

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

Present: David Vermetten, Pres.  
Chris McNary  
Melva Sanner  
John Walsh  
Mike Vermetten  
John Bergkamp, Superintendent  
Teresa Penning, Clerk

Absent: Tim Manley  
Sharon Osborne

1. Supt. Bergkamp introduced the new 5<sup>th</sup> Grade Teacher Ambrea Hendrickson to the Board. The Board of Education of Unified School District No. 498 met in regular session on January 14, 2015 at the Board office in Waterville. Board President David Vermetten called the meeting to order at 6:00 p.m. Others in attendance included Barb Buck, Shelly Swayne and Robert Green.

2. It was moved by Mike Vermetten and seconded by John Walsh to amend the agenda to add XII. A. MOU from Marshall Co. Emergency Management and B. Marshall Co. Special Education Coop Update. The motion carried 5-0.

3. No one was present during Public Forum.

4. It was moved by Mike Vermetten and seconded by Melva Sanner to approve the Consent Agenda as presented. Motion carried 5-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from December 10, 2014 and Special Meeting December 19, 2014.
- Bills Payable
- Willson Fund Request
- Non-Certified Staff Resignation
- Treasurer's Report

5. Curriculum Corner was presented by Shelly Swayne and Barb Buck on Edmentum software and Plato program. Chris McNary moved, seconded by Mike Vermetten to adopt the Plato program for credit recovery. Motion carried 5-0.

6. Principal Shelly Swayne updated the Board on Semester 1 GPA's, At-Risk students, attendance, ACT Tests and upcoming activities. Principal Robert Green also updated the Board on School Improvement Plan. *Mike Vermetten left at 7:10 p.m.*

7. Superintendent John Bergkamp discussed Negotiations, thanked the Board for their service to the District, announced the Board election deadline, discussed the Gannon School Finance Case, and thanked the Board for the January 12<sup>th</sup> Professional Development Day. David Vermetten and Chris McNary agreed to serve on the Negotiation Committee with Melva Sanner as alternate.

8. David Vermetten moved, seconded by Melva Sanner to approve the Audit Contract for the 2014-15 School Year with Kickhaefer & Associates. Motion carried 4-0.

9. Melva Sanner moved, seconded by Chris McNary to approve the 15-16 Calendar as presented. Motion carried 4-0.

10. Supt. Bergkamp announced that KASB has sent us the first draft of the Policy Manual. The plan is to review it this spring and to be completed by July 1, 2015.

11. Supt. Bergkamp announced that the Web School Tools program is being set up and will be used for the February meeting along with Ipads for the Board.

12. Chris McNary moved, seconded by Melva Sanner to approve the Marshall County Emergency Management MOU. Motion carried 4-0. Supt. Bergkamp discussed the current status of the Marshall County Special Education Coop and the future options involving the Coop.

13. In Individual Board Member Issues discussion was held on ethics of Board members and School Attorney advice was reported.

14. Melva Sanner moved, seconded by Chris McNary to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 15 minutes at 8:10 p.m. inviting the Superintendent to attend. Motion carried 4-0.

15. Chris McNary moved, seconded by Melva Sanner to adjourn. Motion carried unanimously.

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Teresa Penning, Clerk

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Date