to 0.
*** Ben Schrag moved and Sara Hiebert seconded to resignation of Donna O'Neill of Jr. High Quiz Bowl Coach. Carried 7 to 0.
15. Elementary Report/Superintendent Report
Dr. Fast shared Elementary/Superintendent Report
16. Other Items:
17. Adjourn:
Kelly Booton declared meeting adjourned at 8:05 pm. Next meeting June 8th, 2020 at 7:00 pm


Board President


Clerk of the Board