

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, November 11, 2019 at 7:30 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Alan Schulte</u>	<u></u>
<u>Tammy Lichter</u>	<u></u>
<u>Don Pruitt</u>	<u></u>
<u>Sean Rodger</u>	<u></u>
<u>Ryan Mauch</u>	<u></u>
<u>Jeanna Wellbrock</u>	<u></u>
<u>Kevin Huser</u>	<u></u>

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Shelly Huser, Christie Sander, Janea Dinkel, Jacque Schmidt, Amy

Schoenrock, Heather Scheck, Joshua Schulte, Kiara Sweat, Nick Dreiling, Logan Unrein, Kail

Brungardt, Dayton Legleiter, Kirk Huser

President Alan Schulte called the Regular Meeting to order at 7:30 P.M.

APPROVE AGENDA-MOTION – A motion was made by Ryan Mauch to accept the agenda as presented, seconded by Don Pruitt. Motion carried 7-0.

APPROVE MINUTES-MOTION – A motion was made by Tammy Lichter to accept the minutes of October 14, 2019 as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

ANNOUNCEMENTS — Mr. Michel welcomed Janea Dinkel and Jacque Schmidt, the newly elected board members, who will take office in January. PATROL awards were given in September and October at the elementary. Sandy McAlonan with New York Life spoke to select elementary and high school faculty about students of grief, in return, \$500 will be presented to

both schools. Mr. Michel also gave a KESA update. The Biology class gave a presentation. Mr. Dronberger updated the Board on both the fall and winter sports. Joshua Schulte and Daphne Gross were recognized at the KU Honors Banquet. Parent-Teacher conferences were well attended at both buildings.

PUBLIC COMMENTS—There were no public comments.

ACT RESULTS—The results from the ACT scores were shared with the Board. (Exhibit A)

RANDOM DRUG TESTING UPDATE—Mr. Dronberger reported that LaCrosse tests 4 high school and 2 junior high students monthly and the cost is \$60/student, Hill City tests 6 high school and 2 junior high students monthly and the cost is \$50/student. Compliance One is the company that randomly tests our bus drivers, and they can do the testing of our students as well.

SUPERINTENDENT EVALUATION – MOTION 8:02 P.M.—A motion was made by Tammy Lichter to go into executive session for 20 minutes to discuss the superintendent's evaluation and to reconvene at 8:22 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0. The Board returned at 8:23 P.M.

MOTION-8:23 P.M.—A motion was made by Tammy Lichter to return to executive session for 10 more minutes, seconded by Sean Rodger. Motion carried 4-0.

The Board returned at 8:34 P.M.

MOTION-8:34 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for an additional 10 minutes with Mr. Michel present, seconded by Kevin Huser. Motion carried 4-0.

The Board and Mr. Michel returned at 8:45 P.M.

No action was taken in executive session.

AT RISK AUDIT - MOTION-8:46 P.M.—A motion was made by Tammy Lichter to go into executive session for 10 minutes with Mr. Michel present to discuss the at risk audit and to reconvene at 8:56 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board and Mr. Michel returned at 8:57 P.M.

No action was taken in executive session.

APPROVE BILLS - MOTION— A motion was made by Don Pruitt to pay the bills, seconded by Ryan Mauch. Motion Carried 7-0.

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

The meeting adjourned at 8:58 P.M.

Melissa Schmidt, Clerk