

**Unified School District No. 498**  
**School Board Meeting**  
**August 9, 2010**

Present:  
Tim Manley, President  
Stephen Hendrickson, V. Pres  
Ryan Woodyard  
Joe O'Toole  
Chad Parker  
John Bergkamp, Superintendent  
Kerry Potter, Clerk

Absent: Kenny Steinfort  
Terry Roepke

The budget hearing was conducted at 5:45 p.m. for the 2010-2011 USD #498 district budget.

1. The Board of Education of Unified School District No. 498 met in regular session on August 9, 2010 at the Board office in Waterville. Board President Tim Manley called the meeting to order at 6:00 p.m.
2. It was moved by Stephen Hendrickson and seconded by Chad Parker to approve the agenda with the additions to Item X. of Approval of Colts Roundup Certified Staff and Acceptance of Non-Certified Resignation. The motion carried unanimously.
3. No one was present for Public Forum.
4. It was moved by Chad Parker and seconded by Joe O'Toole to approve the Consent Agenda. The motion carried unanimously. Items on the Consent Agenda were as follows:
  - USD 498 Board of Education regular meeting minutes from July 12, 2010
  - Bills Payable
  - Non-certified contracts for Christine Evans and Debra Wessel as custodians and Julie Popejoy as paraprofessional with salary as per the salary schedule.
  - Substitutes for the 2010-2011 school year as follows: **Emergency:** Wanda Bean, Julia Jueneman, Zach Lackey, Misty Long, Kelly Smith, Dave Baier  
**Standard:** Nancy Hoss, Jill Hull  
**Certificate:** Jan Bergkamp, Marcy Manley, Ann Walter, Carol Hood, Chris Nelson, Sharon Osborne
  - Out of State travel for Angela Lewis to attend the National Parents As Teachers Conference in St. Louis, MO
  - Supplemental Contract for Barb Buck as high school Scholar's Bowl sponsor with salary as per the salary schedule
5. Superintendent Bergkamp gave the financial report.
6. Principal Rhonda Trimble and Don Potter gave a summer school update. Principal Trimble also updated the Board on the Early Childhood Summer Program. Principal Potter and Principal Trimble reported on preliminary enrollment numbers.
7. Superintendent Bergkamp updated the Board on the status of the energy audit and athletic facility. Upcoming progress at the athletic facility includes concrete in front of the concessions area and a Valley Heights sign on the back of the press box.

Superintendent Bergkamp also informed the Board on the status of the storm damage insurance claim and discussed an error on the bid submitted by A2Z Construction for the paper storage shed construction.

(USD #498 Board of Education Minutes – August 09, 2010)

It was moved by Joe O'Toole and seconded by Chad Parker to pay half of the cost of the materials that were not included in error on the bid. The motion failed 3-2.

Superintendent Bergkamp discussed possible dates for a goal setting session and invited the Board to the beginning of school staff development luncheon on August 17, 2010. Superintendent Bergkamp also discussed the possible need for an additional special-education paraprofessional and an early childhood paraprofessional. It was the consensus of the Board to hire the additional paraprofessional staff if numbers warrant.

Superintendent Bergkamp presented a letter from Valley Heights Community Education inviting the Board members to volunteer at Valley Heights Recycling.

8. It was moved by Chad Parker and seconded by Ryan Woodyard to approve the 2010-2011 USD #498 district budget with the total mill levy as 58.14 and General fund budget totaling \$3,118,929 and Supplemental General fund totaling \$1,053,620. The motion carried unanimously. (See Attached)

9. It was moved by Chad Parker and seconded by Ryan Woodyard to approve the Willson Fund requests from the City of Waterville in the amount of \$20 per student for swimming lesson costs upon receiving a list of students, \$2,000.00 for the Summer Recreation program and \$2,000.00 for the management of the swimming pool. The motion carried unanimously.

10. In Additions to the Agenda- Approval of Colts Roundup Certified Staff -It was moved by Ryan Woodyard and seconded by Joe O'Toole to approve Colts Roundup contracts for Stephanie Mathy and Adam Schreiner with salary as per the salary schedule. The motion carried unanimously.

Also, in Additions to the Agenda-Acceptance of Non-Certified Resignation- It was moved by Stephen Hendrickson and seconded by Joe O'Toole to accept the non-certified resignation from Scott Chilson as custodian. The motion carried unanimously.

11. There were no Individual Board Member Issues.

12. It was moved by Stephen Hendrickson and seconded by Joe O'Toole to go into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of an identifiable individual and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the Board return to open meeting at 7:01 p.m. in this room. The motion carried unanimously.

It was moved by Stephen Hendrickson and seconded by Joe O'Toole to go into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of an identifiable individual and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the Board return to open meeting at 7:16 p.m. in this room. The motion carried unanimously.

13. There being no further business the meeting adjourned at 7:19 p.m.

---

Kerry Potter, Clerk

---

Date