

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting

November 6, 2019 at 6:00 p.m.

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 a Special meeting on Wednesday, November 6, 2019, at 6:00 p.m., in the District Office. Board President David Vermetten called the Special meeting to order.

ROLL CALL

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

Others Present: John Bergkamp, Teresa Penning, Chad Kenworthy, Robert Green and Jerry Zayas.

APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by Melva Sanner to approve the agenda as presented. Motion carried 5-0. (*Mike Vermetten arrived at 6:36 p.m.*)

Strategic Plan

The Board discussed the three SMART Goals as presented.

ADJOURNMENT

David Vermetten moved, seconded by Sharon Osborne to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date