

Unified School District No. 498
School Board Meeting
February 11, 2015

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

1. The Board of Education of Unified School District No. 498 met in regular session on February 11, 2015 at the Board office in Waterville. Board President David Vermetten called the meeting to order at 6:00 p.m. Others in attendance included Eric Stoddard, Shelly Swayne and Robert Green.
2. It was moved by Mike Vermetten and seconded by Tim Manley to amend the agenda to add XII. A. Consideration and Possible Acceptance of Certified Resignation. Motion carried 7-0.
3. No one was present during Public Forum.
4. It was moved by Sharon Osborne and seconded by Tim Manley to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from January 14, 2015
 - Bills Payable
 - Willson Fund Request
 - Treasurer's Report
5. Principal Shelly Swayne updated the Board on Camfel Productions, Technology Inservice and Parent/Teacher Conference. Principal Robert Green also updated the Board on Assessment dates, Parents Night, Science Fair and School Improvement Plan.
6. Superintendent John Bergkamp discussed the Legislative update, MTSS:CI3T Application, Marshall County Special Education Cooperative, Hail Storm Settlement, Paperless Board Meeting training on February 18 at 6:00 p.m. and Board of Education Policy Manual update. Mike Vermetten and Melva Sanner to approve the MTSS:CI3T application. Motion carried 7-0. Melva Sanner moved, seconded by Tim Manley to approve Fair & Square Roofing and Thermal Comfort Air hail storm repairs. Motion carried 7-0.
7. David Vermetten moved, seconded by Mike Vermetten to approve the Kansas State Legislative Actions Relating to School Board Elections Resolutions. Motion carried 6-1.
8. Tim Manley moved, seconded by Mike Vermetten to approve the Fund Accounting Change Request. Motion carried 7-0.
9. In Individual Board Member Issues discussion was cleaning parking lots and additional handicapped parking.
10. Sharon Osborne moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 30 minutes at 7:30 p.m. inviting the Superintendent and both Principals to attend. Motion carried 7-0. *Mike Vermetten left the meeting at 7:35 p.m. and returned at 7:50 p.m.* Sharon Osborne moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and

#3 Negotiations for 20 minutes at 8:02 p.m. inviting the Superintendent and both Principals to attend. Motion carried 7-0.

11. Tim Manley moved, seconded by Sharon Osborne to accept Shelly Swayne's resignation as 7-12 Principal effective at the end of this school year. Motion carried 7-0.

12. Tim Manley moved, seconded by Melva Sanner to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date