

The Board of Education of Victoria Unified School District No. 432 met in Regular Session in the High School Library on Monday, October 12, 2020 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Ryan Mauch

Sean Rodger

Kevin Huser

Jeanna Wellbrock

Janea Dinkel

Jacque Schmidt (Via Zoom)

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Kim Nowak, Seniors

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 Ryan Mauch. Motion carried 7-0.

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

1. Approve the minutes from the September 14 regular BOE meeting.
2. Approve the October bills.
3. Approve Tammy Dreiling’s resignation.
4. Approve Carla Schmeidler as the new VES secretary.

**ANNOUNCEMENTS**— Mr. Michel stated the elevator is coming along and the next meeting is October 29. The parent-teacher conferences at the elementary will be via zoom. Mr. Dronberger gave an update on fall activities. High school parent-teacher conferences will be in-person.

**PUBLIC COMMENTS**—There were no public comments.

**SEPTEMBER 21 HEADCOUNT** – Mr. Michel reported that the September 21 headcount was 271.

**SPECTATORS FOR SPORTING EVENTS - BASKETBALL**— There was a short discussion on what we intend to do as far as allowing spectators at basketball games. It was decided to continue with the discussion next month since there is not a home game before then

**BASKETBALL TRANSPORTATION**—It was the consensus of the Board to continue using two buses for junior high games till the end of the year.

**KYLE CARLIN-DIRECTOR OF THE SPECIAL EDUCATION COOP**—Kyle Carlin with the special ed coop updated the Board on what is happening with the coop and how they are setting financially. (Exhibit A)

**KASB SUPERINTENDENT SEARCH – MOTION**--A motion was made by Kevin Huser to allow KASB to conduct our superintendent search, seconded by Jeanna Wellbrock. Motion carried 7-0.

**NEGOTIATIONS– MOTION 7:55 P.M.**—A motion was made by Jeanna Wellbrock to enter executive session for 15 minutes for the purpose of discussing employees’ salaries pursuant to protecting the public interest on negotiating a fair and equitable contract, and the open meeting will resume in the board room at 8:10 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The Board and Mr. Michel returned at 8:10.

No action was taken in executive session

**MOTION**—A motion was made by Jeanna Wellbrock to accept the negotiated agreement as presented, seconded by Ryan Mauch. Motion carried 7-0. (Exhibit B)

**NON-ELECTED PERSONNEL-MOTION 8:11 P.M.**—A motion was made by Jeanna Wellbrock to go enter executive session for 15 minutes for the purpose of discussing non-elected personnel pursuant to protecting the rights of those being discussed and the board will return to open session at 8:26 P.M., seconded by Ryan Mauch. Motion carried 7-0.

Mr. Dronberger entered executive session at 8:21 P.M.

The Board returned at 8:27 P.M.

**MOTION**—A motion was made by Jeanna Wellbrock to return to executive session for 15 more minutes, seconded by Sean Rodger. Motion carried 4-0.

The Board and administration returned at 8:43 P.M.

No action was taken in executive session.

**APPROVAL OF CLASSIFIED AND ADMINISTRATIVE RAISES-MOTION**—A motion was made by Jeanna Wellbrock to accept the 3% raise (\$69,525) for Mr. Dronberger retroactive to July 1, 2020, seconded by Kevin Huser. Motion carried 7-0.

**MOTION**—A motion was made by Ryan Mauch to approve the raises of the classified staff of 3% retractive to July 1, 2020, seconded by Jeanna Wellbrock. Motion carried 7-0.

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

The meeting adjourned at 8:45 P.M.

---

Melissa Schmidt, Clerk