

Unified School District No. 498
School Board Meeting
December 9, 2015

Present: David Vermetten, Pres.
Theresa Minihan
Mike Vermetten
Melva Sanner
Chris McNary
Sharon Osborne
John Bergkamp, Superintendent
Teresa Penning, Clerk

Absent: John Walsh

1. The Board of Education of Unified School District No. 498 met in regular session on December 9, 2015 at the Blue Rapids Elementary Resource Room in Blue Rapids. Board President David Vermetten called the meeting to order at 4:30 p.m. Others in attendance included: Trenton Horn, Robert Green, Ken Kickhaefer, Justine deBoer, Emily Gunn and Joseph Cormack.
2. It was moved by Mike Vermetten and seconded by Melva Sanner to approve the agenda. The motion carried unanimously.
3. Ken Kickhaefer presented the Audit Report for Fiscal Year 2014-2015. David Vermetten moved and seconded by Sharon Osborne to approve the 2014-2015 Audit Report as presented. Motion carried 6-0.
4. Mike Vermetten moved, seconded by Sharon Osborne 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 November 11, 2015.
 - Bills Payable
 - USD 498 Willson Fund request in the amount of \$11,186.12 (See Attached)
 - Treasurer's Report
5. Curriculum Corner was presented by Emily Gunn and Justine deBoer on MTSS.
6. Trenton Horn and Robert Green gave the Principal Reports.
7. Superintendent John Bergkamp presented the draft calendar for 2016-2017 School Year and he informed the Board that the State Report Card came out today. He also reminded the Board that on December 21st the teachers will work on grades in the morning and in the afternoon the Administration will have team building activities and lunch will be provided.
8. David Vermetten moved, seconded by Melva Sanner to approve the Auditor Contract for 2015-2016 with Kickhaefer & Buessing, P.A. Motion carried 6-0.
9. There were no Additions to the Agenda.
10. There were no Individual Board Member Issues.

11. Melva Sanner moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel and negotiations issues with the Superintendent and Trenton Horn at 5:58 p.m. and that the board return to the open meeting at 6:30 p.m. in this room. Motion carried 6-0. Theresa Minihan moved, seconded by Sharon Osborne to approve the Resolution as presented. (see attached) Motion carried 5-1, with Chris McNary abstaining.

12. David Vermetten moved, seconded by Theresa Minihan to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date