

Unified School District No. 498
School Board Meeting
February 10, 2016

Present: David Vermetten, Pres.
Chris McNary
Melva Sanner
John Walsh
Mike Vermetten
Theresa Minihan
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 10, 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 Kris Hargrave, Kathy Steinfort and Helen Weaver.
2. It was moved by Dave Vermetten and seconded by Melva Sanner to approve the agenda as presented. Motion carried 6-0.
3. Helen Weaver was present during Public Forum and spoke about the Wellness Weavers website.
4. It was moved by David Vermetten and seconded by Sharon Osborne 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 January 13, 2016
 - Bills Payable
 - Willson Fund Request
 - Treasurer's Report
 - Supplemental Contracts for Lauren King and Jordan Broxterman
5. Curriculum Corner was presented by Kris Hargrave and Kathy Steinfort on the PAT Program.
6. Supt. Bergkamp gave the Principal reports.
7. Superintendent John Bergkamp discussed the Legislative update, Board Training dates, Negotiations Committee and the upcoming Technology Day. Mike Vermetten moved, seconded by Theresa Minihan to keep the Negotiations Committee the same as last year with David Vermetten and Chris McNary and Melva Sanner as alternate. Motion carried 7-0.
8. David Vermetten moved, seconded by Mike Vermetten to approve the School Calendar for 2016-2017 as presented. Motion carried 7-0.
9. Mike Vermetten moved, seconded by Theresa Minihan to accept the resignation of Lauren King Secondary Math Instructor at the end of this school year. Motion carried 7-0.
10. Individual Board Member Issues were discussed.
11. David Vermetten moved, seconded by Sharon Osborne to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 20 minutes at 7:49 p.m. inviting the Superintendent. Motion carried 7-0. *Supt. Bergkamp left the Executive Session at 8:05 p.m.* David Vermetten moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 5 minutes at 8:10 p.m., with

the Board only. Motion carried 7-0. David Vermetten moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 5 minutes at 8:15 p.m., with the Board only. Motion carried 7-0. David Vermetten moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 5 minutes at 8:21 p.m., with the Board only. Motion carried 7-0. David Vermetten moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 5 minutes at 8:26 p.m., with the Board only. Motion carried 7-0.

12. David Vermetten moved, seconded by Mike Vermetten to extend both principals contract to include the 2017-2018 School Year. Motion carried 6-1.

13. David Vermetten moved, seconded by Melva Sanner to accept Shelby Cormack's resignation as Secondary English Teacher effective January 22, 2016. Motion carried 6-1, with Chris McNary abstaining.

14. David Vermetten moved, seconded by Sharon Osborne to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date