

July Board Notes

1. The Board of Education of Unified School District No. 498 met in regular session on July 11, 2011 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 Joe O'Toole and seconded by Kenny Steinfort to approve the agenda with additions to Item XII. of Consideration and Possible Approval of Negotiated Agreement. The motion carried unanimously.

3. It was moved by Joe O'Toole and seconded by Kenny Steinfort to nominate Tim Manley as President of the Board. The motion carried unanimously.

Board President Tim Manley continued conducting the meeting.

It was moved by Joe O'Toole and seconded by Mike Vermetten to nominate Kenny Steinfort as Vice-President of the Board. The motion carried unanimously.

4. No one was present for Public Forum.

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 June 13, 2011.
- Bills Payable
- Certified Contract for Drew Obermeyer as VoAg instructor with salary as per salary schedule in the negotiated agreement
- Supplemental Contracts for Nolan Sump as high school Scholar's Bowl sponsor and Lew Whitson as mentor teacher for the 2011/2012 school year
- Non-Certified Contract for Sue Ealey as a custodian with salary as per the salary schedule
- 403 (b) Retirement Plan Agreement with ESSDAK and Resolution to participate in the ESSDAK Consortium 403 (b) Plan (See Attached)
- High School Handbook policy addition regarding head injuries
- Confidentiality Form to be signed by all employees

6. It was moved by Joe O'Toole and seconded by Mike Vermetten to approve the Annual Reorganization: Approve the appointment of Kerry Potter as Clerk of the Board, Lisa Hays as Deputy Clerk, Nancy Williams as Treasurer, Lisa Boeschling as Deputy Treasurer, Nancy Williams as Freedom of Information Officer and Vic Jacobson as the Attorney of Record. The Board approved the Telegraph as the official paper, Principal Potter as Compliance Coordinator, Principals Potter and Trimble as Student Truant Officers, Administrators Bergkamp, Potter, and Trimble as hearing officers for long term suspensions and expulsion hearings, Superintendent Bergkamp and Kerry Potter as KPERS representatives and to represent the Board in any agreement with the Kansas Dept. of Education and the Nat'l School Lunch Program. Approved Principals Potter and Trimble as hearing officers for free and reduced lunches, Superintendent Bergkamp as food service appeal officer and as the district transportation director, the State Bank of Blue Rapids as the official depository of school funds, and authorized Superintendent Bergkamp and Clerk Kerry Potter to invest idle funds. The Board appointed Kenny Steinfort and David Vermetten as representatives to the Special Ed Advisory Board, Kerry Potter as the custodian of public records, Tim Manley as Community Ed/CLC Advisory Board representative, Jen Sedlacek of Houtz Insurance Agency as USD 498's insurance agent of record, and authorized the clerk and treasurer to pay in advance of approval of the board, any claims that provide for an early discount or would assess a penalty if not paid. Approve resolutions to waive the annual requirement of general accounting practices and fixed asset accounting, adopted the 1116 hours requirement for school year 2011/2012, set the second Monday of each month at 6 p.m. as the regular Board meeting date, and passed resolutions to establish activity and petty cash funds. The motion carried unanimously (See Attached)

7. Superintendent Bergkamp gave the financial report.

It was moved by Kenny Steinfort and seconded by Joe O'Toole to approve the 2011/2012 USD #498 Budget for publication and hold a budget hearing on August 8, 2011 at 5:45 p.m. at the Board office in Waterville. The budget for the General Fund was approved at 20 mills, the LOB at 31.560 mills, Capital Outlay at 0 mills, and Bond & Interest at 6.773 mills for a total of 58.333 mills. The motion carried unanimously.

8. Superintendent John Bergkamp discussed scheduling a Whole Board training session. It was the consensus of the Board to schedule a Whole Board training session on August 15th at 5:00 p.m.

Superintendent Bergkamp also discussed the issue of high student meal balances and setting policy to address the issue.

It was moved by Mike Vermetten and seconded by David Vermetten to approve the following language as USD 498 policy:

“Unpaid meal balances will be capped at \$50 per family. If an unpaid balance reaches \$50, then your child will not be served a school meal.”

The motion carried unanimously.

9. The Board reviewed the 2010/2011 Board goals. It was the consensus of the Board to have a special goal setting session on August 15th immediately after the Whole Board training to set the 2011/2012 Board goals.

10. It was moved by Kenny Steinfort and seconded by Mike Vermetten to approve board policies as recommended by Kansas Association of School Boards (see attached). The motion carried unanimously.

11. In Individual Board Member Issues- Joe O'Toole discussed the tennis courts on the Blue Rapids Elementary playground.

13. It was moved by Kenny Steinfort 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 7:22 p.m. in this room. Mr. Bergkamp was invited into executive session. The motion carried unanimously.

It was moved by Kenny Steinfort 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 7:27 p.m. in this room. Mr. Bergkamp was invited into executive session. The motion carried unanimously.

12. In Additions to the Agenda- Consideration and Possible Approval of Negotiated Agreement. It was moved by Joe O'Toole and seconded by Kenny Steinfort to approve the 2011/2012 Negotiated Agreement. The motion carried unanimously. (See Attached)

7. It was moved by Kenny Steinfort and seconded by Mike Vermetten to approve the adjustments to the 2011/2012 District Calendar to accommodate the 2011/2012 Negotiated Agreement. The motion carried unanimously.

14. There being no further business the meeting adjourned at 7:30 p.m.