The Board of Education of Victoria Unified School District No. 432 met in a <u>Special Session</u> at the High School Library on Thursday, May 19, 2022 at 7:00 P.M.

MEMBERS PRESENT		-	MEMBERS ABSENT	
Tammy Lichter		_		
Ryan Mauch		-		
Jeanna Wellbrock		-		
Sean Rodger		-		
Jacque Schmidt		-		
Janae	Janae Dinkel			
Kevi	Kevin Huser (Via Zoom)			
Superintendent:	Kimberly Woolf			
Principal:	Deena Clark			
Others Present:				

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

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

NON-ELECTED PERSONNEL – MOTION 7:01 P.M. - A motion was made by Jeanna Wellbrock to go into executive session for 15 minutes 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 7:16 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The meeting was back in session at 7:16 P.M.

<u>MOTION – 7:16 P.M.</u>—A motion was made by Jeanna Wellbrock to return to executive session for an additional 20 minutes, seconded by Janea Dinkel. Motion carried 7-0. The meeting was back in session at 7:37 P.M.

MOTION – 7:37 P.M. – A motion was made by Ryan Mauch to return to executive session
for an additional 15 minutes, seconded by Jeanna Wellbrock. Motion carried 7-0.
The meeting was back in session at 7:54 P.M.
<u>MOTION – 7:54 P.M.</u> – A motion was made by Ryan Mauch to return to executive session for
20 minutes, seconded by Jeanna Wellbrock. Motion carried 7-0.
The meeting was back in session at 8:16 P.M.
No action was taken in executive session.
<u>ADJOURN -MOTION</u> —A motion was made by Jeanna Wellbrock to adjourn the meeting,
seconded by Janea Dinkel. Motion carried 6-0.
The meeting adjourned at 8:16 P.M.

Melissa Schmidt, Clerk

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