

Unified School District No. 498
School Board Meeting
May 13, 2015

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

1. The Board of Education of Unified School District No. 498 met for the Public Budget Hearing on May 13, 2015 at the Valley Heights High School. Others in attendance were Theresa Minihan, Shelly Swayne and Robert Green. Board President David Vermetten called the meeting to order at 4:45 p.m. Supt. John Bergkamp reviewed the Budget Amendments as published. Board President David Vermetten called the regular meeting to order at 5:00 p.m.
2. It was moved by Melva Sanner and seconded by Tim Manley to amend the agenda to add Summer School Contracts and Calendar Update. The motion carried 6-0.
3. No one was present during Public Forum.
4. Tim Manley moved, seconded by Melva Sanner to approve the Consent Agenda as presented. Motion carried 5-1. Items on the Consent Agenda were as follows:
 - USD 498 Board of Education regular meeting minutes from April 8, 2015.
 - Bills Payable
 - USD 498 Willson Fund request (See Attached)
 - Supplemental Resignation
 - Supplemental Contract
 - KASB Membership and Legal Assistance Fund
 - Treasurer's Report
 - Non-renew Certified Contract
5. Principal Shelly Swayne and Principal Robert Green gave their respective principal reports. Tim Manley moved, seconded by Sharon Osborne to approve the HS Handbook as presented. Motion carried 6-0. Tim Manley moved, seconded by John Walsh to approve the Elementary Handbook as presented. Motion carried 6-0.
6. Superintendent John Bergkamp reported on the School Finance update, roof work update, and teaching assignments for 2015-16.
7. Tim Manley moved, seconded by David Vermetten to approve the Budget Amendment as presented. Motion carried 6-0.
8. Melva Sanner moved, seconded by Tim Manley to approve the Milk Bid from Hiland Dairy as presented. Motion carried 6-0.
9. Tim Manley moved, seconded by Sharon Osborne to approve the Summer School Contracts for Jenny Yungeberg and Alex Nolte. Motion carried 6-0. Sharon Osborne moved, seconded by David Vermetten to approve the calendar change by moving the first day of school to August 20, 2015 and changing the 19th to an Inservice day. Motion carried 6-0.
10. Individual Board member issues were addressed.

11. Tim Manley moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non-elected personnel issues and Negotiations, inviting Mr. Bergkamp and Mr. Green to attend at 6:01 p.m. for 15 minutes. Motion carried 6-0.

12. Tim Manley moved, seconded by Melva Sanner to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date