

Unified School District No. 498
School Board Meeting
April 13, 2016

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

1. The Board of Education of Unified School District No. 498 met in regular session on April 13, 2016 at the Board office in Waterville. Board President David Vermetten called the meeting to order at 6:02 p.m. Others in attendance included Terry Roepke, Trenton Horn and Robert Green.
2. Mike Vermetten moved, seconded by Theresa Minihan to approve the agenda as presented. Motion carried 7-0.
3. No one was present during Public Forum.
4. It was moved by Mike Vermetten and seconded by Sharon Osborne to approve the Consent Agenda as presented except for changing the word “special” to “regular” in the Adjourned meeting minutes. Motion carried 7-0. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes March 9, 2016 and Adjourned board meeting March 30, 2016
 - Bills Payable
 - Willson Fund Request
 - HS Summer School Contracts
 - Driver’s Education Contract
 - Approval of Certified Contract
 - Supplemental Resignation
 - Non-certified Resignation
 - Application for approval and reimbursement for Advanced Degree
 - Treasurer’s Report
5. Melva Sanner moved, seconded by Mike Vermetten to approve the Supplemental Contracts as presented. Motion carried 7-0.
6. The Principal’s gave their respective Principal reports.
7. Superintendent John Bergkamp discussed MTSS Integrated Model update, 2016-2017 Planning/Calendar, May Board Meeting change, Diploma presentation and School Finance update. Sharon Osborne moved, seconded by Theresa Minihan to move the May Board meeting time to 4:30 and the location to the High School. Motion carried 7-0. David Vermetten and Sharon Osborne volunteered to hand out diplomas at Graduation.
8. Terry Roepke addressed the Board about an Early Learning Center. Chris McNary moved, seconded by Mike Vermetten to support the research of the viability of an Early Learning Center in Waterville. Motion carried 7-0.
9. Individual Board Member Issues were discussed.

10. Sharon Osborne moved, seconded by Melva Sanner to go into Executive Session for Negotiations and non-elected personnel issues inviting Mr. Bergkamp to attend and return to regular session at 7:37 p.m. in this room. Motion carried 7-0. Chris McNary moved, seconded by Melva to amend Robert Green's contract to an 11-month contract and prorate the salary accordingly. Motion carried 7-0.

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

Teresa Penning, Clerk

Date