

Unified School District No. 498  
School Board Meeting  
November 12, 2014

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

1. The Board of Education of Unified School District No. 498 met in regular session on November 12, 2014 at the Board office in Waterville. Board President David Vermetten called the meeting to order at 6:00 p.m.
2. It was moved by Tim Manley and seconded by Mike Vermetten to approve the agenda. The motion carried unanimously.
3. No one was present during Public Forum.
4. It was moved by Chris McNary to strike the \$81.00 from the USD 498 Willson request. Motion died for a lack of a second. Tim Manley moved and seconded by Melva Sanner to approve the Consent Agenda. The motion carried 5-1. Items on the Consent Agenda were as follows:
  - USD 498 Board of Education regular meeting minutes from October 8, 2014.
  - Bills Payable
  - USD 498 Willson Fund request in the amount of \$11,516.49 (See Attached)
  - GAAP Resolution
  - Substitute Teacher Certificatte
  - Treasurer's Report
5. Curriculum Corner was presented by Jr/Sr High Staff including Shelby McNary and Shelly Swayne on Google.
6. Ms. Shelly Swayne and Robert Green gave the Principal Reports.
7. Superintendent John Bergkamp present the Board with a Proposal on the Roof Project. Tim Manley moved, seconded by Mike Vermetten to approve the Roof Project as presented. Motion carried 6-0. Superintendent Bergkamp reviewed the results of the Community That Care Survey.
8. Mike Vermetten moved, seconded by Tim Manley to approve the BOE Questions/Goals for the 2014-2015 School Year as presented. Motion carried unanimously. (See attached)
9. Melva moved, seconded by Tim Manley to approve the Willson Fund Request from the Waterville Golf Course in the amount of \$1,500. Motion carried 6-0.
10. There were no Additions to the Agenda.
11. In Individual Board Member Issues: sinks in football stadium restrooms and electronic board agendas were discussed.
12. Tim Manley moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel issues with the Superintendent and Principals and that the board return to the open meeting at 8:48 p.m. in this room. Motion carried 6-0. David Vermetten excused himself from Executive Session at 8:45 p.m. due to conflict of interest. David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for the purpose of

discussing non-elected personnel issues with the Superintendent and Principals and that the board return to the open meeting at 9:05 p.m. in this room. Motion carried 6-0.

15. Mike Vermetten moved, seconded by Melva Sanner to adjourn. Motion carried unanimously.

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Teresa Penning, Clerk

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Date