

## October Board Notes

1. The Board of Education of Unified School District No. 498 met in regular session on October 10, 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 by Joe O'Toole to approve the agenda with additions to Item XI. of Consideration of Transporting Students to a Non-School Activity. The motion carried unanimously.
3. No one was present for Public Forum.
4. Mary Schilling, Director of Marshall Co. Special Ed Cooperative, presented the Marshall County Special Education Cooperative Handbook to the Board.

It was moved by Kenny Steinfort and seconded by Mike Vermetten to adopt the Marshall County Special Education Cooperative Handbook as presented. The motion carried unanimously.

5. It was moved by Joe O'Toole and seconded by John Walsh 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 September 12, 2011 and special meeting minutes from September 25, 2011
- Bills Payable
- Non-Certified Resignation for Ryan Bulson as Community Ed Director effective September 26, 2011 and Kathy Steinfort as PAT Educator effective October 31, 2011
- Application for Waiver of Fees (See Attached)
- Non-Certified Contract for Tony Yungeberg as Community Ed Director
- Substitute Teachers for the 2011-2012 School Year as follows: Melissa Borgerding, Suzanne Sanders and Andrea Duck

6. Superintendent Bergkamp gave the financial report.

7. Principal Don Potter presented the tablets purchased for the Tablet Pilot Program and reported on the volleyball sub-state for Valley Heights which is to be held at Valley Heights on October 22<sup>nd</sup> beginning at 2:00 p.m.

Principal Rhonda Trimble updated the Board on the PIV (Parent Involvement Volunteer) committee and the Colt Roundup after school program.

Principal Don Potter and Principal Rhonda Trimble discussed the current focus of the Tech Integration committee and the survey they are in the process of implementing. Mr. Potter and Mrs. Trimble also reported on the technology professional development day held on September 26<sup>th</sup> and the positive feedback received.

Mr. Potter and Mrs. Trimble gave a math curriculum update and Mrs. Trimble also presented a proposal for the purchase of elementary math curriculum materials.

8. Superintendent John Bergkamp discussed the upcoming KASB Annual Convention to be held on December 2<sup>nd</sup>-4<sup>th</sup>. He also discussed the possibility of securing bids for the purchase of a suburban and bus. It was the consensus of the Board to secure bids on both a suburban and a bus.

Mr. Bergkamp gave an enrollment update and reported the district's FTE for 2011-2012 as 341.

Mr. Bergkamp asked that a Board member volunteer to serve on the district's wellness committee. Chris McNary offered to serve on the wellness committee.

9. It was moved by Joe O'Toole and seconded by John Walsh to approve the Willson Fund request from the Waterville Golf Course in the amount of \$1,500.00. The motion carried 4 to 3. (See Attached)

10. It was moved by David Vermetten and seconded by Mike Vermetten to approve a non-certified contract for Kathy Steinfort as PAT Educator effective January 1, 2012 after her 60 day KPERS waiting period. The motion carried unanimously.

11. In Additions to the Agenda- Consideration of Transporting Students to a Non-School Activity. Mr. Bergkamp and the Board discussed the possibility of transporting K-6 students to a non-school activity on the early dismissal Wednesday of each month. It was the consensus of the Board to get the preliminary number of students that would participate in order to make a more informed decision.

12. In Individual Board Member Issues Chris McNary inquired about the use of non-certified staff during PLC time.

13. There was no Executive Session.

14. There being no further business the meeting adjourned at 8:25 p.m.