

Unified School District No. 498  
Special School Board Meeting  
December 22, 2015

Present: David Vermetten  
John Walsh  
Theresa Minihan  
Chris McNary  
Sharon Osborne  
Melva Sanner  
Teresa Penning, Clerk

Absent: Mike Vermetten

1. The Board of Education of Unified School District No. 498 met in special session on December 22, 2015 at the District Office in Waterville. Board President David Vermetten called the meeting to order at 5:00 p.m. Others in attendance were John Bergkamp and Trenton Horn.
2. It was moved by Melva Sanner and seconded by Theresa Minihan to approve the agenda as presented.
3. David Vermetten moved, seconded by Melva Sanner to go into executive session to discuss non-elected personnel and negotiations at 5:03 p.m. for 5 minutes with Mr. Bergkamp and Mr. Horn in attendance. The motion carried 6-0. David Vermetten moved, seconded by Melva Sanner to approve the contract for April Kuckelman for 7-12 English Instructor. Motion carried 5-1 with Chris McNary abstaining.
4. Melva Sanner moved, seconded by Theresa Minihan to accept Laura Musil's letter of resignation effective December 18, 2016. Motion carried 6-0.
5. Melva Sanner moved, seconded by Theresa Minihan to adjourn the meeting. Motion carried 6-0.

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Teresa Penning, Clerk

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Date