

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, September 9, 2019 at 7:30 P.M.

MEMBERS PRESENT

Alan Schulte

Kevin Huser

Tammy Lichter

Don Pruitt

Sean Rodger

Jeanna Wellbrock

MEMBERS ABSENT

Ryan Mauch

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Shelly Huser, Nancy Piatt, Christie Sander, Group from Government Glass

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 6-0.

**APPROVE MINUTES-MOTION** – A motion was made by Tammy Lichter to accept the minutes of the August 12, 2019 regular meeting and budget hearing, seconded by Sean Rodger. Motion carried 6-0. A motion was made by Tammy Lichter to accept the minutes of August 20 and 22 special meetings, seconded by Sean Rodger. Motion carried 6-0.

**ANNOUNCEMENTS**— Mr. Michel thanked Mrs. Kaylene Gabel for her work on the new sign at the elementary school. Mr. Dronberger gave an update on fall sports and first day of school activities. The high school government class gave a presentation.

**PUBLIC COMMENTS**—Mrs. Piatt reported that there will be new signage up in town soon due to a Dane Hansen Grant they received.

**YES ELEVATOR UPDATE**—Mr. Michel reported on the meeting with the architect. They are estimating the elevator to cost anywhere from \$300,000- \$350,000 and will take approximately 12-16 weeks to be built. The preliminary plans were shared with the Board. Possible start date for preliminary work may be during spring break. They would like to get bids out by January to be open at the February meeting. Mr. Renz did not care for the idea of a grant to help pay for the elevator due to the fact that they would have to follow certain guidelines which may in turn make it difficult in getting a contractor.

**NON-ELECTED PERSONNEL – MOTION 7:50 P.M.**—A motion was made by Tammy Lichter to go into executive session for 5 minutes with administration to discuss non-elected personnel and to reconvene at 7:55 P.M. seconded by Jeanna Wellbrock. Motion carried 6-0. The Board and administration returned at 7:55 P.M.

No action was taken in executive session.

**RESIGNATIONS, RETIREMENTS, TRANSFERS AND NEW CONTRACTS - MOTION**—A motion was made by Jeanna Wellbrock to hire Chanelle Chard as HS co-cheer sponsor, seconded by Tammy Lichter. Motion carried 6-0.

**NEGOTIATIONS – MOTION 7:57 P.M.**—A motion was made by Jeanna Wellbrock to go into executive session for 20 minutes with Mr. Michel present to discuss negotiations and to reconvene at 8:17 P.M., seconded by Tammy Lichter. Motion carried 6-0.

**MOTION-8:18 P.M.**—A motion was made by Jeanna Wellbrock to return to executive session for 5 more minutes and to reconvene at 8:23 P.M., seconded by Don Pruitt. Motion carried 4-0.

**MOTION-8:25 P.M.**—A motion was made by Jeanna Wellbrock to return to executive session for 5 more minutes and to reconvene at 8:30 P.M., seconded by Don Pruitt. Motion carried 4-0. The Board and Mr. Michel returned at 8:31 P.M.

No action was taken in executive session.

**APPROVAL OF NEGOTIATED AGREEMENT AND RAISES-MOTION**—A motion was made by Jeanna Wellbrock to approve the 2019-20 negotiated agreement as presented, seconded by Tammy Lichter. Motion carried 6-0. (Exhibit A)

**MOTION**—A motion was made by Jeanna Wellbrock to give the classified staff a .75 raise retroactive to July 1, seconded by Tammy Lichter. Motion carried 6-0.

**APPROVE BILLS - MOTION**— A motion was made by Kevin Huser to pay the bills, seconded by Tammy Lichter. Motion Carried 6-0.

**MOTION** – A motion was made by Don Pruitt to adjourn the meeting, seconded by Tammy Lichter. Motion carried 6-0.

The meeting adjourned at 8:34 P.M.

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Melissa Schmidt, Clerk