

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

Present: David Vermetten, Pres  
Sharon Osborne, V. Pres  
Chris McNary  
John Walsh  
Mike Vermetten

1. At 6:00 P.M. David Vermetten, President, called the Regular Board of Education Meeting to order. Others in attendance included: John Bergkamp, Teresa Penning, Robert Green, Shelly Swayne, Adam Schreiner, Scott Schreiner and Adam Plummer.
2. It was moved by Chris McNary and seconded by John Walsh to approve the agenda as presented. The motion carried 5-0.
3. No one presented during Public Forum.  
*Mike Vermetten arrived at 6:15 p.m.*
4. Adam Schreiner and Scott Schreiner presented the Curriculum Corner on Common Core and Math Strategies.
5. It was moved by Mike Vermetten and seconded by Sharon Osborne to approve the Consent Agenda. The motion carried 5-0. Items on the Consent Agenda were as follows:
  - USD 498 Board of Education regular meeting minutes from August 13, 2014
  - Bills Payable
  - Colts Round-Up Staff
  - Hunter Safety Course on School Property
  - Supplemental Contracts
  - Non-Certified Contract
  - Non-Certified Resignations
  - Substitute Teacher
  - USD 498 Willson Fund Request (See Attached)
  - Superintendent's Contract
  - Treasurer's Report
6. Ms. Shelly Swayne and Robert Green gave the Principal Reports.  
Chris McNary moved, seconded by Mike Vermetten to approve the Special Fundraiser at the football game. Motion carried 5-0.
7. John Bergkamp, Superintendent reported on the enrollment, new scoreboards, Special Education Meeting with Marysville and the KASB Fall Summit.
8. The Board discussed the goals and adding a 5<sup>th</sup> goal of School Improvement/Getting off "On Watch".
9. Mike Vermetten moved, seconded by Sharon Osborne to adjourn. Motion passed unanimously.

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Teresa Penning, Clerk

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Date