

November Board Notes

1. The Board of Education of Unified School District No. 498 met in regular session on November 14, 2011 at the Board office in Waterville. Board President Tim Manley called the meeting to order at 6:03 p.m.
2. It was moved by Kenny Steinfort and seconded David Vermetten to approve the agenda. The motion carried unanimously.
3. No one was present for Public Forum.
4. Jessica Stallbaumber and Pam Lauer, Valley Heights High School instructors, presented the tablets and led a hands on demonstration for the Board. Principal Rhonda Trimble and Blue Rapids Elementary Instructor Kim Hardin presented the enVision Online Math Resource that the Curriculum Committee is proposing the district purchase for math curriculum for the K-6 elementary classes.
5. It was moved by Mike Vermetten and seconded by David Vermetten 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 October 10, 2011
- Bills Payable
- Substitute Teachers for the 2011-2012 School Year as follows: Patricia Olson, Sylvia Krannawitter and Paige Savage.
- Resolution for Destruction of Records
- Cash Donation from Valley Heights Booster Club in the amount of \$1,500
- Leave Request for Five Consecutive Days for Barb Buck
- Resolution for Waiver of Generally Accepted Accounting Principles for 2011/2012
- Lee Bresseale as Community Ed Advisory Board Member

6. Superintendent Bergkamp gave the financial report.
7. Principal Don Potter and Principal Rhonda Trimble updated the Board on the parent attendance at parent/teacher conferences at their respective buildings.

Principal Potter discussed the new graduation and dropout rate calculation and Principal Trimble presented the proposed timeline for Valley Heights curriculum review. It was moved by David Vermetten and seconded by

John Walsh to approve the Curriculum Review, Planning, and Rotation Guide as presented. The motion carried unanimously. (See Attached)

Principals Potter and Trimble also presented the Standard of Excellence Awards received by the district from the State of Kansas.

8. Superintendent John Bergkamp inquired about interest in the KASB Annual Convention to be held on December 2nd-4th. Superintendent Bergkamp presented the Energy Cost Comparison for the high school and Blue Rapids gym from May to October comparing 2010 to 2011 and discussed the Willson Fund opinion given by the Board attorney, Vic Jacobson on how funds are to be used and the handling of fees collected for community education activities.

The transportation request by the Methodist Church was discussed and it was the consensus of the Board to allow K-6 students that would like to participate to be transported to the Methodist Church on the first Wednesday of every month after 2:00 dismissal as long as the numbers permit.

Mr. Bergkamp also updated the Board on the CCLC grant application and on the proposal for a possible wifi network and internet services for the school district.

9. It was moved by Kenny Steinfert and seconded by Mike Vermetten to appoint Kenny Steinfert, John Walsh, Tim Manley and David Vermetten as an alternate to serve on the Negotiations Committee for the 2012/2013 school year. The motion carried unanimously.

10. It was moved by Chris McNary and seconded by Mike Vermetten to table the Willson Fund request from the City of Waterville in the amount of \$6,067.31. The motion carried unanimously.

11. There were no Additions to the Agenda

12. There were no Individual Board Member Issues

13. It was moved by Kenny Steinfert and seconded by Mike Vermetten to go into executive session to discuss matters of affecting a student in order to protect the privacy interests of the individual to be discussed and that the Board return to open meeting at 8:32 p.m. in this room. Mr. Bergkamp, Don Potter and Rhonda Trimble were invited into executive session. The motion carried unanimously

14. There being no further business the meeting adjourned at 8:33 p.m.