

July Board Notes

1. The Board of Education of Unified School District No. 498 met in regular session on July 12, 2010 at the Board office in Waterville. Board President Tim Manley called the meeting to order at 6:09 p.m.
2. It was moved by Joe O'Toole and seconded by Kenny Steinfort to approve the agenda with additions to Item XI. of Consideration and Approval of Non-Certified Contract and Consideration and Approval of Certified Contract. The motion carried unanimously.
3. It was moved by Chad Parker and seconded by Ryan Woodyard 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 Chad Parker and seconded by Ryan Woodyard to nominate Stephen Hendrickson as Vice-President of the Board. The motion carried unanimously.

4. In Public Forum, Sharon Osborne addressed the Board to offer her thanks and Scot Tormondson addressed the Board regarding Colt Football and the use of the athletic facility.
5. It was moved by Chad Parker 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 14, 2010.

- Bills Payable

- 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, 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 Chad Parker and Ryan Woodyard 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 2010/2011, 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.

- Non-Certified Resignation of Darrell Claycamp as Maintenance Director effective September 1, 2010 with thanks for his six years of service.

- Supplemental Contracts for 2010/2011 with salary as per salary schedule.

6. Superintendent Bergkamp gave the financial report.

It was moved by Ryan Woodyard and seconded by Chad Parker to approve the 2010/2011 USD #498 budget for publication and hold a budget hearing on August 9, 2010 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 28.796 mills, Capital Outlay at 3 mills, and Bond & Interest at 6.351 mills for a total of 58.147 mills. The motion carried unanimously.

7. Superintendent John Bergkamp updated the Board on the athletic facility and discussed the custodial department and possible plans to hire another custodian. It was the consensus of the Board to hire an additional custodian in anticipation of Darrell Claycamp's retirement.

8. The Board reviewed the 2009/2010 Board goals. It was the consensus of the Board to have a special goal setting session in August to set 2010/2011 Board goals with the date to be established later.

9. It was moved by Chad Parker and seconded by Kenny Steinfort to approve board policies as recommended by Kansas Association of School Boards. The motion carried unanimously.

*7. Superintendent Bergkamp presented bids for the replacement of the paper storage shed that was damaged in the storm.

It was moved by Chad Parker and seconded by Ryan Woodyard to accept the low bid from A2Z Construction in the amount of \$7,356.62 to replace the paper storage shed. The motion carried unanimously. (See Attached)

10. In Individual Board Member Issues- Ryan Woodyard discussed the possibility of Colt Football using the athletic facility for their home games. It was the consensus of the Board to allow Colt Football to use the athletic facility for their home games.

11. In Additions to the Agenda- Consideration and Approval of Non-Certified Contracts. It was moved by Ryan Woodyard and seconded by Joe O'Toole to approve the non-certified contract for Bob Lindquist as custodian with salary as per the salary schedule. The motion carried unanimously.

Also, in Additions to the Agenda- Consideration and Approval of Certified Contracts. It was moved by Ryan Woodyard and seconded by Joe O'Toole to approve the certified contract for Mark Lackey as jr./sr. high language arts teacher with salary as per the salary schedule. The motion carried unanimously.

12. It was moved by Stephen Hendrickson and seconded by Kenny Steinfort 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 7:36 p.m. in this room. The motion carried unanimously.

It was moved by Stephen Hendrickson and seconded by Kenny Steinfort 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 7:41 p.m. in this room. The motion carried unanimously.

12. There being no further business the meeting adjourned at 7:45 p.m.