

Unified School District No. 498
School Board Meeting
October 8, 2014

Guest in attendance:
Dr. Randy Freeman

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

1. The Board of Education of Unified School District No. 498 met in regular session on October 8, 2014 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 Melva Sanner to amend the agenda to add IX. A. Consideration and Possible Approval of Non-Certified Resignation and B. Consideration and Possible Approval of Non-Certified Contract. Motion carried 7-0.
3. No one presented during Public Forum.
4. Dr. Randy Freeman presented the Curriculum Corner on the Marshall County Special Education Coop.
5. It was moved by Tim Manley and seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from September 10, 2014.
 - Bills Payable
 - Resolution 14-1 Mitigation Plan
 - Out of State Travel
 - USD 498 Willson Fund Request (See Attached)
 - Non-Certified Resignation
 - Community Ed Advisory Board Members
 - Treasurer's Report
6. Ms. Shelly Swayne and Robert Green gave the Principal Reports.
7. Superintendent John Bergkamp reported on the enrollment figures, KASB Convention, transportation update/mileage reimbursement. Tim Manley moved, seconded by Mike Vermetten to pay \$.50 per mile for round trip to parents living more than 2.5 miles from their child's attendance center for transporting the children to school when the USD 498 bus driver cannot drive in the case of an emergency situation. Motion carried 7-0.
8. Ms. Shelly Swayne and Mr. Robert Green presented their update on the Board Goals/Questions for 2014-2015. It was suggested and the consensus of the Board to have a mid-review of the Board Goals/Questions. *Mike Vermetten left the meeting at 8:48 p.m.*
9. Tim Manley moved, seconded by Chris McNary to accept the resignation of Amber Borgerding as Blue Rapids Elementary Secretary. Motion carried 6-0. Tim Manley moved, seconded by Melva Sanner to approve the re-assignment of Regina Blaske from Para to Blue Rapids Elementary Secretary. Motion carried 6-0. *Mike Vermetten returned to the meeting at 8:58 p.m.*
10. Tim Manley moved, seconded by Mike Vermetten to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date