

Unified School District No. 498  
School Board Meeting  
March 10, 2008

Present: Dawna Dummermuth, President  
Chad Parker, V. Pres. (arr. 7:07)  
Stephen Hendrickson  
Terry Roepke  
Ryan Woodyard (arr. 7:07)  
John Bergkamp, Superintendent  
Charli Barrington, Clerk  
Absent: Ken Duensing (resigned)  
Rhonda Joseph

1. The Board of Education of Unified School District No. 498 met March 10, 2008, at 7 p.m. at the Board Office in Waterville for their regularly scheduled monthly meeting. Board President Dawna Dummermuth called the meeting to order.
  2. It was moved by Stephen Hendrickson and seconded by Terry Roepke to approve the agenda. The motion carried unanimously.
  3. It was moved by Chad Parker and seconded by Ryan Woodyard to approve the minutes of the February 11, 2008 board meeting. The motion carried unanimously.
  4. It was moved by Chad Parker and seconded by Terry Roepke to approve the bills payable. The motion carried unanimously.
- Superintendent John Bergkamp gave the financial report.
5. Lindsey Coggins and Kirk Duensing, representing the Fellowship of Christian Athletes Organization, were present to speak to the Board about their activities and their organization.
  6. The Curriculum Corner featured a Power Point presentation concerning athletic facilities that will be presented at the Community Information Meeting on Tuesday, March 11th.
  7. It was moved by Chad Parker and seconded by Stephen Hendrickson to approve financial support in the amount of \$15,000 for the Valley Heights Foundation to pursue a feasibility study with Pennington and Company. The Capital Campaign fundraising will be for new district athletic facilities. Also approved was 1/2 (\$2,500) of the expenses of an annual campaign. The motion carried unanimously.
  8. Secondary Principal Don Potter presented updates on PLC and the state assessment schedule. Superintendent Bergkamp presented Principal Trimble's report on PLC, the state assessment schedule for the elementary buildings and parent teacher conferences.
  9. Superintendent John Bergkamp presented a "draft" employee exit survey. It was moved by Terry Roepke and seconded by Ryan Woodyard to begin using the employee exit survey for certified staff this school year.

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The school facilities rental policy was discussed and will be revisited at the April meeting.

Board members Dawna Dummermuth and Terry Roepke will present diplomas at graduation.

10. It was moved by Chad Parker and seconded by Ryan Woodyard to approve a calendar for school year 2008-09. This calendar has school beginning on August 14, 2008 and ending on May 22, 2009.

11. It was moved by Ryan Woodyard and seconded by Terry Roepke to approve a Driver's Education contract for Marion Mazouch with salary as per the salary schedule. The motion carried unanimously.

12. It was moved by Chad Parker and seconded by Ryan Woodyard to approve Willson Fund money requests from the City of Waterville in the amount of \$1,000 for swim lessons to Valley Heights area children, \$1,500 to fund adult supervision and management of the pool program, and \$3,500 to fund part of the cost of the Valley Heights Rec Summer League ball program. The motion carried unanimously.

13. It was moved by Ryan Woodyard and seconded by Terry Roepke to approve the resignation of Ken Duensing as a Board of Education member for Position #1, City of Blue Rapids. The motion carried unanimously.

It was moved by Chad Parker and seconded by Stephen Hendrickson to approve the resignation of Ashley Brake as Family and Consumer Science instructor with thanks for her service to Valley Heights. The motion carried unanimously.

14. It was moved by Terry Roepke and seconded by Ryan Woodyard to approve out of state travel for Dixie Talbot and Adam Plummer to travel to New York City as part of the Teaching American History Grant requirements. The motion carried unanimously.

15. It was moved by Terry Roepke and seconded by Chad Parker to approve supplemental contracts for Adam Plummer as an assistant golf coach and Sue Toomey as an assistant junior high track coach with salary as per the salary schedule. The motion carried unanimously.

16. In Individual Board Member issues, recycling was discussed. Superintendent Bergkamp stated that Community Ed and other organizations would be glad to help with volunteers if asked.

17. There were no additions to the agenda.

18. It was moved by Terry Roepke and seconded by Ryan Woodyard to go into executive session for 20 minutes (9:05 - 9:25 pm) to discuss non-elected personnel issues and items relating to negotiations. The motion carried unanimously.

The Board returned to open session at 9:25 p.m.

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19. There being no further business the meeting adjourned.

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Charli Barrington, Clerk

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Date