

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

Present: David Vermetten, Pres
Sharon

Osborne, V. Pres

Chris McNary
John Walsh

Mike Vermetten

Theresa

Minihan

1. At 6:05 p.m., David Vermetten, President, called the Regular Board of Education Meeting to order. Others in attendance included: John Bergkamp, Teresa Penning, Robert Green, Trenton Horn, Jim Oatney and Helen Risdon.
2. Mike Vermetten moved, seconded by Sharon Osborne to approve the agenda as presented. The motion carried 6-0.
3. Jim Oatney spoke during Public Forum to Thank the Board for bus driver wage increases and to ask the Board for a copy of the requirements for applying for Willson Funds for the City of Waterville.
4. It was moved by Mike Vermetten and seconded by Theresa Minihan to approve the Consent Agenda. The motion carried 6-0. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from August 12, 2015
 - Bills Payable
 - Colts Round-Up Staff
 - Hunter Safety Course on School Property
 - Supplemental Contracts
 - USD 498 Willson Fund Request (See Attached)
 - Out of State Travel
 - Resolution 2015-1
 - VHCEA Committee
 - Treasurer's Report
5. Mr. Trenton Horn and Robert Green gave the Principal Reports.
6. John Bergkamp, Superintendent reported on the enrollment, State Assessments, KASB Fall Summit and Capital Outlay Projects. David Vermetten moved, seconded by Sharon Osborne to accept the Roche fencing bid with Option #2 for \$12,000.00. Motion carried 5-1. Chris McNary moved, seconded by Theresa Minihan to accept the bid from Nelson Construction in the amount of \$7,490.00 for building storage under the stadium bleachers. Motion carried 6-0.
7. The Board reviewed the goals/questions for 2015-2016. *Mike Vermetten left at 7:35 p.m. and returned at 7:42 p.m.*
8. David Vermetten moved, seconded by Mike Vermetten to approve the City of Waterville Willson request for \$3,000 and \$20,200.00. Motion carried 4-2. Mike Vermetten moved, seconded by Theresa Minihan to approve the PAT request for \$100.00. Motion carried 6-0. David Vermetten moved, seconded by Mike Vermetten to approve the USD 498 request for the After School Program for \$16,380.00. Motion carried 6-0.
9. David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel issues with the Superintendent for 10 minutes with the Board returning to open meeting at 8:25 p.m. Motion carried 6-0.

10. John Walsh moved, seconded by Mike Vermetten to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date