

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, February 15, 2021 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Kevin Huser

Sean Rodger

Ryan Mauch

Jeanna Wellbrock

Jacque Schmidt

Janea Dinkel

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Ken Schoenrock, Amy Schoenrock, Dan Rogers, Kaylene Gabel, Jacy

Klaus, Kori Braun, Sam Voorhees, Ruth Ann Zimmer, Kami Weber, Kate James, Michelle Geist

President Tammy Lichter called the Regular Meeting to order at 7:00 P.M.

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

APPROVE CONSENT AGENDA-MOTION – A motion was made by Ryan Mauch to accept the consent agenda presented below, seconded by Sean Rodger. Motion carried 7-0.

1. Approve the minutes from the January 11 regular board meeting.
2. Approve the minutes from the February 1, 5, 9, 10 and 11 Special BOE meetings.
3. Approve the resignation of Dan Rogers as the head junior high school boys basketball coach. (Exhibit A)
3. Approve to pay the February Bills.

ANNOUNCEMENTS— Mr. Michel reported that we received a grant from Peterson

Foundation for \$2700 for COVID relief. The elevator is complete, but we are still waiting to

have it inspected by the fire marshal. Ms. Brittney Dannels was recognized for her economics

unit in which over 1200 candy grams were sold. Mrs. Kaylene Gabel gave a presentation over the new vinyl machine. Mr. Dronberger gave a winter sports update and recognized those who competed in STAR events. Mr. Dan Rogers was recognized for being selected to the National High School Strength Coaches Association. He also congratulated Mr. Bruce Engel on his upcoming retirement and thanked him for his hard work and dedication over the years.

PUBLIC COMMENTS—There were no public comments.

YES READING CURRICULUM-MOTION—The K-3 reading curriculum has been updated and the 4-6 curriculum needs to be updated next. A motion was made by Jeanna Wellbrock to accept the bid of \$11,728.86 from McGraw Hill to purchase the Wonders Reading Program for grades 4-6, seconded by Ryan Mauch. Motion carried 7-0.

DISCUSSION ON PRESCHOOL-MOTION—After a short discussion, a motion was made by Jeanna Wellbrock to increase the monthly preschool fee to \$175.00, seconded by Ryan Mauch. Motion carried 7-0. A preschool/interventionist teacher will be hired and ESSER funds will be used to off-set the cost of the second kindergarten teacher.

STUDENT MATTERS-MOTION 7:35 P.M.—A motion was made by Jacque Schmidt to go into executive session to include Mr. Michel and Mr. Dronberger to discuss a student matter pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 7:50 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board returned at 7:50 P.M.

MOTION-7:51 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 10 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and administration returned at 8:02 P.M.

No action was taken in executive session

NON-ELECTED PERSONNEL MOTION 8:03 P.M. — A motion was made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel to

include a discussion of the position of superintendent and the superintendent contract pursuant to protecting the privacy interest of the individuals to be discussed, and the open meeting will resume at 8:23 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The Board returned at 8:24 P.M.

MOTION-8:24 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for an additional 10 minutes and to reconvene at 8:34 P.M., seconded by Janea Dinkel. Motion carried 4-0.

The Board returned at 8:35 P.M.

No action was taken in executive session.

RETIREMENTS, RESIGNATIONS, TRANSFERS AND NEW CONTRACTS-

MOTION—A motion was made by Jeanna Wellbrock to accept the retirement of Bruce Engel along with the early retirement package provided by the district, seconded by Ryan Mauch. Motion carried 7-0. (Exhibit B)

MOTION—A motion was made by Jeanna Wellbrock to approve the contract of Kimberly Woolf for the position of Victoria Jr./Sr. High School Principal and Victoria Superintendent of Schools beginning July 1, 2021, seconded by Ryan Mauch. Motion carried 7-0.

MOTION—A motion was made by Janea Dinkel to adjourn the meeting, seconded by Jacque Schmidt. Motion carried 7-0.

The meeting adjourned at 8:36 P.M.

Melissa Schmidt, Clerk