

Valley Heights Schools - USD 498
Minutes of the Board of Education
August 1, 2016

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Valley Heights School District No. 498 held a Special meeting on Monday, August 1, 2016, at 9:00 a.m., in the District Office. Board Vice-President Sharon Osborne called the Special meeting to order.

ROLL CALL

Board Members Present: Sharon Osborne, Vice-President; Mike Vermetten, Chris McNary, Melva Sanner and Theresa Minihan (via phone).

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Melva Sanner to approve the agenda as presented. Motion carried 5-0.

(David Vermetten arrived at 9:15 am.)

Employment Contracts

Theresa Minihan moved, seconded by Melva Sanner to hire Lyle Thompson as Secondary Math Instructor for the 2016-2017 School Year. Motion carried 5-1.

ADJOURNMENT

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

Teresa Penning, Clerk

Date

Approved by:

Chairman