

The Board of Education of Victoria Unified School District No. 432 met for the Regular Session at the High School Cafeteria on Monday, April 8, 2019 at 7:30 P.M.

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

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Kim Taylor, Anne Dinkel, Shelly Huser, Christie Sander, Brenda Dreiling, Karen Nowak, Jodi Briney, Shannon Karst, Jim Dreiling, Renee Braun

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

APPROVE AGENDA-MOTION – A motion was made by Kevin Huser 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 to accept the minutes of March 11, 2019 as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

ANNOUNCEMENTS—Mr. Michael announced that the 3rd grade had their living museum and preschool and kindergarten roundup was held April 3. Mr. Dronberger announced that at the CPL Honor’s Banquet, Ally Dinkel, Kali Weber, Ashlyn Windholz, Joshua Schulte and Daphne Gross were recognized for being in the top 10% of their class. He gave an update on spring athletics. Caden Oberle played in the All-Star basketball game held at Barton College. Junior high leadership is having a 5K run/walk on May 4 and proceeds will go to the local food bank. Mr. Michel also reviewed the finance bill from Topeka.

PUBLIC COMMENTS—Abigail Braun, Brooklyn Nowak, Jaci VonLintel and Raegan Winter, all 8th graders, explained why they would like softball offered at the high school. Brenda Dreiling spoke to the Board about the german meal fundraiser for the JR/SR high school gym floor that was held March 23 and 24. Roughly \$35,000 was collected with \$7000 earmarked for new equipment.

ADDING A TEACHING POSITION-MOTION—Mr. Michel explained to the Board the pros and cons of adding another teacher vs. a full-time interventionist. (Exhibit A) There was a short discussion. A motion was made by made by Tammy Lichter to hire an additional teacher at the elementary, seconded by Jeanna Wellbrock. Motion carried 7-0.

KESA UPDATE—Mr. Michel reviewed with the Board the year 2 documents. The Onsite Visitation Team (OVT) visit is set for Tuesday, April 23 from 8:00 – 12:00. Jeanna Wellbrock and Alan Schulte agreed to be there to be interviewed during that time.

ELEVATOR UPDATE—Mr. Michel explained to the Board that after talking with the architect, it will be pushing it to get the elevator done this summer. Specs are still being drawn up and bids will need to be taken. It was the consensus of the Board to keep the process going and plan on taking care of it next summer.

GYM FLOOR UPDATE—Brenda Dreiling already gave the update during public comments, so no more was addressed at this time.

GYM FLOOR BIDS-MOTION—The three bids that were received for the replacement of the junior/senior gym floor were reviewed. (Exhibit B)

A motion was made by Sean Rodger to accept Patterson Construction's bid with the additional costs if needed for a total of \$68,250, seconded by Jeanna Wellllbrock. Motion carried 7-0. Work will begin this summer.

SOFTBALL DISCUSSION—Mr. Dronberger was approached from Russell about possibly forming a coop for softball. The Board gave the okay to move forward with this process.

NEGOTIATIONS – MOTION 8:36 P.M.— A motion was made by Tammy Lichter to go into executive session for 10 minutes with Mr. Michel present to discuss negotiations to reconvene at 8:46 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board returned at 8:47 P.M.

MOTION-8:47 P.M.—A motion was made by Tammy Lichter to go into executive session an addition 5 minutes with Mr. Dronberger present, seconded by Jeanna Wellbrock. Motion carried 4-0.

The Board and administration returned at 8:55 P.M.

No action was taken in executive session.

NON-ELECTED PERSONNEL - MOTION 8:56 P.M.— A motion was made by Tammy Lichter to go into executive session for 20 minutes to discuss non-elected personnel with Mr. Michel and Mr. Dronberger present, to reconvene at 9:16 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board and administration returned at 9:17 P.M.

No action was taken in executive session.

RETIREMENTS, RESIGNATIONS AND NEW CONTRACTS-MOTION—A motion was made by Jeanna Wellbrock to accept the resignation of Jacob Rielle as JH social studies teacher and interventionist at the end of the 18-19 school year, seconded by Don Pruitt. Motion carried 7-0. (Exhibit C)

MOTION—A motion was made by Ryan Mauch to accept the resignation of Carolyn Nelson as JH language arts teacher at the end of the 18-19 school year, seconded by Jeanna Wellbrock. Motion carried 7-0. (Exhibit D)

MOTION—A motion was made Tammy Lichter to accept the resignation of Bryant Karlin as JH assistant football coach, seconded by Jeanna Wellbrock. Motion carried 7-0. (Exhibit E)

MOTION—A motion was made by Ryan Mauch to accept the resignation of Jared Pfeifer as HS assistant football coach, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit F)

MOTION—A motion was made by Jeanna Wellbrock to accept the retirement of Brenda Dreiling at the end of the 18-19 school year along with the early retirement benefits from the district, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit G)

MOTION—A motion was made by Ryan Mauch to hire Kaitlynn Hammond as JH math and social studies teacher for the 19-20 school year, seconded by Tammy Lichter.
Motion carried 7-0.

MOTION – A motion was made by Don Pruitt to pay the bills, seconded by Tammy Lichter.
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 9:20 P.M.

Melissa Schmidt, Clerk