

The Board of Education of Victoria Unified School District No. 432 met in a Special Session at the Board of Education Office on Thursday, August 22, 2019 at 7:30 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Alan Schulte</u>	<u>Don Pruitt</u>
<u>Ryan Mauch</u>	<u>Kevin Huser</u>
<u>Jeanna Wellbrock</u>	
<u>Sean Rogers</u>	
<u>Tammy Lichter</u>	

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: _____

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

APPROVE MICHELLE GEIST AS ACTING CLERK-MOTION – A motion was made by Jeanna Wellbrock to approve Michelle Geist as acting clerk for this special meeting. Tammy Lichter seconded the motion. A vote was taken and motion carried 5-0.

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

EXECUTIVE SESSION -MOTION – A motion was made by Jeanna Wellbrock to go into Executive Session for 20 minutes with Mr. Michel and Mr. Dronberger present to discuss negotiations. The board will return at 7:50 P.M.. Tammy Lichter seconded the motion. A vote was taken and motion carried 5-0.

EXECUTIVE SESSION -MOTION – The board returned from executive session at 7:50 P.M.. No action was taken. Jeanna Wellbrock made a motion to go back into executive session for an

additional 10 minutes with administration present, returning at 8:00 P.M. Ryan Mauch seconded the motion. A vote was taken. Motion carried 5-0.

EXECUTIVE SESSION -MOTION – The board returned from executive session at 8:01 P.M.

No action was taken. Jeanna Wellbrock made a motion to go back into executive session for an additional 5 minutes with administration present, returning at 8:06 P.M. Tammy Lichter seconded the motion. A vote was taken. Motion carried 5-0.

The board returned at 8:07 P.M. No action was taken.

ADJOURN -MOTION –A motion was made by Tammy Lichter to adjourn the meeting,

seconded by Ryan Mauch. Motion carried 5-0.

The meeting adjourned at 8:07 P.M.

Michelle Geist, Acting Clerk