

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, June 10, 2019 at 7:30 P.M.

MEMBERS PRESENT

Alan Schulte

Kevin Huser

Don Pruitt

Tammy Lichter

Ryan Mauch

Sean Rodger

Jeanna Wellbrock

MEMBERS ABSENT

Superintendent: Kent Michel

Principal: Dylan Dronberger

Others Present: Kim Taylor, Nancy Piatt, Kim Nowak, Kori Braun, Shelly Huser, Debbie Bottorf

President Alan Schulte called the Regular Meeting to order at 7:30 P.M.

APPROVE AGENDA-MOTION – A motion was made by Ryan Mauch to accept the agenda as presented, seconded by Tammy Lichter. Motion carried 7-0.

APPROVE MINUTES-MOTION – A motion was made by Tammy Lichter to accept the minutes of May 13, 2019 as presented, seconded by Don Pruitt. Motion carried 7-0.

ANNOUNCEMENTS— Mr. Michel reported that the play day on the last day of school went well. Mr. Dronberger passed out CPL passes for the 2019-20 school year. He gave updates on the spring athletics, summer league athletics and the gym floor.

PUBLIC COMMENTS—There were no public comments.

KORI BRAUN VJSHS LIBRARY GRANT—Mrs. Kori Braun applied for a grant from the Dane G. Hansen Foundation to remodel the library to make the space more conducive for an active learning center. Mrs. Braun reported that we were awarded \$25,000 to put towards the

project. All juniors and seniors in good standing can take online classes starting next year through senate bill 155. The total project to remodel, furniture and equipment will be approximately \$42,000.

MOTION—A motion was made by Ryan Mauch to accept the grant from the Dan G. Hansen foundation in the amount of \$25,000 and allow the district to subsidize the portion the grant does not cover, seconded by Sean Rodger. Motion carried 6-1.

SAFE & SECURE SCHOOLS STATE AID GRANT—Mr. Michel reported to the Board that Governor Kelly signed a bill in May that allows districts to apply for monies set aside for school safety and security. The money can only be used for safety and security of buildings and the grant requires a \$1 for \$1 match. Mr. Michel applied for this grant in the amount of \$12,130.72 which is the cost of securing the main entrances of each building. If approved, the grant will pay for \$6,065.36 and the district would be responsible for \$6,065.36. It was the consensus of the Board that Mr. Michel should continue to seek funding for this.

REORGANIZATION OF THE BOARD DISCUSSION—Mr. Michel explained to the Board that in the past, we have reorganized the Board in July. This year, the Board has the option of reorganization in January when the new board members take their seat on the Board. There was a short discussion. A resolution will need to be passed in regard to this in July.

OLD TEXTBOOK REQUEST TO SELL-MOTION—A motion was made by Jeanna Wellbrock to grant the administration the ability to sell, give away or dispose of old textbooks, seconded by Tammy Lichter. Motion carried 7-0.

PERSONNEL – MOTION 8:04 P.M.—A motion was made by made by Tammy Lichter to go into executive session with Mr. Michel and Mr. Dronberger present to discuss non-elected personnel to reconvene into open session at 8:19 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board returned at 8:20 P.M.

MOTION—A motion was made by Tammy Lichter to return to executive session an additional 15 minutes, and to reconvene at 8:35 P.M., seconded by Jeanna Wellbrock. Motion carried 4-0.

The Board and administration returned at 8:35 P.M.

No action was taken in executive session.

RESIGNATIONS, RETIREMENTS, TRANSFERS AND NEW CONTRACTS-MOTION—

A motion was made by Jeanna Wellbrock to approve the assistant high school tennis coach contract for Megan Karst effective for the 2019-20 school year, seconded by Tammy Lichter. Motion carried 7-0.

MOTION—A motion was made by Tammy Lichter to approve the VJSHS paraprofessional contract for Alexis Hertel effective for the 2019-20 school year, seconded by Ryan Mauch. Motion carried 7-0.

MOTION—A motion was made by Jeanna Wellbrock to approve the K-12 art teacher contract for Kaylene Gabel effective for the 2019-20 school year, seconded by Tammy Lichter. Motion carried 7-0.

VICTORIA ELEMENTARY WIRELESS NETWORK—Mr. Michel reported to the Board that an update is necessary at the elementary school as to where the access points are located. They are currently in the hallways and the new plan is to relocate these access points into the classrooms. All the cables are in the ceiling, they just need to be dropped into the classroom. To save money, staff will drop the cables and Nex-Tech will attach the cables to the access points and test the connections. The cost should be minimal for this project.

PAY JUNE BILLS-MOTIONS—A motion was made by Sean Rodger to approve the mileage reimbursement as presented, seconded by Don Pruitt. Motion carried 7-0. (Exhibit A)

MOTION—A motion was made by Sean Rodger to allow Mr. Michel and Melissa Schmidt to make necessary transfers to close the budget for the 2018-2019 fiscal year, seconded by Don Pruitt. Motion carried 7-0.

MOTION—A motion was made by Sean Rodger to pay the bills, seconded by Don Pruitt.

Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by

Tammy Lichter. Motion carried 7-0.

The meeting adjourned at 8:45 P.M.

Melissa Schmidt, Clerk