

## BOARD NOTES

1. The Board of Education of Unified School District No. 498 met in regular session on July 8, 2015 at the Board office in Waterville. Board President David Vermetten called the meeting to order at 6:03 p.m. Others in attendance included Robert Green and Trenton Horn.

2. It was moved by Mike Vermetten and seconded by Sharon Osborne to approve the agenda as presented. The motion carried 6-0.

3. Mike Vermetten nominated David Vermetten as President. David Vermetten was unanimously elected President. Mike Vermetten nominated Sharon Osborne as Vice President of the Board. Sharon Osborne was unanimously elected as Vice President.

4. No one presented during Public Forum.

5. It was moved by Mike Vermetten and seconded by Chris McNary to approve the Negotiated Agreement for the 2015/2016 school year. The motion carried 6-0.

6. Sharon Osborne moved, seconded by Mike Vermetten to approve the revised 2015-2016 Calendar as presented. Motion carried 6-0.

7. It was moved by Melva Sanner and seconded by Mike Vermetten to approve the Consent Agenda as presented. The motion carried 5-1. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from June 10, 2015
- Bills Payable
- USD 498 Willson Fund Request

8. It was moved by Mike Vermetten and seconded by Sharon Osborne to approve the Annual Reorganization with the change of Teresa Penning as determining officer for free and reduced priced meals: The motion carried 6-0.

9. John Bergkamp explained the Budget Summary Reports and the School Finance update.

10. David Vermetten moved, seconded by Mike Vermetten to not approve recycling request to put a trailer permanently on school property with 24 hour service. Motion carried 6-0.

Chris McNary moved, seconded by Melva Sanner to approve the roof repair of the Blue Rapids Elementary for a cost of \$11,845.60 by Fair & Square Roofing. Motion carried 6-0.

Chris McNary moved, seconded by Mike Vermetten to declare the fencing around the tennis courts in Blue Rapids surplus and donate the surplus fence to the Fair Board. Motion carried 6-0.

Supt. Bergkamp updated the Board on the ESEA Waiver.

11. Mike Vermetten moved, seconded by Melva Sanner to add \$.25 to the base for non-certified hourly staff with the exception of bus drivers, and increase the non-certified salaried staff contracts by 2.5%, including Tony Yungeberg's 2016 Summer Recreation Contract and compensate Teresa Penning \$4,000 and Nancy Williams \$2,000 for HRSA grant administration. Motion carried 6-0.

Mike Vermetten moved, seconded by Chris McNary to set the base pay for Bus Drivers at \$13.00 and pay this hourly rate for driving and sit time. Motion carried 6-0.

Melva Sanner moved, seconded by Mike Vermetten to give Robert Green a 3.5% increase and John Bergkamp a 2% increase. Motion carried 7-0. *Mike Vermetten left at 7:09 p.m.*

David Vermetten moved, seconded by Sharon Osborne to approve the Supplemental Positions as presented. Motion carried 5-0.

Sharon Osborne moved, seconded by Melva Sanner to approve Tina Stillwell as Social Worker for the HRSA Grant and Bobbi Korpi as evaluator of the HRSA grant. Motion carried 5-0.

12. Chris McNary moved, seconded by David Vermetten to approve the Willson Fund request from Parents As Teachers in the amount of \$115.00. The motion carried 5-0. (See Attached)

13. Individual Board Member Issues were discussed.

14. Chris McNary moved, seconded by Sharon Osborne to approve the bid from Apple, Inc. for the tablets in the amount of \$25,440.00. Motion carried 5-0.

15. David Vermetten moved, seconded by Theresa Minihan to adjourn to July 27, 2015 at 6:00 p.m . Motion carried 5-0.