

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

### Reconvened July 27, 2016

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

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The Board of Education of Valley Heights School District No. 498 held its reconvened meeting on Wednesday, July 27, 2016, at 7:00 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting order.

#### ROLL CALL

**Board Members Present:** David Vermetten, President; Sharon Osborne, Vice-President; Mike Vermetten, Melva Sanner, Theresa Minihan, Chris McNary and John Walsh.

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

#### APPROVAL OF AGENDA

It was moved by Melva Sanner and seconded by Mike Vermetten to approve the agenda. Motion carried 7-0.

#### CONSIDERATION AND POSSIBLE APPROVAL OF 16-17 NEGOTIATED AGREEMENT

Chris McNary moved, seconded by Melva Sanner to approve the Negotiated Agreement for 2016-2017 as presented. Motion carried 7-0.

#### CONSIDERATION AND POSSIBLE APPROVAL OF 16-17 REVISED CALENDAR

Chris McNary moved, seconded by Sharon Osborne to approve the 2016-2017 revised calendar as presented. Motion carried 7-0.

#### Consideration of Compensation and Contracts

David Vermetten moved, seconded by Sharon Osborne to approve Superintendent and Elementary Principal contracts with a 3% increase. Motion carried 6-1.

#### Budget Publication

Melva Sanner moved, seconded by Mike Vermetten to publish the Notice of Hearing of the 2016-2017 Budget to be held on August 17, 2016 at 4:45 p.m. at the USD #498 Board of Education Office. Motion carried 7-0.

#### Special Meeting

Theresa Minihan moved, seconded by Melva Sanner to have a Special Meeting on August 1, 2016 at 9:00 am in order to consider a certified contract. Motion carried 7-0.

#### ADJOURNMENT

Melva Sanner moved, seconded by Mike Vermetten to adjourn. Motion carried 7-0.

Approved by: \_\_\_\_\_  
Teresa Penning, Clerk

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Date

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Chairman