

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

December 16, 2019

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

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The Board of Education of Valley Heights School District No. 498 held its regular meeting on Monday, December 16, 2019, at 5:30 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting order.

### ROLL CALL

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

**Others Present:** John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Doug Mooeckel and Ken Kickhaefer.

### APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by Sharon Osborne to approve the agenda as presented. Motion carried 6-0.

### PUBLIC FORUM

#### Audit Report

(Robert Chase arrived at 5:38 p.m.) Ken Kickhaefer from Kickhaefer & Buessing, P.A. presented the 2018-2019 Audit Report. David Vermetten moved, seconded by Mike Vermetten to approve the audit report as presented. Motion carried 7-0.

#### KASB Characteristic Survey

Doug Moeckel presented the results from the Characteristic Survey and also surveyed the Board regarding the characteristics of the new superintendent.

### CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne 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 November 18, 2019 Regular meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Approval of Full-time Classified Contract-Drew Mann

### REPORTS

#### Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports.

#### SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported that he has met with five architects and will arrange a Special meeting for their reports, Food Service update, proposed the purchase of a maintenance truck, KASB Policy

Update/Municipal Investment Pool, Track Renovation and Sped Advisory Council Meeting. Mike Vermetten moved, seconded by Robert Chase to purchase a 2019 Dodge Ram Truck for \$22,609.52 from Davis-Moore off the State bid list. Motion carried 7-0.

**Individual Board Member Issues**

None.

**EXECUTIVE SESSION**

**ADJOURNMENT**

Melva Sanner moved, seconded by Sharon Osborne to adjourn. Motion carried 7-0.

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Teresa Penning, Clerk

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Date