

The Board of Education of Victoria Unified School District No. 432 met in a Special Session at the Board of Education Office on Monday, December 6, 2021 at 6:00 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Tammy Lichter</u>	<u></u>
<u>Ryan Mauch</u>	<u></u>
<u>Jeanna Wellbrock</u>	<u></u>
<u>Sean Rodger</u>	<u></u>
<u>Jacque Schmidt</u>	<u></u>
<u>Janae Dinkel</u>	<u></u>
<u>Kevin Huser (6:03 P.M.)</u>	<u></u>

Superintendent: Kimberly Woolf

Principal: Deena Clark

Others Present: Christie Sander, Kim Nowak

President Tammy Lichter called the Special Meeting to order at 6:00 P.M.

APPROVE AGENDA-MOTION—A motion was made by Jeanna Wellbrock to accept the agenda as presented, seconded by Sean Rodger. Motion carried 6-0.

Kevin Huser joined the meeting at 6:03 P.M.

POSSIBLE CALENDAR REVISION—Mrs. Woolf proposed that December 17 be the end of the second nine weeks, and to give Monday and Tuesday off. She also would like for January 4 to be a teacher work day to get grades completed. Jeanna Wellbrock brought up to possibly give a flex day so that teachers can come in whenever they choose during the break to get the grades completed.

MOTION—A motion was made by Jeanna Wellbrock to have the last day before the break be December 17 and to have a flex-day sometime in the duration of the break for teachers to work on grades, seconded by Janae Dinkel. Motion carried 7-0.

NON-ELECTED PERSONNEL – MOTION 6:05 P.M. - A motion was made by Jeanna

Wellbrock to enter into executive session for 20 minutes to discuss non-elected personnel and to return to open session at 6:25 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The meeting was back in session at 6:27 P.M.

MOTION – 6:27 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for an additional 15 minutes, seconded by Jacque Schmidt. Motion carried 7-0.

The meeting was back in session at 7:43 P.M.

MOTION – 6:43 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for an additional 10 minutes, seconded by Janea Dinkel. Motion carried 7-0.

The meeting was back in session at 6:54 P.M.

MOTION – 6:54 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 5 minutes, seconded by Janea Dinkel. Motion carried 7-0.

The meeting was back in session at 7:01 P.M.

No action was taken in executive session.

MOTION – A motion was made by Kevin Huser to give a stipend to the USD 489 paras for December 20 and 21 for the hours they would have worked had there been school, seconded by Ryan Mauch. Motion carried 7-0.

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

The meeting adjourned at 7:02 P.M.

Melissa Schmidt, Clerk