

Unified School District No. 498
Budget Hearing and School Board Meeting
August 12, 2015

Present: David Vermetten, Pres
Sharon Osborne, V. Pres
Melva Sanner
Chris McNary
Mike Vermetten

1. David Vermetten-President called the Budget Hearing to order at 5:45 P.M. 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, Trenton Horn, and Ron Hardin.
2. It was moved by Mike Vermetten and seconded by Melva Sanner to amend the agenda adding Supplemental Contract approval. The motion carried 5-0.
3. No one presented during Public Forum.
4. It was moved by Chris McNary and seconded by Mike Vermetten to approve the Consent Agenda. The motion carried unanimously. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from July 8, 2015 & July 27, 2015
 - Bills Payable
 - 2015-16 Substitute Teachers
 - USD 498 Willson Fund Request (See Attached)
 - Resolution for Destruction of Records
 - Resolution for Rescinding Policies
 - Resolution to Adopt New Board Policies
 - Treasurer's Report
5. Ron Hardin presented on the Technology Updates.
6. Supt. Bergkamp explained the process of adopting Board Goals for 2015-2016. The Board Goals will be tabled until the September agenda and the Board can give Supt. Bergkamp input and feedback before the September meeting.
7. Trenton Horn and Robert Green gave the Principal Reports.
8. Superintendent Bergkamp reported on Enrollment numbers, the August Staff Development schedule and Capital Outlay projects. It was the consensus of the Board to have Supt. Bergkamp start getting bids on the projected projects.
9. Melva Sanner moved, seconded by Sharon Osborne to approve the 2015-2016 Budget as published. The motion carried 5-0.
10. Chris McNary moved, seconded by Melva Sanner to table the Willson Fund requests from the City of Waterville in the amount of \$20,200 for swimming lessons and north ball field repairs and ask for an itemized accounting of last year's receipts and the receipts for this year's fence repairs. Motion passed 5-0. Chris McNary moved, seconded by Mike Vermetten to deny the City of Waterville's request for \$3,000 for the Valley Heights Community Recreation Program. Motion carried 5-0.
11. David Vermetten moved seconded by Chris McNary to declare some desks and a bus as surplus property. Motion carried 5-0. *Mike Vermetten left the meeting at 8:09 p.m.*

12. David Vermetten moved, seconded by Melva Sanner to approve Chelsey Wineinger as Jr. High Class Sponsor. Motion carried 4-0.

13. Chris McNary moved, seconded by Melva Sanner to adjourn. Motion passed 4-0.

Teresa Penning, Clerk

Date