

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, February 10, 2020 at 7:30 P.M.

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

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Connie Braun, Kaylene Gabel, Jacy Littrell, Seniors

President Tammy Lichter 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 Jeanna Wellbrock. Motion carried 7-0.

**APPROVE MINUTES-MOTION** – A motion was made by Jeanna Wellbrock to accept the minutes of January 13, 2020 as presented, seconded by Ryan Mauch. Motion carried 7-0.

**ANNOUNCEMENTS**— Mrs. Gabel gave a presentation about the Art Club she has started at the elementary school. Ms. Littrell and Heather Scheck reported on their FFA trip to Colorado. Mr. Dronberger gave an update on winter sports. He also reported that Joshua Schulte received an academic all-state award for cross country and was recognized at half-time at a basketball game. Mr. Michel reported that the 3<sup>rd</sup> grade economic unit went well. The money made from the candy grams is going to the Ronald McDonald House. He also stated that the assessment window is open at the elementary.

**PUBLIC COMMENTS**—There were no public comments.

**STUDENT FEES TO GAMES**—Haylee Winter spoke to the Board about the possibility of charging students a one-time fee each year for all the games and giving them passes to get in. There was a brief discussion, and it was decided to table the idea so that more information could be gathered.

**YES ELEVATOR UPDATE**—Mr. Michel reported that the drawings are complete but that the structural drawings from the engineers are just beginning. We are hoping to have a bid ready to go soon.

**SOFTBALL COOP WITH RUSSELL-MOTION**—A motion was made by Jeanna Wellbrock to enter into a 2-year softball agreement with Russell, seconded by Jacque Schmidt. Motion carried 7-0.

**2020-2021 CALENDAR - MOTION**—Two calendar choices were given to the staff and calendar B was selected by a majority vote. A motion was made by Alan Schulte to accept Calendar B for the 2020-2021 school year as presented, seconded by Ryan Mauch. Motion carried 7-0. (Exhibit A)

**POLICY KN/COMPLAINT FORM**—There was a short discussion about having a generic complaint form available as the current form we have in policy deals with discrimination. Mr. Michel shared with the Board a form that Lawrence Public Schools uses. (Exhibit B) It was the consensus of the Board to follow the Lawrence school district's form.

**HEAD LICE PROTOCOL**—Mr. Michel shared with the Board information from the CDC and the state in regard to lice. (Exhibit C) He recommends that we follow state guidelines.

**MOTION**—A motion was made by Kevin Huser to follow state guidelines dealing with head lice, seconded by Jeanna Wellbrock. Motion carried 7-0.

**NEGOTIATIONS-MOTION 8:15 P.M.**—A motion was made by Jeanna Wellbrock to go into executive session for 10 minutes with Mr. Michel present to discuss negotiations and to reconvene at 8:25 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The Board returned at 8:26 P.M.

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

The Board returned at 8:38 P.M.

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

The Board and Mr. Michel returned at 8:48 P.M.

No action was taken in executive session.

**NON-PERSONNEL MOTION 8:48 P.M.** — A motion was made by Ryan Mauch to go into executive session for 10 minutes with Mr. Michel present to discuss non-elected personnel and to reconvene at 8:58 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board returned at 9:00 P.M.

**MOTION**—A motion was made by Ryan Mauch to return to executive session for an additional 5 minutes with Mr. Dronberger present and to reconvene at 9:05 P.M., seconded by Jeanna Wellbrock. Motion carried 4-0.

The Board and administration returned at 9:05 P.M.

No action was taken in executive session.

**RETIREMENTS, RESIGNATIONS, TRANSFERS AND NEW CONTRACTS-**

**MOTION**—A motion was made by Kevin Huser to extend Dylan Dronberger's principal contract to the 2021-2022 school year, seconded by Ryan Mauch. Motion carried 7-0.

**REMINDER BOARD WORKSHOP WITH BRIAN JORDAN**—Mr. Michel reminded the Board of the board workshop with Brian Jordan which is scheduled for February 20 from 6:00 – 8:00 P.M.

**MOTION**—A motion was made by Ryan Mauch to pay the bills, seconded by Jeanna Wellbrock.  
Motion Carried 7-0.

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

The meeting adjourned at 9:06 P.M.

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Melissa Schmidt, Clerk