

Unified School District No. 498  
School Board Meeting  
June 10, 2015

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

Prior to the meeting the Board recognized the State Track participants, Sidney Blackburn and Anthony Edwards for their achievements at the State Track meet. Their parents, Darin and Nori Blackburn and Michele Edwards were also in attendance.

1. Board President David Vermetten called the regular meeting to order at 6:00 p.m. Others in attendance included Shelly Swayne, Robert Green, Mandy Yungeberg, Dawn Tryon, Tony Yungeberg, and Theresa Minihan.
2. It was moved by Mike Vermetten and seconded by Tim Manley to approve the agenda as presented. The motion carried 6-0.
3. No one was present during Public Forum.
4. Mike Vermetten moved, seconded by Sharon Osborne 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 May 13, 2015 & Special Meeting May 20, 2015.
  - Bills Payable
  - USD 498 Willson Fund request in the amount of \$12,024.07 (See Attached)
  - Summer Recreation Contract
  - Authorization to Transfer and Encumber Funds
  - Supplemental Contract Approval for Jordan Broxterman as Assistant HS Girls Basketball Coach.
  - Treasurer's Report
- Melva Sanner arrived at 6:20 p.m.*
5. Tony Yungeberg reported on the activities of the Community Education Program.
6. Principal Shelly Swayne and Principal Robert Green gave their respective principal reports. Melva Sanner moved, seconded by Tim Manley to adopt the Journey ELA Program. Motion carried 7-0.
7. Superintendent John Bergkamp reported on staff, Social Studies Curriculum, Capital Outlay Update and Negotiations. Tim Manley moved, seconded by Mike Vermetten to approved changing World Geography to World History for the district requirement. Motion carried 7-0.
8. Chris McNary moved, seconded by Mike Vermetten to approve 2015-16 Meal prices: K-12 Breakfast \$1.70, Adult Breakfast \$2.40, K-6 Lunch \$2.45, 7-12 Lunch \$2.65, Adult Lunch \$3.50, and Milk \$.50. Motion carried 7-0.
9. Chris McNary moved, seconded by Tim Manley to adopt the USD 498 Policy Manual with KASB recommendations. Motion carried 7-0.
10. Chris McNary moved, seconded by Tim Manley to declare the designated technology equipment as surplus and to empower Ron Hardin to dispose of it as he sees fit. Motion carried 7-0.

11. Individual Board member issues were discussed.

12. Mike Vermetten moved, seconded by Tim Manley to adjourn. Motion carried unanimously.

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Teresa Penning, Clerk

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Date