

The Board of Education of Victoria Unified School District No. 432 met in Regular Session in the High School Library on Monday, April 11, 2022 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Ryan Mauch

Janea Dinkel

Jacque Schmidt

Kevin Huser

Jeanna Wellbrock

Sean Rodger

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Kim Nowak, Jeanne Brungardt, Seniors

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

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

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

1. Approve the minutes from the March 21st Regular BOE Meeting
2. Approve to pay the April Bills.
3. Approve the contract for Amber Deutscher as Elementary Interventionist for 2022-23
4. Accept the resignation of Brittney Dannels as 3rd Grade Teacher (Exhibit A)
5. Accept the resignation of Amy Schoenrock as JH Volleyball Head Coach (Exhibit B)
6. Accept the resignation of Dan Rogers as HS Football Asst. Coach (Exhibit C)
7. Accept the resignation of Brenda Zahm as JH Language Arts Teacher (Exhibit D)

RECOGNITIONS/ANNOUNCEMENTS—Mrs. Clark thanked our bus drivers. She recognized Coleen and all who helped with the elementary breakfast which cleared \$4,600. She thanked all staff who came to the preschool roundup and also Christie and Kami for putting together the mock accident.

APPROVE CLASSIFIED EVALUATION & CUSTODIAL MAINTENANCE

EVALUATION TOOL - MOTION—New proposed evaluations were presented to the Board.

(Exhibit E) A motion was made by Jacque Schmidt to accept the classified evaluation and custodial maintenance evaluation tools, seconded by Ryan Mauch. Motion carried 7-0.

APPROVE KESA PLAN - MOTION—Mrs. Woolf reviewed the highlights of our KESA plan.

(Exhibit F) A motion was made by Ryan Mauch to approve the KESA plan, seconded by Sean Rodger. Motion carried 7-0.

Mr. Carlin arrived at 7:35 P.M.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Mr. Carlin with USD #489 special

ed coop gave an update regarding Russell joining the cooperative. He stated that he's met with all the schools currently in the cooperative and they have all been supportive. He stated that if they were to keep the current paras from Russell, which are all considered full-time there, Russell would be responsible for paying them. He said he is getting votes from Ellis, Victoria and La Crosse this week, if approved, Hays will vote on April 25. If approved in Hays, it will then be voted on in Russell on May 9.

MOTION—A motion was made by Jeanna Wellbrock to allow Russell to join the special ed coop, seconded by Jacque Schmidt. Motion carried 7-0.

Mr. Carlin left the meeting at 7:50 P.M.

PHONE SYSTEM/SECURITY CAMERAS—The committee shared the details about replacing our current phone system with the Board. (Exhibit G)

MOTION—A motion was made by Jeanna Wellbrock to move forward with the district wide phone system through Nex-Tech with the 7-year plan, seconded by Jacque Schmidt. Motion carried 7-0.

WELDING VENTILATION UPDATE—Mrs. Woolf gave the Board an update on what she learned from Mr. Glassman for the ventilation system in the shop. Mr. Glassman has offered to make a spec sheet for the bid process following federal guidelines. There was a short discussion.

PERSONNEL – MOTION 8:14 P.M.—A motion was made by Jacque Schmidt to go into executive session to discuss personnel matters of non-elected personnel to include Mrs. Woolf and Mrs. Clark pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 8:29 P.M., seconded by Janea Dinkel. Motion carried 6-0. (Ryan Mauch stepped out momentarily)

The Board returned at 8:30 P.M.

MOTION – 8:30 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for an additional 15 minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board returned at 8:46 P.M.

MOTION-8:46 P.M.—A motion was made by Jeana Wellbrock to return to executive session for an additional 10 minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and Administration returned at 8:57 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jacque Schmidt to hire Rick Keltner as the HS boys head basketball coach, seconded by Jeanna Wellbrock. Motion carried 7-0.

DISTRICT MILEAGE REIMBURSEMENT-MOTION—A motion was made by Jeanna Wellbrock to keep the mileage reimbursement at .50/mile, seconded by Janea Dinkel. Motion carried 7-0.

APPROVE FY 2022 CORE SIPP GRANT—The review committee met and decided to fund our application for FY2022 Core SIPP Support to Schools for youth Suicide Prevention and ACEs Mitigation. Mrs. Kori Braun submitted the grant sponsored through KDHE. We have been awarded \$999.00 and the program costs around \$2,250. We will need to cover the additional cost.

MOTION—A motion was made by Jacque Schmidt to approve the FY 2022 Core SIPP grant and fund the remaining portion needed to fulfill the program, seconded by Sean Rodger. Motion carried 7-0.

PRINCIPAL'S REPORTS—Mrs. Clark gave her report. (Exhibit H) Mrs. Woolf reported that Autumn VonLintel, McKenna Wellbrock, Jillian Schmidt and Ben Dome made it to FCCLA Nationals which will be held in San Diego, California. She also stated that the legislature resumes on April 25.

The next regular meeting is Monday, May 9 at 7:00 P.M.

Graduation is Sunday, May 8, 2022 at 1:00 P.M. The Board should let Mrs. Woolf know who plans to be on stage for graduation.

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

The meeting adjourned at 9:12 P.M.

Melissa Schmidt, Clerk