

Unified School District No. 498  
School Board Meeting  
November 11, 2015

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

Absent: Melva Sanner

1. The Board of Education of Unified School District No. 498 met in regular session on November 11, 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. The motion carried unanimously.
3. Mike Vermetten moved and seconded by Theresa Minihan to approve the Consent Agenda. The motion carried 5-1. Items on the Consent Agenda were as follows:
  - USD 498 Board of Education regular meeting minutes from October 14, 2015.
  - Bills Payable
  - USD 498 Willson Fund request in the amount of \$11,516.49 (See Attached)
  - GAAP Resolution
  - Treasurer's Report
4. Helen Weaver was present during Public Forum and presented information on Wholistic Health Edutainment for School Community Service.
5. Curriculum Corner was presented by Drew Obermeyer, Damon Smith and Anthony Edwards on the National FFA Convention in Louisville, Kentucky and other FFA activities.
6. Trenton Horn and Robert Green gave the Principal Reports.
7. Superintendent John Bergkamp presented the Board with a proposal to have a consignment auction in June. It was the consensus of the Board to proceed with the consignment auction. Superintendent Bergkamp informed the Board on the Security Assessment update, December 9<sup>th</sup> Board Meeting will be at Blue Rapids Elementary at 4:30 p.m. before Data Night, with Emily Gunn and Justine deBoer as the Curriculum Spotlight, and the upcoming Valley Heights 50<sup>th</sup> Anniversary in 16-17. Superintendent Bergkamp also asked for the Boards' recommendation on the Marshall County Arts Cooperative's Willson Fund Request.
8. Chris McNary moved, seconded by Mike Vermetten to approve the Student Health Policy as attached on Head Lice. Motion carried 6-0.
9. Chris McNary moved, seconded by David Vermetten to approve the BOE Questions/Goal #3 for the 2015-2016 School Year as presented. Motion carried unanimously. (See attached)
10. There were no Additions to the Agenda.
11. There were no Individual Board Member Issues.

12. Mike Vermetten moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing non-elected personnel and negotiations issues with the Superintendent and Principals for 20 minutes and that the board return to the open meeting at 7:37 p.m. in this room. Motion carried 6-0. David Vermetten excused himself from Executive Session at 7:38 p.m. due to conflict of interest and returned to Executive Session at 7:43 p.m. David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel issues and negotiations with the Superintendent and Principals for 10 minutes and that the board return to the open meeting at 7:48 p.m. in this room. Motion carried 6-0. David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel issues and negotiations with the Superintendent and Principals for 5 minutes and that the board return to the open meeting at 7:54 p.m. in this room. Motion carried 6-0. David Vermetten moved, seconded by Mike Vermetten to have Superintendent Bergkamp send a letter to VHEA to reopen negotiations

15. David Vermetten moved, seconded by Theresa Minihan to adjourn. Motion carried 6-0.

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Teresa Penning, Clerk

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Date