

The Board of Education of Victoria Unified School District No. 432 met in a Special Session at the Board of Education Office on Friday, May 16, 2025 at 4:45 P.M.

MEMBERS PRESENT

Matt Orr

Jeanna Wellbrock (arrived at 4:48 P.M.)

Terry Dinkel

Haley Gagnon

Jake Hunter

Brenton Hoffman

MEMBERS ABSENT

Connie Braun

Superintendent: Kim Woolf

Principal: Deena Clark – Elementary (via phone)

Others Present: Karen Nowak, Amber Deutscher (via phone)

President Matt Orr called the Special Meeting to order at 4:46 P.M.

**APPROVE AGENDA-MOTION** –A motion was made by Jake Hunter to accept the agenda as presented, seconded by Brenton Hoffman. Motion carried 5-0.

Jeanna Wellbrock arrived at 4:48 P.M.

**PROPOSED 25-26 CALENDAR – MOTION** - Discussion was held on the proposed 25-26 calendar. The calendar committee and teachers would like to go with the calendar as proposed and if it runs too close to us not having enough minutes, they would like to change November 10<sup>th</sup> from a professional development day to a scheduled learning day. A motion was made by Haley Gagnon to accept the calendar as presented. Jake Hunter seconded the motion. A vote was taken and passed 6-0.

**PERSONNEL – MOTION 4:57 P.M.** – A motion was made by Brenton Hoffman to go into executive session to discuss personnel matters of non-elected personnel exception under KOMA

to include Mrs. Woolf and Mrs. Deutscher (via phone), pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the board room at 5:15 P.M. Jeanna Wellbrock seconded the motion. Motion carried 6-0.

The meeting was back in session at 5:15 P.M.

**PERSONNEL – MOTION 5:15 P.M.** – A motion was made by Jeanna Wellbrock to continue executive session until 5:30 P.M. to include Mrs. Clark (via phone). Brenton Hoffman seconded the motion. Motion carried 6-0.

**PERSONNEL – MOTION 5:30 P.M.** – A motion was made by Jeanna Wellbrock to continue with executive session for 5 minutes. Jake Hunter seconded the motion. Motion carried 6-0.

**EXECUTIVE SESSION ENDED AT 5:37 P.M.** – At 5:37 P.M. Matt Orr reported that no action was taken in executive session.

**MOTION** – A motion was made by Jeanna Wellbrock to accept the resignation of Brooklyn Pfeifer. Terry Dinkel seconded the motion. Motion carried 6-0.

**ADJOURN -MOTION** –A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Jake Hunter. Motion carried 6-0.

The meeting adjourned at 5:40 P.M.

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Michelle Geist, Acting Board Clerk