

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, October 14, 2019 at 7:30 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Alan Schulte

Ryan Mauch

Sean Rodger

Tammy Lichter

Jeanna Wellbrock

Don Pruitt

Kevin Huser

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Anne Dinkel, Chris Hipp, Debbie Bottorf, Tammy Dreiling, Joshua Schulte

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

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

**APPROVE MINUTES-MOTION** – A motion was made by Tammy Lichter to accept the minutes of September 9, 2019 as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

**ANNOUNCEMENTS**— Mr. Dronberger updated the Board on the fall sports. On October 1, the ACT was given at the high school and another will be given in February which will be free of charge to the juniors only. Mr. Michel gave an update on assessments, the in-service and the access control that was installed.

**PUBLIC COMMENTS**—Mrs. Anne Dinkel thanked Ryan Mauch for the ALICE training that was given during the in-service.

**CHRIS HIPPI-DIRECTOR OF THE SPECIAL EDUCATION COOP**—Chris Hipp with the special ed coop updated the Board on what is happening with the coop and how they are setting financially. (Exhibit A)

**RANDOM DRUG TESTING DISCUSSION** – There was a lengthy discussion about possibly implementing a random drug testing policy for the 2020-21 school year. Mr. Dronberger will research a little more and have the information for the November meeting.

**OUT OF DISTRICT STUDENT DISCUSSION**— Mr. Michel shared with the Board the class sizes in grades K-6. There is an out of district family wishing to bring their children to our district in November, which would include a kindergarten student and two 3<sup>rd</sup> grade students. There was a lengthy discussion about possible arrangements that could be made if we would allow the students to come.

**MOTION**—A motion was made by Sean Rodger to not accept any out of district students for the remainder of the school year, seconded by Kevin Huser. Motion carried 7-0.

**STUDENT MATTERS – MOTION 9:06 P.M.**—A motion was made by Tammy Lichter to go into executive session for 10 minutes with Mr. Michel and Mr. Dronberger present to discuss student matters and to reconvene at 9:16 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board and administration returned at 9:17 P.M.

No action was taken in executive session.

**WHEEL CHAIR ACCESSIBLE VAN**—A motion was made by Jeanna Wellbrock to grant the administration permission to begin the process of looking for a wheelchair accessible van, seconded by Tammy Lichter. Motion carried 7-0.

**CITY OF VICTORIA EASEMENT OF WATER LINE – MOTION**—A motion was made by Kevin Huser to approve the easement to the city of Victoria to run new water lines on USD 432 property, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit B)

**HOMECOMING 2020 AND 2021**—A motion was made by Jeanna Wellbrock to allow administration to set the dates for homecoming for 2020 and 2021, seconded by Ryan Mauch.

Motion carried 7-0.

**MEAL REIMBURSEMENT-MOTION**—A motion was made by Don Pruitt to increase the meal reimbursement for students and coaches from \$5.00 to \$8.00, seconded by Tammy Lichter.

Motion carried 7-0.

**NON-ELECTED PERSONNEL-MOTION 9:25 P.M.**—A motion was made by Tammy Lichter to go into executive session for 10 minutes with Mr. Michel and Mr. Dronberger present to discuss non-elected personnel and to reconvene at 9:35 P.M., seconded by Jeanna Wellbrock.

Motion carried 7-0.

The Board returned at 9:37 P.M.

**MOTION**—A motion was made by Jeanna Wellbrock to return to executive session for 5 minutes, seconded by Sean Rodger. Motion carried 4-0.

The Board and administration returned at 9:44 P.M.

No action was taken in executive session.

**APPROVE BILLS - MOTION**— A motion was made by Ryan Mauch to pay the bills, seconded by Jeanna Wellbrock. 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 9:46 P.M.

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Melissa Schmidt, Clerk