

Valley Heights Schools - USD 498

Minutes of the Board of Education

April 18, 2018

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Valley Heights School District No. 498 held its regular meeting on Wednesday, April 18, 2018, at 5:00 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting to order.

ROLL CALL

Board Members Present: David Vermetten, President; Sharon Osborne, Theresa Minihan, Mike Vermetten, John Walsh, Melva Sanner and Robert Chase.

Others Present: Teresa Penning, Clerk; John Bergkamp, Superintendent; Robert Green, Elem. Principal, Chad Kenworthy, JH/HS Principal, Alex Hardin, Connor Nolte, Ron Hardin, Kim Hardin, Millie Laughlin and Helen Weaver.

APPROVAL OF AGENDA

It was moved by Melva Sanner and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 7-0.

PUBLIC FORUM

CONSENT AGENDA

Sharon Osborne moved, seconded by Robert Chase to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from March 14, 2018.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Certified Resignations for Tiffany Heyd and April Gee
- Summer Staff
- KASB membership and Legal Assistance Fund

CURRICULUM CORNER

Millie Laughlin, Alex Hardin and Connor Nolte presented a Robotics demonstration.

REPORTS

Principal's Reports

Mr. Green gave the Elementary Principal's report. Chad Kenworthy presented the Jr./Sr. High Principal's report.

SUPERINTENDENT'S REPORT

Superintendent Bergkamp reported on the Kansas Education Insurance Trust (KEIT) meetings. Sharon Osborne moved, seconded by Theresa Minihan to approve the \$1,500 cost for the KEIT Board to hire an ERISA Attorney to review the KEIT Agreement. Motion carried 7-0. Supt. Bergkamp proposed a calendar for 18-19 School Year. Theresa Minihan moved, seconded by David Vermetten to table the approval of the calendar until next month. Motion carried 7-0. Supt. Bergkamp reported that OPAA will present a bid by May

1st. Supt. Bergkamp proposed Capital Outlay projects to maintain the High School Roof, Security upgrades at High School. Theresa Minihan moved, seconded by Mike Vermetten to approve the proposed Capital Outlay projects. Motion carried 7-0. Supt. Bergkamp reported on the Wellness Committee Incentive Plan possible changes. Melva Sanner volunteered to be on the Wellness Committee.

CONSIDERATION AND POSSIBLE APPROVAL OF CERTIFIED CONTRACTS

Mike Vermetten moved, seconded by David Vermetten to approve the Certified Contracts for Katie Hagenmaier, Chelsea Stroda and Brianne Schultz as elementary teachers, Susan Steinfert as HS Science and Jessica Poell as a shared Social Worker. Motion carried 7-0.

EXECUTIVE SESSION

Theresa Minihan moved, seconded by Robert Chase to go into Executive Session for the exception for employer-employee negotiations under KOMA to discuss proposals for negotiations with Mr. Bergkamp and Chad Kenworthy for 10 minutes and returning to regular session at 7:06 p.m. Motion carried 7-0.

Melva Sanner moved, seconded by David Vermetten to go into Executive Session for the exception for employer-employee negotiations under KOMA to discuss proposals for negotiations with Mr. Bergkamp for 10 minutes and returning to regular session at 7:18 p.m. Motion carried 7-0.

Theresa Minihan moved, seconded by David Vermetten to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance with Mr. Bergkamp and Chad Kenworthy for 10 minutes and returning to regular session at 7:25 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Robert Chase to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance for 10 minutes and returning to regular session at 7:36 p.m. Motion carried 7-0.

CONSIDERATION OF CONTRACTS

Melva Sanner moved, seconded by Mike Vermetten to approve John Bergkamp's contract extension through June 30th, 2020. Motion carried 7-0.

ADJOURNMENT

David Vermetten moved, seconded by Sharon Osborne to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date