

Unified School District No. 498
School Board Meeting
May 11, 2016

Present: David Vermetten, Pres.
John Walsh
Sharon Osborne
Melva Sanner
Theresa Minihan

John Bergkamp, Superintendent
Teresa Penning, Clerk

1. Board President David Vermetten called the regular meeting to order at 4:30 p.m. in the High School Math Room.
2. It was moved by David Vermetten and seconded by John Walsh to approve the agenda to as presented. Motion carried 4-0.
3. No one was present during Public Forum.
4. Suzie Vermetten and Katina Gros presented the Curriculum Corner on the Preschool program. *Sharon Osborne arrived at 4:34 p.m.*
5. Sharon Osborne moved, seconded by Melva Sanner to approve the Consent Agenda as presented. Motion carried 5-0. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from April 13, 2016.
 - Bills Payable
 - USD 498 Willson Fund request (See Attached)
 - Supplemental Resignation
 - Supplemental Contract for Temporary Employees
 - KASB Membership and Legal Assistance Fund
 - Treasurer's Report
6. Principal Trenton Horn and Principal Robert Green gave their respective principal reports. Melva Sanner moved, seconded by Theresa Minihan to approve the HS Handbook as presented for the 16-17 School Year. Motion carried 5-0.
7. Superintendent John Bergkamp reported on the School Finance update, academic recognition, and health insurance update. *David Vermetten left the meeting at 5:44 p.m. and returned at 5:46 p.m.*
8. Melva Sanner moved, seconded by Theresa Minihan to approve the City of Waterville's request except for the \$4,000 for the Pool Manager and the \$11,000 for fencing. Motion carried 5-0. David Vermetten moved, seconded by John Walsh to approve the City of Waterville's request for \$2,100 for the summer recreation program. Motion carried 5-0. Melva Sanner moved, seconded by Sharon Osborne to approve David Vermetten's request for \$500 for a Self Defense class. Motion carried 4-1 with David Vermetten abstaining.
9. Melva Sanner moved, seconded by Sharon Osborne to approve the Milk Bid from Hiland Dairy as presented. Motion carried 5-0.
10. Individual Board member issues were addressed.
11. David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel issues and Negotiations, inviting Mr. Bergkamp to attend at 6:30 p.m. for 20 minutes and returning to

regular session in this room. Motion carried 5-0. Theresa Minihan moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non- elected personnel issues and Negotiations, inviting Mr. Bergkamp to attend at 6:50 p.m. for 5 minutes and returning to regular session in this room. Motion carried 5-0.

12. Theresa Minihan moved, seconded by David Vermetten to accept Trenton Horn's resignation as Secondary Principal. Motion carried 5-0.

13. Melva Sanner moved, seconded by Sharon Osborne to hire Lyle Thompson as Secondary Math Instructor for the 2016-2017 School Year. Motion carried 5-0.

14. Theresa Minihan moved, seconded by John Walsh to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date