

Unified School District No. 498  
School Board Meeting  
April 8, 2015

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

1. The Board of Education of Unified School District No. 498 met in regular session on April 8, 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 Kris Hargrave, Angie Lewis, Kathy Steinfort, Shelly Swayne and Robert Green.
2. Tim Manley moved, seconded by Mike Vermetten to approve the agenda as presented. Motion carried 7-0.
3. No one was present during Public Forum.
4. Kris Hargrave, Angie Lewis and Kathy Steinfort gave the Curriculum Corner on the Parents As Teachers Program.
5. It was moved by Mike Vermetten and seconded by Melva Sanner 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 March 11, 2015 and Special board meeting March 25, 2015
  - Bills Payable
  - Willson Fund Request
  - Summer School and Camp Exploration Contracts
  - Driver's Education Contract
  - Certified Resignation
  - Resolution to Non-Renew Teacher Contract
  - Substitute License
  - Treasurer's Report
6. Principal Shelly Swayne updated the Board on the Kansas Assessments, Pre-enrollment/Orientation, Graduation Plans, State Music Qualifiers, State FFA Degree Recipients, and State Speech/Drama Qualifiers. Principal Robert Green reported on the State Assessments, ELA Committee Update, Law Enforcement Day, Book Fair and Elementary School Improvement Plan update. (*Chris McNary left the meeting at 7:04 p.m.*)
7. Superintendent John Bergkamp discussed the Policy Manual update, School Finance, May Board Meeting change, Prom RSVP reminder and Maintenance/Transportation Director position. Melva Sanner moved, seconded by Tim Manley to approve Mr. Bergkamp's recommendation to continue to review the policies and plan to adopt them in June. Motion carried 6-0. Tim Manley moved, seconded by David Vermetten to approve the position of Maintenance/Transportation Director and advertise the opening as a salaried position. Motion carried 6-0.
8. Tim Manley moved, seconded by David Vermetten to publish the Notice of Hearing on Amending the 2014-15 Budget and changing the Hearing time and place to 4:45 P.M. at the High School. Motion carried 6-0.
9. In Individual Board Member Issues discussion was maintenance issues and long jump pit.
10. Mike Vermetten moved, seconded by Melva Sanner to adjourn. Motion carried 6-0.

---

Teresa Penning, Clerk

---

Date