The Board of Education of Victoria Unified School District No. 432 met for the <u>Regular</u> Session by zoom on Monday, April 13, 2020 at 7:30 P.M.

| M | EMBERS PRESENT | | MEMBERS ABSENT | _ |
|--|----------------|-----------------|-----------------------------|--------|
| Tammy Lichter | | | | _ |
| Ryan Mauch | | | | _ |
| Janea Dinkel | | | | _ |
| Jacque Schmidt | | | | _ |
| Kevin Huser | | | | _ |
| Jeann | a Wellbrock | | | - |
| Alan Schulte | | | | - |
| Superintendent: | Kent Michel | | | _ |
| Principal: Dylan Dronberger | | – Victoria High | School | _ |
| Others Present: Amber Deutscher | | Nancy Piatt, Ka | aylene Gabel, Connie Braun, | Shelly |
| Huser, Kim Tayler, Luke Johnson, Naomi Dinkel, Kim Nowak, Chris Hipp | | | | |

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

<u>APPROVE AGENDA-MOTION</u> – A motion was made by Jeanna Wellbrock to accept the agenda as presented, seconded by Jacque Schmidt. Motion carried 7-0.

<u>APPROVE CONSENT AGENDA-MOTION</u> – A motion was made by Jeanna Wellbrock to accept the consent agenda presented below, seconded by Alan Schulte. Motion carried 7-0.

- 1. March 9th Regular Board Meeting Minutes.
- 2. March 17th Special Board Meeting Minutes.
- 3. April 3rd Special Board Meeting Minutes.
- 4. Pay April Bills

<u>ANNOUNCEMENTS</u>—Mr. Dronberger recognized those that were chosen for the CPL All-League basketball teams and for the CPL Honors Banquet. **RESOLUTION OF THE BOARD - MOTION**—A motion was made by Kevin Huser to accept the resolution regarding wage payments, seconded by Jeanna Wellbrock. Motion carried 7-0. (Exhibit A)

<u>CHRIS HIPP – SPED CO-OP DIRECTOR</u>—Chris Hipp introduced Kyle Carlin who will be taking over for him next school year. He reviewed with the Board the financials for the special ed coop.

Chris Hipp left the zoom meeting at 7:53 P.M.

<u>VES ELEVATOR BIDS - MOTION</u>—Mr. Michel reviewed the elevator bids received with the Board. (Exhibit B) A motion was made by Jeanna Wellbrock to accept the elevator bid from Commercial Builders in the amount of \$376,100 allowing for the alternates if required, seconded by Jacque Schmidt. Motion carried 7-0.

READING CURRICULUM-MOTION—At the March meeting, Mrs. Deutscher and Mrs. Taylor presented the reading curriculum from McGraw Hill that they are interested in implementing at the elementary. A motion was made by Jeanna Wellbrock to purchase the K-3 McGraw Hill Reading Resource in the amount of \$25,209, seconded by Ryan Mauch. Motion carried 7-0.

SCOREBOARD-MOTION—Due to a misunderstanding, only one scoreboard was included on the original bid for a scoreboard for the HS gym. A second scoreboard will cost an additional \$8,400. A motion was made by Alan Schulte to purchase the second scoreboard for \$8,400, seconded by Ryan Mauch. Motion carried 7-0.

RANDOM DRUG SCREENING—Mr. Dronberger updated the Board on his plans of a couple zoom meetings with the parents to review the possible random drug screening that we hope to implement next school year. A survey was also given. He plans to give an update in May.

RESIGNATIONS, RETIREMENTS, TRANSFERS AND NEW CONTRACTS-

MOTION—A motion was made by Jeanna Wellbrock to accept the resignation of Nikki Hemel

as HS Para at the end of the 19-20 school year, seconded by Ryan Mauch. Motion carried 7-0. (Exhibit C)

<u>MOTION</u>—A motion was made by Jeanna Wellbrock to accept the resignation of Sandra Martinez Franco as Spanish teacher at the end of the 19-20 school year, seconded by Alan Schulte. Motion carried 7-0. (Exhibit D)

<u>MOTION</u> – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Kevin Huser. Motion carried 7-0.

The meeting adjourned at 8:10 P.M.

Melissa Schmidt, Clerk