

September Board Notes

1. The Board of Education of Unified School District No. 498 met in regular session on September 13, 2010 at the Board office in Waterville. Board President Tim Manley called the meeting to order at 6:04 p.m.

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

4. Mr. Chad Remboldt with Trane Corporation presented information on the energy audit.

It was moved by Kenny Steinfort and seconded by Ryan Woodyard to approve the performance contract with the scope of work designed by Trane, Inc. excluding the District Office. The motion carried unanimously.

The meeting recessed at 7:02 p.m. and reconvened at 7:30 p.m. due to weather.

5. It was moved by Kenny Steinfort and seconded by Joe O'Toole 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 August 9, 2010 and special meeting September 1, 2010
- Bills Payable
- Non-certified contracts for Julie Hutson as custodian, Jim Wilson as bus driver, Jayne Whitson-Moeller as paraprofessional and Angie Reed as Blue Rapids Elementary cook/server with salary as per the salary schedule.
- Substitutes for the 2010-2011 school year as follows: **Emergency**-Robert Stallbaumer, Owen Brice, Trinda Chase and Laura Hansen. **Certificate**- Andrew (Drew) Culbertson.
- Acceptance of non-certified resignation from Julie Hutson as bus driver with thanks for her years of service in that position.
- Supplemental contract for Adam Plummer as social studies curriculum chair and as of October 2, 2010 Chris Nelson as mentor for Kelly Wilkens with salary as per the salary schedule.
- Approval of Colts Round-up staff as follows: Kathi Menzel, Kristen Hays, Alex Laughlin, Jesse Medina, and Courtney Fry.
- Negotiated Agreement for 2010/2011
- Revised 2010/2011 District Calendar
- Declare designated monitors and computer equipment as surplus equipment.

6. Superintendent Bergkamp gave the financial report.

7. Principal Rhonda Trimble presented the existing and recommended new members for the Valley Heights Elementary Site Council.

It was moved by Ryan Woodyard and seconded by Kenny Steinfort to approve Kelly Smith, Sarah Toerber, Sue Toomey, Mona Musil, Amber Borgerding, Rhonda Trimble, Alan Yungeberg, Amanda Parker, Tony Yungeberg as Valley Heights Elementary Site Council members. The motion carried unanimously.

Mrs. Trimble updated the Board on the Parent Involvement/Volunteer (PIV) Committee.

Superintendent Bergkamp gave Principal Don Potter's report. Mr. Bergkamp presented the existing and recommended new members for the Valley Heights Jr./Sr. High School Site Council.

It was moved by Ryan Woodyard and seconded by Kenny Steinfort to approve Jim Musil, Mary Ann Bargdill, Don Potter, Tony Trimble, Stacey Whiting, Becky Claycamp, Rhonda Joseph, Ellie Musil, Tabitha Arganbright and Nori Blackburn as members of the Valley Heights Jr./Sr. High Site Council. The motion carried unanimously.

Mr. Bergkamp also reported on the changes in the ZAP (Zeros Aren't Permitted) program.

8. Superintendent Bergkamp gave an enrollment and athletic facility update, invited the Board to the KASB Region IV Meeting, and discussed distributing the 2010/2011 Board Goals to staff members.

9. It was moved by Chad Parker and seconded by Joe O'Toole to approve certified contracts as per the Negotiated Agreement with salaries frozen except for movement across the salary schedule and a one-time 2% bonus of 2009/2010 gross salary, and freeze salaries with a one-time 2% bonus of 2009/2010 gross salary for non-certified and administrative contracts. The motion carried unanimously.

10. It was moved by Kenny Steinfort and seconded by Joe O'Toole to approve the Willson Fund request from the Valley Heights Colts football team in the amount of \$1,200.00 for a Youth Mod Sled to be used and kept at the Waterville football field. The motion carried unanimously.

11. There were no Additions to the Agenda.

12. There were no Individual Board Member Issues.

*3. In Public Forum, Rhonda Joseph and Sandra Little asked to be invited into executive session.

13. It was moved by Stephen Hendrickson 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 8:42 p.m. in this room. The motion carried unanimously.

It was moved by Stephen Hendrickson 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 9:02 p.m. in this room. The motion carried unanimously.

It was moved by Stephen Hendrickson 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 9:07 p.m. in this room. The motion carried unanimously.

14. There being no further business the meeting adjourned at 9:11 p.m.