

Unified School District No. 498
School Board Meeting
July 14, 2014

Present: Tim Manley, Pres
David Vermetten, V. Pres
Melva Sanner
Chris McNary
Sharon Osborne
Mike Vermetten
John Walsh
Robert Green, Interim Superintendent
Teresa Penning, Clerk

1. The Board of Education of Unified School District No. 498 met in regular session on July 14, 2014 at the Board office in Waterville. Board President Tim Manley called the meeting to order at 6:03 p.m.
2. It was moved by David Vermetten and seconded by Mike Vermetten to approve the agenda as presented. The motion carried unanimously.
3. Tim Manley nominated David Vermetten as President. Tim Manley moved, seconded by Sharon Osborne that nominations cease. David Vermetten was unanimously elected President. Tim Manley nominated Sharon Osborne as Vice President of the Board. David Vermetten moved nominations cease, seconded by Mike Vermetten. The motion carried unanimously. 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 Sharon Osborne to approve the Negotiated Agreement for the 2014/2015 school year. The motion carried unanimously. (See Attached)
6. It was moved by Melva Sanner and seconded by Sharon Osborne to approve the Consent Agenda with the correction of subtracting \$57.00 from the Willson request of \$17,290.13 to adjust volleyball officiating. The motion carried unanimously. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from June 9, 2014 & June 25, 2014 Special Meeting
 - Bills Payable
 - USD 498 Willson Fund Request (See Attached)
 - Treasurer's Report
7. Robert Green reviewed the Proposed Budget for 2014-2015. It was moved by Melva Sanner and seconded by Mike Vermetten to approve the 2014-2015 USD #498 Budget for publication as presented and hold a budget hearing 15 minutes prior to the August Board Meeting date that is established in the Annual Reorganization and to be held at the Board office in Waterville. The motion carried unanimously. (Publication attached).
8. It was moved by Mike Vermetten and seconded by Tim Manley to approve the Annual Reorganization with the change of John Walsh as Special Ed Advisory Committee and setting Wednesday as the day for monthly Board meetings: The motion carried unanimously (See Attached)
9. Robert Green reported on the On Watch status and the Memorial proposal. Tim Manley moved, seconded by Sharon Osborne to approve the Memorial proposal for Seth McKay to set benches at the entrance of the high school. Motion carried unanimously.
10. It was moved by Tim Manley and seconded by Melva Sanner to approve the Supplemental Positions as presented. Motion carried unanimously. Melva Sanner moved, seconded by Tim Manley to approve the 2% increase for non-certified and administrators. The motion carried unanimously.

John Walsh left at 7:12 p.m.

11. Tim Manley moved, seconded by Melva Sanner to approve Kris Hargrave as Nurse of record and Jenna Vathauer as Nurse. Motion passed 6-0.
12. Tim Manley moved, seconded by Mike Vermetten to approve the Willson Fund request from the City of Waterville in the amount of \$20,531.00. The motion carried 6-0. (See Attached) Tim Manley moved, seconded by Mike Vermetten to table the Willson request from the City of Waterville for \$3,000.00 until the next meeting and ask for more information regarding the Rec schedules and expenditures. Motion carried 6-0.
13. Individual Board Member Issues were discussed.
14. There were no Additions to the Agenda.
15. Tim Manley moved, seconded by Sharon Osborne to go into Executive Session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed with the Interim Superintendent present until 8:05 p.m. The motion carried unanimously. The Board returned to regular session at 8:05 p.m. Mike Vermetten moved, seconded by Tim Manley to increase Tony Yungeberg's base contract \$3,000. Motion carried 6-0.
16. Melva Sanner moved, seconded by Tim Manley to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date