

October Board Notes

1. The Board of Education of Unified School District No. 498 met in regular session on October 11, 2010 at the Board office in Waterville. Board President Tim Manley called the meeting to order at 6:01 p.m.

2. It was moved by Stephen Hendrickson and seconded by Kenny Steinfort to approve the agenda. The motion carried unanimously.

3. Mary Schilling, Director of Marshall Co. Special Ed Cooperative, presented the Marshall County Special Education Cooperative Handbook to the Board.

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

4. The Curriculum Corner was presented by Technology Director Ron Hardin. Mr. Hardin updated the Board on the age and amount of the district's technology inventory.

5. Mr. Chad Remboldt and Mr. Chad Althouse with Trane Corporation presented information on the Energy Performance Contract.

It was moved by Terry Roepke and seconded by Joe O'Toole to approve Resolution 11-1 authorizing USD 498 to enter into an Energy Performance Contract, the proceeds of which will be used to pay the costs of acquiring, constructing and installing improvements for the district, pending review and approval by legal counsel. The motion carried unanimously. (See Attached)

6. No one was present for Public Forum.

7. 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 September 13, 2010
- Bills Payable
- Additional substitutes for the 2010-2011 school year as follows: **Emergency**-Derek Baynton and Kimberlie McClellan.
- Supplemental contracts for Crystal Gordon as head high school volleyball coach, Sue Toomey as PDP chair and a split supplemental contract for Don Potter and Mandy Yungeberg as girls' jr. high basketball coaches with salaries as per the salary schedule.
- Out of state travel for Danele Wendland to Omaha on December 7th and Angi Williams and Stephanie Mathy to Omaha on November 16th.
- Application for advance degree for Kim Hardin.

8. Superintendent Bergkamp gave the financial report.

9. Principal Rhonda Trimble and Principal Don Potter presented the district's music curriculum.

It was moved by Chad Parker and seconded by Kenny Steinfort to approve the music curriculum as presented. The motion carried unanimously.

Mrs. Trimble and Mr. Potter also discussed the progress made in reviewing the district's math curriculum. Mr. Potter requested permission to make a transition from core math to traditional math for grades 9 through 12. It was the consensus of the Board to move forward with this transition request.

10. Superintendent Bergkamp presented the final enrollment report for September 20th. The final enrollment was 354.5 FTE. Mr. Bergkamp also presented the Board Goal Action Plan, reported on the KASB Region IV meeting which is being hosted in Seneca, Kansas on October 21st and updated the Board on the athletic facility.

11. It was moved by Chad Parker and seconded by Kenny Steinfort to approve the 2010/2011 USD 498 Calendar revision as presented with the half day on December 22nd to be changed to staff professional development. The motion carried unanimously.

12. It was moved by Joe O'Toole and seconded by Ryan Woodyard to approve the low bid of \$23,905 from Sysco for the purchase of a Hobart commercial dishwasher to be purchased with state grant funds. The motion carried unanimously.

13. It was moved by Ryan Woodyard and seconded by Chad Parker to approve the Willson Fund request from the Waterville Golf Course in the amount of \$1,500.00 for maintenance of the golf course. The motion carried unanimously.

14. There were no Additions to the Agenda.

15. There were no Individual Board Member Issues.

16. It was moved by Stephen Hendrickson and seconded by Ryan Woodyard 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 8:47 p.m. in this room. The motion carried unanimously.

It was moved by Stephen Hendrickson and seconded by Ryan Woodyard 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 8:52 p.m. in this room. The motion carried unanimously.

17. There being no further business the meeting adjourned at 8:52 p.m.