

Unified School District No. 498  
School Board Meeting  
October 14, 2015

Guest in attendance:  
Caroline Green

Present: David Vermetten, Pres  
Sharon Osborne, V. Pres  
Melva Sanner  
John Walsh  
Chris McNary  
Mike Vermetten  
John Bergkamp, Superintendent  
Teresa Penning, Clerk  
Trenton Horn, Secondary Principal  
Robert Green, Elem. Principal

1. The Board of Education of Unified School District No. 498 met in regular session on October 14, 2015 at the Board office in Waterville. Board President David Vermetten called the meeting to order at 6:00 p.m.
2. It was moved by Mike Vermetten and seconded by Sharon Osborne to approve the agenda as presented. Motion carried 6-0.
3. No one presented during Public Forum.
4. Caroline Green presented the Curriculum Corner on the Marshall County Special Education Coop.
5. It was moved by Sharon Osborne and seconded by Melva Sanner to approve the Consent Agenda as presented. Motion carried 5-1. Items on the Consent Agenda were as follows:
  - USD 498 Board of Education regular meeting minutes from September 9, 2015.
  - Bills Payable
  - USD 498 Willson Fund Request
  - Reimbursement for Advanced Degree
  - Treasurer's Report
  - Out-of-State Travel
6. Trenton Horn and Robert Green gave the Principal Reports.
7. Superintendent John Bergkamp reported on the Kansas Legislative Research Dept. Board Member Survey, KASB Annual Convention, KASB/USA Regional Meeting and proposed change of December Board meeting time and place. Chris McNary moved, seconded by Melva Sanner to change the December 9, 2015 Board meeting place and time to Blue Rapids Elementary at 4:30 p.m. Motion carried 6-0.
8. Mike Vermetten moved, seconded by Sharon Osborne to approve the Willson Fund request from the Waterville Golf Course in the amount of \$1,500.00. Motion carried 6-0.
9. Melva Sanner moved, seconded by Mike Vermetten to approve the Board Goals/Questions for 2015-16 as presented. Motion carried 6-0.
10. Individual Board member issues were discussed.
11. Sharon Osborne moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel issues for 10 minutes at 7:38 p.m., and that the Board invite Supt. Bergkamp. Motion carried 6-0. Mike Vermetten moved, seconded by Chris McNary to go into Executive Session for the purpose of discussing non-elected personnel issues for 5 minutes at 7:49 p.m., and that the Board invite Supt. Bergkamp. Motion carried 6-0.
12. John Walsh moved, seconded by Mike Vermetten to adjourn. Motion carried 6-0.

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Teresa Penning, Clerk

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Date