

November Board Notes

1. The Board of Education of Unified School District No. 498 met in regular session on November 8, 2010 at the Board office in Waterville. Board Vice-President Stephen Hendrickson called the meeting to order at 6:00 p.m. since President Tim Manley was absent.

2. It was moved by Kenny Steinfort and seconded by Joe O'Toole to approve the agenda. The motion carried unanimously.

3. No one was present for Public Forum.

4. It was moved by Terry Roepke 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 October 11, 2010

-Bills Payable

-Additional substitutes for the 2010-2011 school year as follows: Audrey Pilsl & Leigh Ann Esch

-Application for advance degree for Reily Wieters. (See Attached)

5. Superintendent Bergkamp gave the financial report.

6. Principal Rhonda Trimble and Principal Don Potter presented the parent/teacher conference attendance. The Valley Heights Jr./Sr. High had 80% attendance and the Valley Heights Grade Schools combined had 85%.

Mr. Potter and Mrs. Trimble also presented the Kansas State Assessment results and Standard of Excellence achievements. All of the schools combined received 12 Standard of Excellence achievements.

Mrs. Trimble gave a Math Curriculum update.

7. Superintendent Bergkamp presented Hall of Fame Inductee information. The ceremony will be conducted Friday, December 17th at the Valley Heights High School basketball game. Mr. Bergkamp also discussed upcoming projects for the athletic facility which included additional landscaping and a sidewalk to be installed around the east side of the track.

Mr. Bergkamp presented another possible option regarding the Energy Performance Contract with Trane, Inc. regarding the terms of cost and the scope of work and informed the Board of the Board of Education positions up for election in April 2011. He also reported on the KASB Region IV Fall meeting that he attended in October.

8. Ryan Woodyard volunteered to serve on the 2010/2011 Negotiations Team with other two positions on the committee to be determined at a later Board meeting.

9. There were no Additions to the Agenda.

10. In Individual Board Member Issues the Board commended the teachers and staff on the Standard of Excellence Awards achieved for the 2010 State of Kansas Assessments. The Board also congratulated Erica Buessing (Creative Communication!), Eric Stoddard (Colt's Science and Supplies), Katina Gros (Science in Preschool—It's All About HANDS ON!!) and Jan Hogan (Let's Read Together!) on receiving supplies/books through DonorsChoose.org for their specific classroom projects.

11. 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 that the Board return to open meeting at 7:13 p.m. in this room. The motion carried unanimously.

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

