

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

MEMBERS PRESENT

MEMBERS ABSENT

Kevin Huser

Ryan Mauch

Sean Rodger

Alan Schulte

Don Pruitt

Jeanna Wellbrock

Tammy Lichter

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Kim Nowak, Shelly Huser, Janea Dinkel, Jacque Schmidt, Kelli Johnson,

Members from Senior Class

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, seconded by Tammy Lichter. Motion carried 7-0.

APPROVE MINUTES-MOTION – A motion was made by Tammy Lichter to accept the minutes of November 11, 2019 as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

ANNOUNCEMENTS—Mr. Dronberger reported on the winter athletics and announced those who were selected for all-league for both volleyball and football. 432 cans were collected for the canned food drive. Mr. Michel gave an update on the elevator. FCCLA will be hosting a holiday bash Saturday. Mrs. Gabel started an art club at the elementary. The elementary had a canned food drive and delivered all that was collected to the food pantry. He also reported that we are in our third year for KESA. The district received 3 awards from the State. Mr. Michel presented Don Pruitt and Sean Rodger plaques and thanked them for their service to USD 432.

PUBLIC COMMENTS—There were no public comments.

AUDIT – PRESENTED BY GUDENKAUF & MALONE, INC.-MOTION – Kelli Johnson, representative from Gudenkauf and Malone, presented the completed audit to the board. It was reported that there were no cash violations and no budget violations. (Exhibit A) She stated that we received a clean opinion and that there were no major issues. A motion was made by Jeanna Wellbrock to approve the 2018-19 audit, seconded by Ryan Mauch. Motion carried 7-0.

STUDENT MATTERS-7:50 P.M. – A motion was made by Tammy Lichter to go into executive session for 15 minutes to discuss student matters with Mr. Michel and Mr. Dronberger present, and to reconvene at 8:05 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board returned at 8:06 P.M.

MOTION-8:06 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for 10 more minutes, seconded by Tammy Lichter. Motion carried 4-0.

The Board and Administration returned at 8:17 P.M.

No action was taken in executive session.

PARENT MATTERS-8:18 P.M. — A motion was made by Tammy Lichter to go into executive session for 20 minutes to discuss parent matters with Mr. Michel present, and to reconvene at 8:38 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board and Mr. Michel returned at 8:39 P.M.

No action was taken in executive session.

NON-ELECTED PERSONNEL-8:40 P.M. – A motion was made by Tammy Lichter to go into executive session for 15 minutes to discuss non-elected personnel with Mr. Michel and Mr. Dronberger present, and to reconvene at 8:55 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board and administration returned at 8:55 P.M.

No action was taken in executive session.

RETIREMENTS, RESIGNATIONS AND NEW CONTRACTS - MOTION—A motion was made by Kevin Huser to accept the resignation of Chanelle Chard as HS paraprofessional, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit B)

MOTION-A motion was made by Tammy Lichter to accept Kori Braun's request to relinquish her TEAM Grant at this time, seconded by Jeanna Wellbrock. Motion carried 7-0. (Exhibit C)

MOTION-A motion was made by Kevin Huser to accept the resignation of Ruth Ann Zimmer as co-play sponsor, seconded by Ryan Mauch. Motion carried 7-0. (Exhibit D)

MOTION-A motion was made by Tammy Lichter to hire Nikki Hemel as HS paraprofessional, seconded by Don Pruitt. Motion carried 7-0.

TEAM GRANT-MOTION-A motion was made by Jeanna Wellbrock to accept Kaylene Gabel's request for the TEAM grant, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit E)

BOARD WORKSHOP-MOTION—Mr. Michel was in touch with Dr. Brian Jordan with KASB, and he has February 18, 19, 20 and 24 open to come here to have a board workshop. A motion was made by Jeanna Wellbrock to have the board workshop on February 20 from 6:00 – 8:00 P.M., seconded by Ryan Mauch. Motion carried 7-0.

APPROVE BILLS - MOTION— A motion was made by Don Pruitt to pay the bills, seconded by Tammy Lichter. Motion Carried 7-0.

MOTION – A motion was made by Don Pruitt to adjourn the meeting, seconded by Jeanna Wellbrock. Motion carried 7-0.

The meeting adjourned at 8:59 P.M.