

Unified School District No. 498
School Board Meeting
January 13, 2016

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

1. Supt. Bergkamp recognized the Board for their service to the school. The Board of Education of Unified School District No. 498 met in regular session on January 13, 2016 at the Board office in Waterville. Board President David Vermetten called the meeting to order at 6:00 p.m. Others in attendance included Helen Weaver, Millie Laughlin, Sidney Chartier, Trenton Horn and Robert Green.
2. It was moved by Melva Sanner and seconded by Theresa Miniham to approve the agenda as presented. The motion carried 6-0.
3. It was moved by Sharon Osborne and seconded by David Vermetten to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from December 9, 2015 and Special Meeting December 22, 2015.
 - Bills Payable
 - Willson Fund Request
 - Donation from Ford
 - Treasurer's Report
 - Mentoring contract
4. Helen Weaver was present during Public Forum to request that the Board individually watch a PowerPoint Slide and fill out a survey. *Mike Vermetten arrived at 6:05 pm.* Chris McNary moved, seconded by Mike Vermetten to participate in the Wellness Survey. Motion carried 7-0. *Chris McNary left the meeting at 6:08 p.m. and returned at 6:09 p.m.*
5. Curriculum Corner was presented by Millie Laughlin and Sidney Chartier on injury prevention.
6. Trenton Horn and Robert Green gave the Principal Reports.
7. Superintendent John Bergkamp discussed Negotiations training, the Hall of Fame Induction Ceremony and Capital Outlay update.
8. David Vermetten moved, seconded by Mike Vermetten to table the approval of the 2016-2017 Calendar. Motion carried 7-0.
9. Individual Board Member Issues were discussed.
10. David Vermetten moved, seconded by Theresa Miniham to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 30 minutes at 7:27 p.m. inviting the Superintendent, Principals and the Clerk to attend. Motion carried 7-0. Theresa Miniham moved, seconded by Melva Sanner to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 30 minutes at 7:57 p.m. inviting the Superintendent, Principals and the Clerk to attend. Motion carried 7-0. *Mike Vermetten left the meeting at 8:05 p.m. and returned at 8:07 p.m.* Theresa Miniham moved, seconded by Melva Sanner to go into Executive Session under Policy 002.52 #1 for

non-elected personnel and #3 Negotiations for 10 minutes at 8:27 p.m. inviting the Superintendent, Principals and the Clerk to attend. Motion carried 7-0.

11. Mike Vermetten moved, seconded by Melva Sanner to vote on the Superintendent's contract tonight. Motion carried 7-0. David Vermetten moved, seconded by Mike Vermetten to extend John Bergkamp's contract for the 2016-2017 year. Motion carried 7-0.

12. David Vermetten moved, seconded by Melva Sanner to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date