

Unified School District No. 498
Budget Hearing and School Board Meeting
August 13, 2014

Present: David Vermetten, Pres
Sharon Osborne, V. Pres
Melva Sanner
John Walsh
Mike Vermetten
Tim Manley

1. Sharon Osborne, Vice-President called the Budget Hearing to order at 5:45 P.M. The Board recognized the 1A State Girls Track Champions which included Brandi Roepke, Shelby Vermetten, and Sidney Blackburn and parents in attendance Brad and Lynn Roepke and Mike Vermetten. The Board also welcomed new certified staff: Janae Perkins, Lauren King, Joseph Yazbeck and Johnnie Parker. At 6:00 P.M. David Vermetten, President, called the Regular Board of Education Meeting to order. Others in attendance included: Teresa Penning, Robert Green, Shelly Swayne, Ron Hardin and Tony Yungeberg.
2. It was moved by Tim Manley and seconded by Sharon Osborne to approve the agenda as presented. The motion carried unanimously.
3. No one presented during Public Forum.
4. It was moved by Mike Vermetten and seconded by Melva Sanner to approve the Consent Agenda. The motion carried unanimously. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from July 14, 2014
 - Bills Payable
 - 2014-15 Substitute Teachers
 - Supplemental Contracts
 - Non-Certified Contract
 - Non-Certified Resignations
 - PEP/HRSA Grant Facilitators
 - USD 498 Willson Fund Request (See Attached)
 - Superintendent's Contract
 - Treasurer's Report
5. Tony Yungeberg presented the Curriculum Corner on the Community Education Program and Ron Hardin presented on the Technology Updates.
6. Ms. Shelly Swayne and Robert Green gave the Principal Reports.
7. Robert Green, Interim Superintendent reported on the August Staff Development schedule, summer maintenance, transportation and the Solar project.
8. Mike Vermetten moved, seconded by Melva Sanner to approve the 2014-2015 Budget as published. The motion carried unanimously.
9. Tim Manley moved, seconded by Mike Vermetten to approve the Willson Fund requests from the City of Waterville in the amount of \$1,500. Motion passed unanimously.
10. Mike Vermetten moved, seconded by Tim Manley to adjourn. Motion passed unanimously.

Teresa Penning, Clerk

Date