

The Board of Education of Victoria Unified School District No. 432 met in Regular Session in the High School Library on Monday, April 14, 2025 at 6:00 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Matt Orr</u>	<u></u>
<u>Jeanna Wellbrock</u>	<u></u>
<u>Brenton Hoffman</u>	<u></u>
<u>Terry Dinkel</u>	<u></u>
<u>Haley Gagnon</u>	<u></u>
<u>Connie Braun</u>	<u></u>
<u>Jake Hunter</u>	<u></u>

Superintendent: Kimberly Woolf

Principal: Deena Clark–Victoria Elementary, Dan Rogers-JH/HS Asst. Principal

Others Present: Amber Deutscher, Kori Braun, Shelly Huser, Elise Whalen, Christie Sander, Peggy

Wohler, Eric McQuade, Heather Fletcher, Cody Bradley

President Matt Orr called the Regular Meeting to order at 6:00 P.M.

**APPROVE AGENDA-MOTION** – A motion was made by Haley Gagnon to accept the agenda as presented, seconded by Connie Braun. Motion carried 7-0.

**APPROVE CONSENT AGENDA-MOTION** – A motion was made by Jeanna Wellbrock to accept the amended consent agenda presented below, seconded by Jake Hunter. Motion carried 7-0.

1. Approve the minutes from March 10, 2025.
2. Approve the minutes from special meetings March 12, 14, 24 & 31, 2025.
3. Approve minutes from special meeting April 3, 2025.
4. Approve to pay the April bills.
5. Approve to create a music activity account.
6. Approve to keep the mileage reimbursement at \$0.50/mile.
7. Accept the resignation of Jessica Lang, 2<sup>nd</sup> grade teacher.
8. Accept the resignation of Jacob Klipp, HS Asst. football coach.
9. Accept the resignation of Tierra Nowak, part-time para/part time library aide.
10. Approve the athletic training program through Hays Medical Center for 2025-26.
11. Approve a contract for Shawn Chance, JH Asst. Track Coach
11. ~~Approve a contract for Craig Kuhlman, HS FB Asst. (approve @ later date)~~
12. Approve the Greenbush MOU for Blended Learning Spanish I & II.

**RECOGNITIONS/ANNOUNCEMENTS**— Recognition was given to those who helped with the VES breakfast, those who completed the CRDC report and those who helped with the selection process for the superintendent and JH/HS principal.

**SCHEDULED AND NON-SCHEDULED AUDIENCES**—Cody Bradley gave an update on the greenhouse. The greenhouse is complete and are working on the thermostat and are growing plants. Hoping to market next year.

**NON-ELECTED PERSONNEL – MOTION 6:07 P.M.** – A motion was made by Jeanna Wellbrock to go into executive session with Mrs. Woolf, Mrs. Clark, Mrs. Deutscher and Mrs. Kori Braun to discuss personnel matters of non-elected personnel pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the HS library at 6:17 P.M., seconded by Connie Braun. Motion carried 7-0.

**MOTION – 6:18 P.M.** – A motion was made by Matt Orr to return to executive session for an additional 10 minutes, seconded by Brenton Hoffman. Motion carried 4-0.

**MOTION – 6:31 P.M.** – A motion was made by Matt Orr to return to executive session for an additional 20 minutes without Mrs. Braun, seconded by Terry Dinkel. Motion carried 4-0

**MOTION – 6:54 P.M.** – A motion was made by Matt Orr to return to executive session for an additional 15 minutes, seconded by Terry Dinkel. Motion carried 4-0

The Board and administration returned at 7:15 P.M.

No action was taken in executive session.

**STUDENT MATTER, PARENT REQUESTED – 7:16 P.M.** – A motion was made by Jeanna Wellbrock to go into executive session to discuss student matters to include Mrs. Woolf and Eric McQuade pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 7:31 P.M., seconded by Haley Gagnon. Motion carried 7-0.

The Board and Mrs. Woolf returned at 7:36 P.M.

No action was taken in executive session.

**OPEN ENROLLMENT OCCUPANCY LIMITS**—Mrs. Woolf reviewed our projected enrollment numbers for next year and included the proposed occupancy numbers for each grade level. There was some concern over the higher occupancy levels for the junior high classes.

**MOTION** – A motion was made by Haley Gagnon to approve the occupancy levels for 2025-26, seconded by Jake Hunter. Motion carried 6-1.

**NON-ELECTED PERSONNEL – MOTION 7:45 P.M.** – A motion was made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the HS library at 7:50 P.M., seconded by Terry Dinkel. Motion carried 7-0.

**MOTION – 7:52 P.M.** – A motion was made by Matt Orr to return to executive session for an additional 5 minutes with Mrs. Deutscher, seconded by Terry Dinkel. Motion carried 4-0.

The Board and Mrs. Deutscher returned at 8:00 P.M.

No action was taken in executive session.

**FORMAL COMPLAINT – MOTION 8:00 P.M.** – A motion was made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the HS library at 8:20 P.M., seconded by Haley Gagnon. Motion carried 7-0.

The Board returned at 8:10 P.M.

No action was taken in executive session.

**PRINCIPAL'S REPORTS**—Mrs. Clark reported that preschool/kindergarten round up was a large success and that our numbers for next year continue to look good; state testing has begun and will continue throughout the rest of the month; scheduling for next year is beginning; the ice cream social will be held April 28 from 6:00 – 7:30 and the scholastic book fair will be the 28<sup>th</sup> and 29<sup>th</sup> from 4:00 – 7:30; play day will be held on May 15 and famous figures performances will be April 25 at 12:30.

**ASST. PRINCIPAL/AD REPORT** – Mr. Rogers talked to the Board about the Daktronics scoreboard warranties that are expiring for the gym on May 1.

**MOTION** – A motion was made by Brenton Hoffman approve the Gold Service, 4-year warranty through Daktronics for \$1220, seconded by Terry Dinkel. Motion carried 7-0.

**SUPERINTENDENT’S REPORT** – Mrs. Woolf reported that the FCCLA state trip was a great success and listed those going to Nationals in Florida; the cybersecurity follow-up has been completed on submitting the proper paperwork with legal support to make sure federal and state laws are in compliance; an update on facilities and legislature was given.

**MOTION** -- A motion was made by Jeanna Wellbrock to approve the chemistry table that will be made through Mr. Parton’s class, seconded by Brenton Hoffman. Motion carried 7-0.

**MOTION** -- A motion was made by Brenton Hoffman to approve the purchase of a laser projector for the HS science room if there is a 1-year warranty with it being an open box, seconded by Jake Hunter. Motion carried 7-0.

**MOTION** – A motion was made by Jeanna Wellbrock to approve Midwest Energy grants, \$260 for 2<sup>nd</sup> grade, \$600 for 1<sup>st</sup> grade, \$1000 for Mrs. Nowak’s Christmas yard sign project, \$1000 for preschool and the Invenergy grant for \$1000 for FFA; seconded by Connie Braun. Motion carried 7-0.

**MOTION** – A motion was made by Haley Gagnon to approve open gym on Sunday’s at 2:00 until June 2, seconded by Brenton Hoffman. Motion carried 7-0.

**MOTION** -- A motion was made by Terry Dinkel to open the gym as long as a signed release is obtained for 18 and up and a parent needs to be present with kids under 18, seconded by Jake Hunter. Motion carried 7-0.

The next regular meeting is Monday, May 12 at 6:00 P.M.

Board Workshop is Wednesday, April 30<sup>th</sup> at 6:00 P.M.

Graduation is Sunday, May 11, 2025 at 1:00 P.M. The Board should RSVP to Mrs. Woolf as to whether they plan to be on stage for graduation.

**MOTION**—A motion was made by Haley Gagnon to adjourn the meeting, seconded by Brenton Hoffman. Motion carried 7-0.

The meeting adjourned at 8:55 P.M.

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Melissa Schmidt, Clerk