The Board of Education of Victoria Unified School District No. 432 met in <u>Regular</u> Session at the high school library on <u>Monday</u>, January 11, 2021 at 7:00 P.M.

MEMBERS PRESENT		MEMBERS ABSENT
Tammy Lichter		Sean Rodger
Ryan 1	Mauch	
Jacque	e Schmidt	
Janea Dinkel		
Jeanna Wellbrock		
<u>Kevin</u>	Huser	
Superintendent:	Kent Michel	
Principal: Dylan Dronberger		- Victoria High School
Others Present: Kaylene Gabel, Seniors		eniors

President Tammy Lichter called the Regular Meeting to order at 7:00 P.M.

REORGANIZATION OF THE BOARD – Nominations for President of the Board of Education were open from the floor. Ryan Mauch nominated Tammy Lichter for President of the Board of Education, Jacque Schmidt seconded the nomination. There were no more nominations. A vote was taken and Tammy Lichter was elected President by a vote of 6-0. Nominations for Vice-President of the Board of Education were open from the floor. Jacque Schmidt nominated Ryan Mauch for Vice-President of the Board of Education, Jeanna Wellbrock seconded the nomination. There were no more nominations. A vote was taken and Ryan Mauch was elected Vice-President by a vote of 6-0.

<u>APPROVE CONSENT AGENDA-MOTION</u> A motion was made by Jacque Schmidt to accept the consent agenda presented below, seconded by Jeanna Wellbrock. Motion carried 6-0.

- 1. Approve the minutes from the December 14 regular board meeting.
- 2. Approve the minutes from the January 4 Special BOE meeting.
- 3. Approve to pay the January Bills.

ANNOUNCEMENTS—Mr. Michel announced that the Famous Figures was held via zoom this year. The elevator is finished, but we are waiting on the final inspection before we can use it.

We are in our 4th year of KESA and it is paused, but we are still required to collect data.

The new round of COVID money is approximately \$66,000 for the district. Mr. Dronberger gave a winter athletics update. The FCCLA Christmas ceremony was held December 18.

Jayvon Pruitt and Trenton Engel were invited to play in the all-star football game in Beloit.

PUBLIC COMMENTS—There were no public comments

SPECTATORS AT SPORTING EVENTS—As of January 29, the KSHSAA ruling on spectators at sporting events will expire and it will be under local control. It was the consensus of the Board to continue limiting only 2 per family of athletes, but to change the wording to 2 spectators.

KASB RECOMMENDED BOARD POLICY UPDATES—A motion was made by Jeanna Wellbrock to accept the recommended updated board policies, seconded by Ryan Mauch.

Motion carried 6-0. (Exhibit A)

<u>DISCUSSION ON PRESCHOOL 2021-2022</u> – After a short discussion, it was the consensus of the Board to send out a survey to see what the need is for preschool.

RETIREMENTS, RESIGNATIONS AND NEW CONTRACTS-MOTION—A motion was made by Kevin Huser to accept the resignation of Dylan Dronberger as Jr/Sr High School Principal effective at the end of his contract year, seconded by Jeanna Wellbrock. Motion carried 6-0. (Exhibit B)

<u>DISCUSSION ON MOVING THE FEB. 8th BOE MEETING TO FEB. 15th. - MOTION</u>—

Superintendent interviews may still be taking place the week of February 8, so by moving the meeting to February 15, we would not have to hold a special meeting to hire the superintendent. A motion was made by Jeanna Wellbrock to move the February 8 BOE meeting to February 15, seconded by Ryan Mauch. Motion carried 6-0.

<u>MOTION</u> – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Jacque Schmidt. Motion carried 6-0.

The meeting adjourned at 7:31 P.M.

Melissa Schmidt, Clerk