

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the high school library on Monday, January 9, 2023 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Jeanna Wellbrock

Jacque Schmidt

Janea Dinkel

Ryan Mauch

Sean Rodger

Kevin Huser – 7:02 P.M.

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Amy Schoenrock, Kim Nowak, Jeanne Brungardt, Shelly Huser, Jacqueline Stoffel, Scott Stoffel, Crystal Schumacher, Tammy Schumacher, Raina Huff, Tyrone Harris, Joyce Schmidtberger, Jenna Scherrer

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

REORGANIZATION OF THE BOARD – Nominations for President of the Board of Education were open from the floor. Jeanna Wellbrock nominated Tammy Lichter for President of the Board of Education; Sean Rodger seconded the nomination. There were no more nominations. A vote was taken and Tammy Lichter was elected President by a vote of 6-0.

Nominations for Vice-President of the Board of Education were open from the floor. Jeanna Wellbrock nominated Ryan Mauch for Vice-President of the Board of Education; Sean Rodger seconded the nomination. There were no more nominations. A vote was taken and Ryan Mauch was elected Vice-President by a vote of 6-0.

AGENDA – MOTION – A motion was made by Jacque Schmidt to approve the agenda with Sell of Items in the Basement added, seconded by Ryan Mauch. Motion carried 6-0.

Kevin joined the meeting at 7:02 P.M.

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

1. Approve minutes from December 12, 2022
2. Approve to pay the January bills

RECOGNITIONS/ANNOUNCEMENTS—Mrs. Woolf and Mrs. Clark gave their recognitions. (Exhibit A & B)

SCHEDULED AND NON-SCHEDULED AUDIENCES – MOTION 7:04 P.M.—A motion was made by Jeanna Wellbrock to go into executive session for 5 minutes with Jacqueline and Scott Stoffel, seconded by Ryan Mauch. Motion carried 7-0. Mrs. Woolf also entered executive session.

The Board returned at 7:12 P.M.

MOTION – 7:12 P.M. – A motion was made by Jacque Schmidt to return to executive session for 5 more minutes, seconded by Sean Rodger. Motion carried 4-0.

The Board returned at 7:21 P.M.

MOTION – 7:21 P.M. – A motion was made by Janea Dinkel to return to executive session for 3 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and Mrs. Woolf returned at 7:26 P.M.

No action was taken in executive session.

CAPITAL OUTLAY PLAN—Mrs. Woolf asked for more clarification and direction from the Board on moving forward with capital outlay expenses. Mrs. Woolf’s top priority is a water softener for the elementary as she feels this will help cut down on the monthly water bill. Jeanna voiced concerns about the pipe issues we have. Mrs. Woolf also feels the gymnasium ventilation and FCS kitchen have been a priority as well.

MOTION – A motion was made by Kevin Huser to move forward with the water softener at both buildings, then the gym ventilation and fans and FCS kitchen updates, seconded by Ryan Mauch. Motion carried 7-0.

KASB RECOMMENDED BOARD POLICY UPDATES - MOTION—The updates

were shared last month. THE LED policy was discussed. The Board is fine with optional shoot-arounds on Sunday nights, but would like the recommended policy to be followed. A motion was made by Jacque Schmidt to accept the recommended board policy updates, seconded by Jeanna Wellbrock. Motion carried 7-0.

NON-ELECTED PERSONNEL – MOTION 7:51 P.M.— A motion was made by Jeanna Wellbrock to go into executive session for 5 minutes to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA with Mrs. Woolf and the open meeting will resume at 7:56 P.M., seconded by Janea Dinkel. Motion carried 7-0.

The Board and Mrs. Woolf returned at 7:59 P.M.

No action was taken in executive session.

MOTION – A motion was made by Jeanna Wellbrock to increase Peggy Wohler’s pay to \$12.54/hour, seconded by Jacque Schmidt. Motion carried 7-0.

NON-ELECTED PERSONNEL – MOTION 8:00 P.M.— A motion was made by Jeanna Wellbrock to go into executive session for 15 minutes to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA with Mrs. Woolf and Mrs. Clark and the open meeting will resume at 8:15 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The Board and administration returned at 8:16 P.M.

No action was taken in executive session.

STUDENT MATTERS – MOTION 8:17 P.M. – Student matter needs to be added to the agenda. A motion was made by Jeanna Wellbrock to go into executive session for 10 minutes with Mrs. Woolf to discuss a student matter and the open meeting will resume at 8:27 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The Board returned at 8:29 P.M.

MOTION – 8:29 P.M. -- A motion was made by Jacque Schmidt to return to executive session for 15 more minutes, seconded by Janea Dinkel. Motion carried 4-0.

The Board returned at 8:45 P.M.

MOTION – 8:45 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 10 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and Mrs. Woolf returned at 8:57 P.M.

No action was taken in executive session.

PRINCIPAL’S REPORT – Mrs. Clark shared her report. (Exhibit A)

SUPERINTENDENT’S REPORT – Mrs. Woolf shared her report. (Exhibit B)

The spelling bee will be held January 20 at 10:00 A.M.

Kindergarten round-up will be March 27.

The next regular board meeting will be February 13 at 7:00 P.M.

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

The meeting adjourned at 9:09 P.M.

Melissa Schmidt, Clerk