

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, March 9, 2020 at 7:30 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Tammy Lichter</u>	<u></u>
<u>Ryan Mauch</u>	<u></u>
<u>Kevin Huser</u>	<u></u>
<u>Alan Schulte</u>	<u></u>
<u>Jacque Schmidt</u>	<u></u>
<u>Jeanna Wellbrock</u>	<u></u>
<u>Janea Dinkel</u>	<u></u>

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Kim Taylor, Kim Nowak, Amber Deutscher, Shelly Huser,

Kaylene Gabel, Anne Dinkel, Kate James, Select Seniors

President Tammy Lichter called the Regular Meeting to order at 7:30 P.M.

APPROVE AGENDA-MOTION – A motion was made by Jeanna Wellbrock to accept the agenda as presented with 8-1 Elevator Intent to Bid added, seconded by Ryan Mauch. Motion carried 7-0.

APPROVE CONSENT AGENDA -MOTION – A motion was made by Kevin Huser to accept the consent agenda as presented below, seconded by Jeanna Wellbrock. Motion carried 7-0.

1. Minutes from the February 10th Regular Board Meeting
2. Approve Complaint Document (Exhibit A)
3. Approve the contract of VJSHS Night Time Custodian Nichole Howard.
4. Accept the resignation of Jamie Sterling for the JH Girls Assistant Basketball Coach (Exhibit B))
5. KESA Update

- As you know, we are in our third year of our five year accreditation process. This year, year 3, and years 4 and 5 we are gathering data for our goals. Our goals center around Relationships and Relevance.

Our leadership team has met with our Smokey Hill Coordinator of KESA. Our next leadership team meeting is on March 18th. We hope to have all aspects of year three compiled, all questions answered, and ready for refinement.

6. Approve and Pay the March Bills

PUBLIC COMMENTS – There were no public comments

ANNOUNCEMENTS—Updates were given on winter and springs sports, FCCLA, LaCrosse Music Festival, scholarships and state assessments.

READING CURRICULUM PROGRESS – Kim Taylor and Amber Deutscher presented information and a cost analysis on a new reading curriculum for the elementary. (Exhibit C)

YES ELEVATOR INTENT TO BID—A motion was made by Jeanna Wellbrock to publish the intent to bid in the newspaper, seconded by Jacque Schmidt. Motion carried 7-0. (Exhibit D)

COMMUNITY BILLBOARD – Joshua Schulte, Daphne Gross and Heather Scheck talked to the Board about a sign to advertise school and community events. This would be a joint project with the church who will provide the land and a majority of the financial resources for the project. No action was taken at this time. (Exhibit E)

RANDOM DRUG TESTING—Mr. Dronberger talked to the Board about a couple parent meetings and survey he has planned for March 18 and April 22 in regard to our upcoming random drug testing policy.

MILEAGE REIMBURSEMENT — A motion was made by Jeanna Wellbrock to set the mileage reimbursement rate at .50/mile, seconded by Ryan Mauch. Motion carried 7-0.

SOFTBALL & BASEBALL TRANSPORTATION – A motion was made by Alan Schulte to approve the transportation contracts for Kate James and Tanner Rome in the amount of \$600 each for the 2019-2020 softball and baseball seasons, seconded by Ryan Mauch. Motion carried 7-0.

GIRLS TENNIS CO-OP WITH RUSSELL DISCUSSION – Mr. Dronberger was approached by the athletic director at Russell on the possibility of a cooperative agreement for girl’s tennis. Mrs. Gabel also spoke from a coach’s aspect. No action was taken at this time.

STATE AUDIT— Mr. Michel reviewed the information from the state audit. (Exhibit F)

NON-ELECTED PERSONNEL-8:35 P.M. – A motion was made by Jeanna Wellbrock to go into executive session to discuss non-elected personnel and to reconvene at 8:50 P.M., seconded by Ryan Mauch, motion carried 7-0.

The Board returned at 8:50

MOTION – A motion was made by Alan Schulte to return to executive session for an additional 15 minutes, seconded by Jeanna Wellbrock. Motion carried 4-0.

The Board returned at 9:06 P.M.

MOTION – A motion was made by Jeanna Wellbrock to return to executive session for 10 minutes, seconded by Ryan Mauch. Motion carried 4-0.

The Board returned at 9:16 P.M.

MOTION – A motion was made by Alan Schulte to return to executive session with Mr. Michel present, seconded by Ryan Mauch. Motion carried 4-0.

The Board returned at 9:27 P.M.

MOTION – A motion was made by Jeanna Wellbrock to return to executive session for 10 minutes, seconded by Alan Schulte. Motion carried 4-0.

The Board and Mr. Michel returned at 9:39 P.M. No action was taken in executive session.

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

The meeting adjourned at 9:39 P.M.

Melissa Schmidt, Clerk