

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, June 8, 2020 at 7:35 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Kevin Huser

Ryan Mauch

Alan Schulte

Jeanna Wellbrock

Jacque Scheck

Janea Dinkel

Superintendent: Kent Michel

Principal: Dylan Dronberger

Others Present: Ken Schoenrock, Amy Schoenrock, Faculty on Zoom

President Tammy Lichter called the Regular Meeting to order at 7:35 P.M.

**APPROVE AGENDA-MOTION** – A motion was made by Alan Schulte to accept the agenda as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

**APPROVE CONSENT AGENDA-MOTION** – A motion was made by Ryan Mauch to accept the consent agenda presented below, seconded by Jeanna Wellbrock. Motion carried 7-0.

1. May 11 Regular Board Meeting Minutes.
2. Pay the June Bills.
3. Approve Mileage Reimbursement
4. Approve Kate James as HS Cheer Sponsor
5. Approve Mr. Michel and Mrs. Schmidt to make necessary transfers to close out the 2019-2020 fiscal year.

**ANNOUNCEMENTS**— Mr. Michel recognized Naomi Dinkel, Amy Schoenrock and Kim Taylor for being part of the task force for continuous learning. John Dreiling and Anne Dinkel were recognized for their service to USD 432. Karla Bieber and Nina McNeal who are retiring were also recognized for their service. Mr. Dronberger talked to the Board about the camera system he would like to purchase to stream games next season in case there are restrictions due

to COVID with fans. There will be a camera in the gym and also the football field and he is hoping to get donations towards it. The equipment is \$5000 and the installation is \$2000.

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

**ELEVATOR**—Today was the start day for the project.

**DISTRICT TECHNOLOGY PLAN**—Ken Schoenrock gave a presentation to the board on new iPads, Schoology for the Jr/Sr High School and the district website was discussed.

(Exhibit A & B)

**MOTION**—A motion was made by Jeanna Wellbrock to order Schoology for grades 7-12 in the amount of \$6,200, seconded by Ryan Mauch. Motion carried 7-0.

**NEGOTIATIONS**—NEA hasn't looked at information and will set up a meeting down the road.

**NON-ELECTED PERSONNEL – MOTION 8:56 P.M.**—A motion was made by made by Jeanna Wellbrock to go into executive session with Mr. Michel and Mr. Dronberger present to discuss non-elected personnel to reconvene into open session at 9:11 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The Board returned at 9:11 P.M.

**MOTION**—A motion was made by Jeanna Wellbrock to return to executive session an additional 20 minutes, and to reconvene at 9:31 P.M., seconded by Jacque Schmidt. Motion carried 4-0.

The Board and administration returned at 9:33 P.M.

**MOTION**—A motion was made by Jeanna Wellbrock to return to executive session an additional 15 minutes, and to reconvene at 9:48 P.M., seconded by Jacque Schmidt. Motion carried 4-0.

The Board and administration returned at 9:48 P.M.

No action was taken in executive session.

**MOTION** – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Janea Dinkel. Motion carried 7-0.

The meeting adjourned at 9:48 P.M.