

December Board Notes

1. The Board of Education of Unified School District No. 498 met in regular session on December 12, 2011 at the Board office in Waterville. Board President Tim Manley called the meeting to order at 6:02 p.m.
2. It was moved by David Vermetten and seconded Kenny Steinfort to approve the agenda. The motion carried unanimously.
3. No one was present for Public Forum.
4. Mr. Vic Jacobson with Jacobson & Jacobson discussed the LE Willson Trust provisions.
5. It was moved by Mike Vermetten and seconded by Kenny Steinfort 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 November 14, 2011
 - Bills Payable
 - Certified resignation from Danele Wendland as Special Ed Instructor to be hired as a USD #364 employee
 - Board Member resignation from Joe'O'Toole with thanks for his 3+ years of service
 - Pearson math curriculum as recommended by the Math Curriculum Committee
6. Superintendent Bergkamp gave the financial report.
7. Barbara Buck reported on the Kansas Board of Regents (KBOR) graduation requirement changes and Emily Gunn reported on Career and Technical Education Pathways and the state requirement changes.

Principal Rhonda Trimble gave a PLC update and discussed the Olweus Training Day with Nancy Woodford.
8. Superintendent John Bergkamp informed the Board he was in the process of getting suburban and bus bids and informed the Board the Early Childhood Grant was awarded to the district for the 2012 calendar year. Superintendent Bergkamp invited the Board to the Legislative Luncheon to be hosted in Sabetha on Wednesday, January 4th. Mr. Bergkamp also discussed the plans to have the VH Hall of Fame induction ceremony at the home basketball game on January 27th.
9. It was moved by David Vermetten and seconded by Mike Vermetten to authorize the publication of the Resolution to Levy Tax for Capital Outlay Fund with the max of 8 mils to be levied. The motion carried unanimously.
10. It was moved by David Vermetten and seconded by John Walsh that due to financial contingencies the district expend \$27,000 out of Contingency Reserve Fund toward the purchase of an activity suburban. The motion carried unanimously.
11. It was moved by Kenny Steinfort to approve the Willson Fund request from the City of Waterville in the amount of \$6,067.31 for a pump for the swimming pool. The motion died due to the lack of a second.
12. There were no Additions to the Agenda
13. In Individual Board Member Issues Tim Manley discussed the City of Waterville Willson Fund request.
14. There was no Executive Session
15. There being no further business the meeting adjourned at 8:29 p.m.