The Board of Education of Victoria Unified School District No. 432 met in <u>a Special Session at the Board of Education Office on Wednesday</u>, <u>December 18, 2019 at 7:30 P.M.</u>

ME	MEMBERS PRESENT		MEMBERS ABSENT
Alan Schulte			Kevin Huser
Ryan Mauch			
Kevin Huser			
Don Pruitt			
Tammy Lichter			
Jeanna Wellbrock			
Superintendent:	Kent Michel		
Principal: Dylan Dronberger -		– Victoria Hig	h School
Others Present:			
President Alan Sch	ulte called the Special	Meeting to or	der at 5:00 P M

President Alan Schulte called the Special Meeting to order at 5:00 P.M.

<u>APPROVE AGENDA-MOTION</u> – A motion was made by Tammy Lichter to accept the agenda as presented, seconded by Jeanna Wellbrock. Motion carried 6-0.

PARENT MATTERS -MOTION-5:00 P.M.—A motion was made by Tammy Lichter to go

into Executive Session for 15 minutes to discuss parent matters with Mr. Michel present and to

reconvene at 5:15 P.M., seconded by Jeanna Wellbrock. Motion carried 6-0.

The Board returned at 5:17 P.M.

MOTION-5:17 P.M.--A motion was made by Tammy Lichter to return to executive session an additional 10 minutes, seconded by Don Pruitt. Motion carried 4-0.

The Board returned at 5:30 P.M.

MOTION-5:30P.M.--A motion was made by Tammy Lichter to return to executive session an additional 5 minutes, seconded by Jeanna Wellbrock. Motion carried 4-0.

The Board and Mr. Michel returned at 5:37 P.M.

No action was taken in executive session.

MOTION--A motion was made by Jeanna Wellbrock to table this matter till the regular meeting in January, seconded by Tammy Lichter. Motion carried 6-0.

ADJOURN -MOTION -A motion was made by Tammy Lichter to adjourn the meeting,

seconded by Jeanna Wellbrock. Motion carried 6-0.

The meeting adjourned at 5:38 P.M.

Melissa Schmidt, Clerk

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