

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, February 11, 2019 at 7:30 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Alan Schulte

Kevin Huser

Tammy Lichter

Ryan Mauch

Jeanna Wellbrock

Don Pruitt

Sean Rodger

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Anne Dinkel, Shelly Huser, Kim Nowak, Nancy Piatt

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

**APPROVE AGENDA-MOTION** – A motion was made by Jeanna Wellbrock to accept the agenda as presented with the addition of 7A Donation to Victoria Baseball, seconded by Tammy Lichter. Motion carried 7-0.

**APPROVE MINUTES-MOTION** – A motion was made by Ryan Mauch to accept the minutes of January 14, 2019 as presented, seconded by Don Pruitt. Motion carried 7-0.

**ANNOUNCEMENTS**— Mr. Michel announced that the DARE graduation was Friday. Parent-Teacher conferences were well attended. FCCLA gave a presentation on a STAR event. Mr. Dronberger reported that the junior high girls took 2<sup>nd</sup> place and the boys 3<sup>rd</sup> at the CPL league tournament. The high school will be finishing up their regular season and gearing up for regional play.

**PUBLIC COMMENTS**—There were no public comments.

**DONATION TO VICTORIA BASEBALL-MOTION**—The 13 and under baseball organization has money still sitting in their account, and they would like to donate \$1,300 to the school to offset the costs for transportation for our kids that play in Russell.

A motion was made by Jeanna Wellbrock to accept the \$1,300 donation from 13 and under baseball to offset costs for baseball transportation, seconded by Tammy Lichter.

Motion carried 7-0.

**ELEVATOR VES UPDATE**—Mr. Michel reported that Charles Renz, an architect from Jones, Gillam and Renz Architects out of Salina, came to look at the elementary to give us his thoughts about the best location for an elevator. The first area would be in the cafeteria and the doors would open to the hallway down the hall from the front doors. The second potential spot would be just right outside the east doors. The pros and cons of each area were discussed. Mr. Renz will get us an estimate.

**MAROON BUS**—Estimates were received from both Cummins, Doonan and Lewis Ford with Lewis Ford having the cheapest estimates. A remanufactured engine would cost \$31,763, a remanufactured engine long block would be \$19,923 and to overhaul our current engine would cost \$10,126. The consensus of the Board was to go with the remanufactured engine long block for \$19,923 if they could guarantee that price so that we would not have to put it out for bid.

**PERSONNEL MOTION 8:14 P.M.** — A motion was made by Tammy Lichter to go into executive session for 20 minutes with Mr. Michel and Mr. Dronberger present to discuss non-elected personnel to reconvene at 8:34 P.M., seconded by Jeanna Wellbrock.

Motion carried 7-0.

The Board returned at 8:35 P.M.

**MOTION**—A motion was made by Sean Rodger to return to executive session for an additional 10 minutes and to reconvene at 8:45 P.M., seconded by Tammy Lichter. Motion carried 4-0.

The Board and administration returned at 8:46 P.M.

No action was taken in executive session.

**TEAM GRANT-MOTION**—A motion was made by Jeanna Wellbrock to accept Kate James' request for the TEAM grant, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit A)

**SUPERINTENDENT EVALUATION – MOTION 8:48 P.M.**—A motion was made by Tammy Lichter to go into executive session for 15 minutes to discuss the superintendent's evaluation to reconvene at 9:03 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The Board returned at 9:05 P.M.

**MOTION**—A motion was made by Tammy Lichter to return to executive session for an additional 10 minutes to reconvene at 9:15 P.M., seconded by Ryan Mauch. Motion carried 4-0.

The Board returned at 9:16 P.M.

**MOTION**—A motion was made by Jeanna Wellbrock to return to executive session an additional 5 minutes to reconvene at 9:21 P.M., seconded by Tammy Lichter. Motion carried 4-0.

The Board returned at 9:22 P.M.

**MOTION**—A motion was made by Jeanna Wellbrock to return to executive session for 5 more minutes with Mr. Michel present and to reconvene at 9:27 P.M., seconded by Ryan Mauch.

Motion carried 7-0.

The Board and Mr. Michel returned at 9:29 P.M.

No action was taken in executive session.

**SUPERINTENDENT CONTRACT-MOTION**—A motion was made by Jeanna Wellbrock to renew Mr. Michel's superintendent and elementary principal contract through the 2020-21 school year, seconded by Don Pruitt. Motion carried 7-0.

**VJSHS PRINCIPAL EVALUATION - MOTION-9:31 P.M.**—A motion was made by Jeanna Wellbrock to go into executive session for 10 minutes with Mr. Michel present to discuss the principal's evaluation to reconvene at 9:41 P.M., seconded by Tammy Lichter.

Motion carried 7-0.

The Board and Mr. Michel returned at 9:42 P.M.

**VJSHS PRINCIPAL CONTRACT - MOTION**—A motion was made by Jeanna Wellbrock to renew Mr. Dronberger’s principal contract through the 2020-21 school year, seconded by Ryan Mauch. Motion carried 7-0.

**MOTION**—A motion was made by Don Pruitt 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 9:43 P.M.

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Melissa Schmidt, Clerk