

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

Present: David Vermetten, Pres.
Chris McNary
Melva Sanner
John Walsh
Mike Vermetten
Sharon Osborne
John Bergkamp, Superintendent
Nancy Williams, Interim Clerk

Absent: Tim Manley

1. The Board of Education of Unified School District No. 498 met in regular session on March 11, 2015 at the Board office in Waterville. Board President David Vermetten called the meeting to order at 6:03 p.m. Others in attendance included Millie Laughlin, Adam Plummer, Ron Hardin, Shelly Swayne and Robert Green.

2. No one was present during Public Forum.

3. It was moved by Mike Vermetten and seconded by Melva Sanner to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from February 11, 2015 and Special board training of February 18, 2015
- Bills Payable
- Willson Fund Request
- Temporary Summer Contracts
- Certified Resignation
- Out-of-State Travel
- Treasurer's Report

4. Principal Shelly Swayne updated the Board on the Kansas Assessments, Parent/Teacher conferences, Driver's Education, Accucess testing and the Secondary School Improvement Plan. (*Sharon Osborne left the meeting at 6:49 p.m.*) Principal Robert Green reported on the Elementary School Improvement Plan.

5. Superintendent John Bergkamp discussed the K-12 Language Arts Committee and Board of Education Policy Manual update.

6. In Individual Board Member Issues discussion was revising the Executive Session form used in the monthly meeting and Common Core.

7. Melva Sanner moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 10 minutes at 7:48 p.m. Motion carried 5-0. Melva Sanner moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 30 minutes at 8:02 p.m. inviting the Superintendent and Principal Green to attend. Motion carried 5-0. (*Sharon Osborne returned to Executive Session at 8:06*) Melva Sanner moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 15 minutes at 8:32 p.m. Motion carried 6-0. Melva Sanner moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 10 minutes at 8:47 p.m. Motion carried 6-0. Chris McNary moved, seconded by Mike Vermetten to go into Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 5 minutes at 8:57. Motion carried 6-0. Mike Vermetten moved, seconded by Sharon Osborne to go into

Executive Session under Policy 002.52 #1 for non-elected personnel and #3 Negotiations for 10 minutes at 9:03 p.m. inviting Superintendent Bergkamp and Principal Green to attend. Motion carried 6-0.

8. Sharon Osborne moved, seconded by Mike Vermetten to adjourn. Motion carried unanimously.

Nancy Williams, Interim Clerk

Date