

Unified School District No. 498  
School Board Meeting  
District Office, Waterville, KS  
March 9, 2016

Present: David Vermetten, Pres.  
Chris McNary (per phone)  
Melva Sanner  
John Walsh  
Sharon Osborne  
Theresa Minihan  
John Bergkamp, Superintendent  
Teresa Penning, Clerk

Absent: Mike Vermetten

1. The Board of Education of Unified School District No. 498 met in regular session on March 9, 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 Nancy Woodford, Trenton Horn and Robert Green.

2. It was moved by Theresa Minihan and seconded by Melva Sanner to approve the Agenda as presented. Motion carried 6-0.

3. No one was present during Public Forum.

4. Curriculum Corner was presented by Nancy Woodford, Elementary Counselor who provided results of an Olweus Survey.

5. It was moved by David Vermetten and seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 5-1. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from February 10, 2016
- Bills Payable
- Willson Fund Request
- Temporary Summer Contracts
- Certified Resignation
- Community Ed Summer Contracts
- Treasurer's Report

6. Mr. Horn and Mr. Green gave their principal reports.

7. Superintendent John Bergkamp discussed setting the whole Board Training for March 30, 2016 at 5 p.m., Out-of-State Travel for PLC Training in Minneapolis, MN and TASN update. David Vermetten moved, seconded by Melva Sanner to approve the out-of-state travel for the PLC Training in June. Motion carried 6-0.

8. Individual Board Member Issues were discussed.

9. David Vermetten moved, seconded by Theresa Minihan to adjourn to March 30, 2016 at 5:00 p.m. at the District Office. Motion carried unanimously.

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Teresa Penning, Clerk

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Date