

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, May 9, 2022 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Kevin Huser

Ryan Mauch

Jacque Schmidt

Sean Rodger

Janea Dinkel

Jeanna Wellbrock

Superintendent: Kimberly Woolf

Principal: _____

Others Present: Christie Sander

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

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

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

1. Approve the minutes from the April 11th Regular BOE Meeting
2. Approve to pay the May Bills.

RECOGNITIONS & ANNOUNCEMENTS—Mrs. Clark gave her announcements to the Board. (Exhibit A)

Mrs. Woolf thanked the parents of the seniors and the interview committee.

SCHEDULED AND NON-SCHEDULED AUDIENCES—There were no comments.

REVIEW NEX-TECH QUOTE FOR SECURITY CAMERAS AND ACCESS POINTS—

There was a lengthy discussion about the quote received. (Exhibit B) The Board would like for

Mrs. Woolf to check into whether the quote includes absorbing the elementary cameras and whether it included an additional key-pad in the addition. The item was tabled till next month.

APPROVE SURPLUS ITEMS TO BE SOLD AND/OR DISCARDED -MOTION—A

motion was made Jeanna Wellbrock to declare surplus items to be sold at the district's discretion via garage sale or sealed envelope bids. If not sold, the administration will determine if it is able to be recycled or should be tossed; seconded by Jacque Schmidt. Motion carried 7-0.

NON-ELECTED PERSONNEL – MOTION 7:57 P.M.—A motion was made by Jeanna

Wellbrock to go into executive session to discuss personnel matters of non-elected personnel to include Mrs. Woolf pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 8:12 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The Board returned at 8:15 P.M.

No action was taken in executive session.

MOTION 8:15 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for 10 minutes, seconded by Janea Dinkel. Motion carried 4-0.

The Board returned at 8:25 P.M.

No action was taken in executive session.

MOTION 8:25 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for 15 minutes, seconded by Janea Dinkel. Motion carried 4-0.

The Board and Mrs. Woolf returned at 8:44 P.M.

No action was taken in executive session.

MOTION—A motion was made by Ryan Mauch to approve the following contracts for the 2022-23 school year: Graci Thompson as JH ELA/Interventionist and play co-sponsor; John Nowak as boys HS basketball assistant coach; Chianti Madkins as HS girls basketball coach; Jacob Klipp as HS football assistant coach; Ashley Urban as JH assistant volleyball coach; Brooklyn Walker as

JH head volleyball coach; and provide a stipend of \$600 for Kate James to transport softball girls; seconded by Jeanna Wellbrock. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to accept Jamie Sterling’s resignation as custodian, seconded by Janea Dinkel. Motion carried 7-0. (Exhibit C)

SUPERINTENDENT EVALUATION – MOTION 8:45 P.M. -- A motion was made by Ryan Mauch to go into executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed, and the open meeting will resume at 9:15 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board returned at 9:16 P.M.

No action was taken in executive session.

MOTION-9:16 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for an additional 15 minutes, seconded by Janea Dinkel. Motion carried 4-0.

The Board returned at 9:32 P.M.

No action was taken in executive session.

WALKING TRAIL – Sean Rodger updated the Board on the walking trail. The cost for the original project was high, so he would like to mow the trail low to see how much it gets used. He needs approval to mow through the school’s property for the trail.

MOTION – A motion was made by Kevin Huser to give permission to Sean Rodger to mow a trail through the school’s property, seconded by Jeanna Wellbrock. Motion carried 7-0.

PRINCIPAL’S REPORT – Deena’s elementary principal report was also on the announcement sheet she gave to the Board.

SUPERINTENDENT’S REPORT – Gari’s Herdt donated pulled pork sandwiches for teacher appreciation week. The seniors did a walk through the elementary in their caps and gowns. Kelby Parton is waiting on a quote for a new ventilation system from a different company. He also did a

proposal for a new welder through Perkins money. Mrs. Woolf would also like to have a visit this summer with Jacy Klaus in regard to the greenhouse.

The next regular board of education meeting will be held June 13 at 7:00 P.M.

8th Grade Promotion is Wednesday, May 11 at 7:00 P.M.

Negotiation Team Meeting is scheduled for May 19 at 7:30

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Jacque

Schmidt. Motion carried 7-0.

The meeting adjourned at 9:51 P.M.

Melissa Schmidt, Clerk