

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, May 10, 2021 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Kevin Huser

Ryan Mauch

Jacque Schmidt

Sean Rodger

Janea Dinkel

Jeanna Wellbrock

Superintendent: Kent Michel

Principal: Dylan Dronberger-Victoria High School

Others Present: Kyle Carlin, Connie Braun, Nancy Piatt, Jacy Klaus, Taylor Anderson,

Christian Wellbrock

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 Jacque Schmidt. Motion carried 7-0.

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

1. Approve the minutes from the April 12th Regular BOE Meeting
2. Approve to pay the May Bills.

ANNOUNCEMENTS—Mr. Michel updated the Board on assessments. Mr. Dronberger updated the Board on the FHSU art day results, CPL art results and spring sports. This year's governor's scholar is Kinley Windholz.

PUBLIC COMMENTS—There were no public comments.

SPECIAL ED COOP—Mr. Kyle Carlin updated the Board on the finances with the special ed coop. (Exhibit A)

VICTORIA RECREATION COMMISSION MILL INCREASE -MOTION—The Victoria Recreation Commission approved a resolution to increase the mill levy from 1 to 2 mills.

(Exhibit B) A resolution was presented for the Board to do the same. (Exhibit C) A motion was made by Jeanna Wellbrock to accept the resolution to raise the mill levy for the recreation commission from 1 to 2 mills, seconded by Sean Rodger. Motion carried 7-0. The resolution will be placed in the newspaper for two consecutive weeks and will be put into place for the 2021-22 school year if there is no protest.

FCCLA NATIONALS PRESENTATION—Mrs. Connie Braun and the FCCLA STAR participants presented their displays for nationals to the Board.

FFA GREENHOUSE PROJECT—Mrs. Klaus, Taylor Anderson and Christian Wellbrock presented their greenhouse project to the Board. They also explained their plans of fundraising for the project.

NEGOTIATIONS – MOTION 8:17 P.M.—A motion was made by Kevin Huser to go into executive session to discuss negotiations to include a discussion of negotiating a fair and equitable contract under the Kansas Open Meetings Act pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 8:32 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board returned at 8:33 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jeanna Wellbrock to raise the base \$300 retroactive to July 1, seconded by Ryan Mauch. Motion carried 7-0.

STUDENT MATTERS – MOTION 8:33 P.M.—A motion was made by Jeanna Wellbrock to go into executive session to discuss student matters to include a discussion of students pursuant

to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 8:48 P.M., seconded by Jacque Schmidt. Motion carried 7-0.

The Board returned at 8:50 P.M.

No action was taken in executive session.

NON-ELECTED PERSONNEL – MOTION 8:50 P.M.—A motion was made by Jacque Schmidt to go into executive session to discuss personnel matters of non-elected personnel to include a discussion of personnel pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 9:00 P.M., seconded by Jeanna Wellbrock. Motion carried 5-0.

The Board returned at 9:03 P.M.

No action was taken in executive session.

RESIGNATIONS, RETIREMENTS< TRANSFERS AND NEW CONTRACTS – MOTION

A motion was made by Jeanna Wellbrock to accept the resignation of Alyson Reed as kindergarten teacher, seconded by Ryan Mauch. Motion carried 7-0. (Exhibit D)

A motion was made by Jeanna Wellbrock to accept the resignation of Dan Rogers as concession stand sponsor, seconded by Jacque Schmidt. Motion carried 7-0. (Exhibit E)

A motion was made by Jeanna Wellbrock to accept the kindergarten contract for Brooklyn Walker for the 2021-22 school year, seconded by Ryan Mauch. Motion carried 7-0.

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

The meeting adjourned at 9:05 P.M.

Melissa Schmidt, Clerk