The Board of Education of Victoria Unified School District No. 432 met in <u>the district office</u> on <u>Monday, August 11, 2025</u> at <u>6:00 P.M.</u>

N	IEMBERS PRESENT		MEMBERS ABSENT	
Jeanna Wellbrock			Matt Orr	
Terry Dinkel				
Brenton Hoffman				
Jake Hunter				
Connie Braun				
Haley Gagnon				
Superintendent:	Roger Perkins			
Principal: Deena Clark – VES		S, Amber Deut	scher - VJSHS	
Others Present:	Shelly Huser, Tianna Di	reiling, Micah	Hilbert, Peggy Wohler, Shanna Dinkel	
Vice President Jeanna Wellbrock called the meeting to order at 6:00 P.M.				

<u>APPROVE AGENDA-MOTION</u> – A motion was made by Haley Gagnon to accept the agenda as presented, seconded by Connie Braun. Motion carried 6-0.

<u>OPEN FORUM</u> – Micah Hilbert, HS cheer sponsor, spoke to the Board about her need for an assistant cheer coach.

<u>PRINCIPAL REPORTS</u> – Mrs. Clark and Mrs. Deutscher recognized various staff members and reported on their respective buildings.

<u>SUPERINTENDENT REPORT</u> – Mr. Perkins reported on budget, the current student count, out of district attendance and buildings.

<u>APPROVE CONSENT AGENDA - MOTION</u>— A motion was made by Haley Gagnon to accept the consent agenda presented below, seconded by Jake Hunter. Motion carried 6-0.

Approve minutes of July 14, 2025 regular board meeting. Approve activity, revenue and expenditure reports. Approve Shawn Chance, 7-12 Industrial Technology teacher.

## CERTIFIED HANDBOOK, CLASSIFIED HANDBOOK AND SUBSTITUTE

<u>HANDBOOKS</u> -- The certified, classified and substitute handbook were presented to the Board as a first read. They will review them again at the September meeting.

<u>WEBSITE</u> – The district has had SOCS for their website for many years. There has been some discussion with Tree Top Security to provide us with a new website. Mrs. Deutscher reviewed with the Board the pros and cons of continuing with SOCS. Will table the discussion until next month.

**TRANSPORTATION** – Mr. Perkins provided the Board with a list of the current vehicles along with their mileage. He is concerned with the mileage on suburban #1 and will be researching options to replace it. He will also continue to research replacement options for bus #1 which will be 25 years old in January.

<u>PERSONNEL – MOTION 6:32 P.M.</u> – A motion was made by Terry Dinkel to go into executive session for 10 minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 6:42, and allow Mr. Perkins to participate and Mrs. Clark, Mrs. Deutscher and Mr. Ryan to participate when called, seconded by Connie Braun. Motion carried 6-0.

Mrs. Clark, Mrs. Deutscher and Mr. Ryan entered executive session at 6:37 P.M.

The Board returned at 6:44 P.M.

<u>MOTION – 6:44 P.M.</u> – A motion was made by Terry Dinkel to return to executive session for 5 minutes, seconded by Jake Hunter. Motion carried 4-0.

The Board and administration returned at 6:52 P.M.

No action was taken in executive session.

<u>EMPLOY SUPPLEMENTAL POSITIONS – MOTION</u> — A motion was made by Brenton Hoffman to employ all new supplemental positions as listed by the administration at the

specified compensation on the 2025-2026 supplemental pay schedule, seconded by Jake Hunter. Motion carried 6-0.

## <u>OPEN FORUM – COMMENTS FROM VISITORS</u> – There were none.

<u>POSITIVE BOARD COMMENTS</u> – Haley Gagnon commented that the spotlights that were posted on Facebook were very nice and thanked all for their work on this.

The next meeting will be September 8 with the RNR Hearing at 5:40 P.M., the Budget Hearing at 5:50 P.M. and the regular meeting at 6:00 P.M.

<u>ADJOURN - MOTION</u> — A motion was made by Haley Gagnon to adjourn the meeting, seconded by Terry Dinkel. Motion carried 6-0.

The meeting was	adjourned at 6:54 P.M.

Melissa Schmidt, Board Clerk