

March Board Notes

1. The Board of Education of Unified School District No. 498 met in regular session on March 14, 2011 at the District Office in Waterville. Board President Tim Manley called the meeting to order at 6:07 p.m.
2. It was moved by Kenny Steinfort and seconded by Joe O'Toole to approve the agenda with the addition of Item VIII. Approval of Substitute Teacher for the 2010/2011 school year. The motion carried unanimously.
3. No one was present for Public Forum.
4. It was moved by Joe O'Toole and seconded by Chad Parker 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 February 14, 2011
 - Bills Payable
 - Approval of Selling Surplus Equipment-gym light fixtures
 - Acceptance of the Non-Certified Resignations of Katie McClellan as Valley Heights Community Ed Director as of May 31, 2011 and Lorna Craft as bus driver as of March 31, 2011 with thanks for their service
 - Acceptance of Supplemental Resignations of Katie McClellan as high school girls' assistant basketball coach as well as high school assistant track coach for the 2011/2012 season and Ryan Noel as high school girls' basketball coach
 - Approval of Supplemental Contract for Adam Schreiner as assistant high school track coach with salary as per the salary schedule
 - Acceptance of the 2009/2010 USD 498 audit report presented by Kickhaefer and Assoc. in the February regular Board meeting
 - Approval of PIV (Parent Involvement Volunteer) Guidebook
5. Superintendent Bergkamp gave the financial report.
6. Principal Don Potter presented information on proposed ZAP (Zero's Aren't Permitted) program changes, the 2011 Driver's Education class to be offered and asked the Board to consider purchasing tablets for two classes to assist with learning and technology integration.

Principal Rhonda Trimble gave an update on new Olweus program implementations. She also reported on the state assessment schedule and the elementary parent/teacher conference attendance. Principal Trimble presented the PLC (Professional Learning Community) survey taken by staff.
7. Superintendent Bergkamp gave a Performance Contract update and invited all Board members to participate in distributing diplomas at the 2011 graduation ceremony. Tim Manley and Joe O'Toole volunteered to participate.
8. In Additions to the Agenda- Approval of Substitute Teacher for the 2010/2011 school year. It was moved by Chad Parker and seconded by Joe O'Toole to approve Derek Pretre as a substitute teacher for the 2010/2011 school year. The motion carried unanimously.
9. There were no Individual Board Member Issues.
10. It was moved by Stephen Hendrickson and seconded by Chad Parker 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 7:13 p.m. in this room. The motion carried unanimously.

It was moved by Stephen Hendrickson and seconded by Chad Parker 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 7:43 p.m. in this room. Mr. Bergkamp was invited into executive session. The motion carried unanimously.

It was moved by Stephen Hendrickson and seconded by Chad Parker 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 7:58 p.m. in this room. Mr. Bergkamp remained in executive session. The motion carried unanimously.

It was moved by Stephen Hendrickson and seconded by Chad Parker 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 8:10 p.m. in this room. Mr. Bergkamp remained in executive session. The motion carried unanimously.

It was moved by Stephen Hendrickson and seconded by Chad Parker 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 8:20 p.m. in this room. Mr. Bergkamp remained in executive session. The motion carried unanimously.

It was moved by Stephen Hendrickson and seconded by Chad Parker 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 8:30 p.m. in this room. Mr. Bergkamp remained in executive session. The motion carried unanimously.

11. It was moved by Joe O'Toole and seconded by Kenny Steinfort to table the consideration of administrators' contracts. The motion carried unanimously.

12. There being no further business the meeting adjourned at 8:34 p.m.

Kerry Potter, Clerk

Date