

Unified School District No. 498
School Board Meeting
December 10, 2014

Present: David Vermetten, Pres.
Tim Manley
Sharon Osborne
Chris McNary
Melva Sanner
John Walsh
John Bergkamp, Superintendent
Teresa Penning, Clerk

Absent: Mike Vermetten

1. The Board of Education of Unified School District No. 498 met in regular session on December 10, 2014 at the Board office in Waterville. Board President David Vermetten called the meeting to order at 6:00 p.m. Others in attendance included Emily Gunn, Ken Kickhaefer, Shelly Swayne and Robert Green.
2. It was moved by Tim Manly and seconded by Melva Sanner to approve the agenda as presented. The motion carried 5-1.
3. No one was present during Public Forum.
4. Ken Kickhaefer presented the audit report for SY 13-14. Sharon Osborne moved, seconded by John Walsh to approve the audit report as presented. Motion carried 6-0.
5. It was moved by Chris McNary and seconded by John Walsh to take the Willson Fund Request out of the Consent Agenda. Motion carried 5-1. Melva Sanner moved, seconded by Chris McNary to approve the Consent Agenda. Motion carried 6-0. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from November 12, 2014.
 - Bills Payable
 - Certified Staff Resignation
 - Treasurer's Report
6. Chris McNary moved, seconded by John Walsh to approve the Willson Fund request with the exception of \$480.00 for Frankfort Basketball League. Motion carried 4-2. Melva Sanner moved, seconded by Chris McNary to ask the District's legal counsel for clarification on whether it is proper for an individual board member to pursue legal advice on board issues without the consent of the Board. Motion carried 6-0.
7. Curriculum Corner was presented by Emily Gunn on elementary keyboarding and library.
8. Principal Shelly Swayne updated the Board on ACT Prep and Testing, Olweus, Dress Code, cancelled basketball game, Social Studies Curriculum and upcoming activities. Principal Robert Green also updated the Board on School Improvement Plan, Conference & Meeting update and the Science Curriculum.
9. Superintendent John Bergkamp presented Draft Calendars for the 2015-16 School Year, informed the Board of the Policy Manual update and presented a demonstration on Paperless Board Meetings.
10. Supt. Bergkamp requested that the Board change January 12, 2015 to a Staff Development Day for McRel training. Chris McNary moved, seconded by Sharon Osborne to approve the calendar change as requested. Motion carried 6-0.
11. In Individual Board Member Issues keeping website up-to-date was discussed.

12. Tim Manley moved, seconded by Chris McNary to go into Executive Session under Policy 002.52 #1 for non-elected personnel for 15 minutes at 7:48 p.m. inviting the Superintendent to attend. Motion carried 6-0. Tim Manley moved, seconded by Chris McNary to go into Executive Session under Policy 002.52 #1 for non-elected personnel for 10 minutes at 8:04 p.m. inviting the Superintendent to attend. Motion carried 6-0. Tim Manley moved, seconded by Chris McNary to go into Executive Session under Policy 002.52 #1 for non-elected personnel for 5 minutes at 8:15 p.m. inviting the Superintendent to attend. Motion carried 6-0.

13. Tim Manley moved, seconded by Melva Sanner to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date