

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, March 21, 2022 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Ryan Mauch

Kevin Huser

Sean Rodger

Jacque Schmidt

Jeanna Wellbrock

Janea Dinkel

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Kim Nowak, Christie Sander, Seniors

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

APPROVE AGENDA-MOTION – A motion was made by Jacque Schmidt to accept the agenda as presented with Coleen Dickinson’s resignation as JH Girls Basketball Coach being added to the consent agenda, seconded by Sean Rodger. Motion carried 7-0.

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

1. Approve the minutes from the February 14, 2022 Regular BOE Meeting
2. Approve to pay the March bills
3. Approve the resignation of Kristin Werth, HS Girls Head BB Coach (Exhibit A)
4. Approve the resignation of Kate James, HS Girls Asst. BB Coach (Exhibit B)
5. Approve the resignation of Colin Schmidtberger, HS Boys Head BB Coach (Exhibit C)
6. Approve the resignation of James Cook, HS Boys Asst. BB Coach and JH Asst FB Coach (Exhibit D)
7. Approve the resignation of Coleen Dickinson, JH Girls Head BB Coach (Exhibit E)
8. Approve the hire of Wade Schmidtberger, JH Asst. FB Coach

RECOGNITIONS/ANNOUNCEMENTS—Mrs. Woolf recognized those working on the junior high/high school ELA curriculum; Mrs. Clark for her tedious work on a grant for preschool; Carla Schmeidler, Michelle Geist and Melissa Schmidt for their work on the CRDC report; and Wade Schmidtberger for his work on the findings from the Fire Marshall.

SCHEDULED AND NON-SCHEDULED AUDIENCES – There were no public comments.

KESA UPDATE—Mrs. Woolf gave an update on KESA. Currently we are in year 4 and are working on goals for our visit which is April 20 by zoom. The two areas we are working on achieving are Relationships and Relevance.

PRESCHOOL UPDATE—Mrs. Woolf stated that she is proposing that the all-day preschool charge \$495.00/month. Currently, we have 1 family possibly wanting a half day, with all the others open to full days. Mrs. Clark, Mrs. Woolf and Mrs. Urban are currently working on a grant for curriculum. Also asking for partial assistance to possibly hire another teacher. There was a short discussion about giving full-time staff members a break on the \$495 charge.

MOTION—A motion was made by Jeanna Wellbrock to approve preschool 4-year-old rates for 2022-23 at \$495/month for full pay families, \$250/month for reduced pay families and a \$100 reduction/month for certified and classified full-time staff; seconded by Ryan Mauch. Motion carried 7-0.

2022-2023 CALENDAR - MOTION—Three calendar choices were given to the staff and calendar B was selected by a majority vote. A motion was made by Kevin Huser to accept Calendar B for the 2022-2023 school year as presented, seconded by Ryan Mauch. Motion carried 7-0. (Exhibit F)

NON-ELECTED PERSONNEL-7:51 P.M. – A motion was made by Jeanna Wellbrock 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 8:06 P.M., seconded by Ryan Mauch, motion carried 7-0.

The Board returned at 8:07 P.M.

MOTION- 8:07 P.M.—A motion was made Jeanna Wellbrock to return to executive session for an additional 15 minutes, returning at 8:22 P.M., seconded by Jacque Schmidt. Motion carried 4-0.

The Board and Administration returned at 8:24 P.M.

No action was taken in executive session.

NEGOTIATIONS – 8:25 P.M. – A motion was made by Jeanna Wellbrock to go into executive session to discuss topics for negotiations and include Mrs. Woolf pursuant to protecting the public interest in negotiating a fair and equitable contract, and the open meeting will resume in the library at 8:40 P.M., seconded by Jacque Schmidt. Motion carried 7-0.

The Board returned at 8:43 P.M.

MOTION-8:43 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for an additional 10 minutes, returning at 8:53 P.M., seconded by Sean Rodger. Motion carried 4-0.

The Board and Mrs. Woolf returned at 8:58 P.M.

No action was taken in executive session

CONTRACT FOR ATHLETIC TRAINER - MOTION – Shawn Landers is proposing to reduce the schools he serves and offer more time with our athletes which would include two visits per week as well as continue the coverage for football and basketball home games. A motion was made by Kevin Huser to upgrade the coverage for our athletic trainer for \$5600 based on Mr. Rogers recommendation for the 2022-23 school year, seconded by Jacque Schmidt. Motion carried 7-0. (Exhibit G)

PRINCIPAL'S REPORT—Mrs. Clark gave her report. (Exhibit H)

SUPERINTENDENT'S REPORT—Mrs. Woolf reported that Fire Alarm Specialist worked through spring break doing cabling. Monte Kitchen returned to work. There is a leak in the

ceiling in Mrs. Bleske's room. E-rate has been filed. Mrs. Kori Braun submitted a grant to KSDE for suicide prevention. A legislative update was given.

Next regular meeting is Monday, April 11 at 7:00 P.M.

Next BOE workshop is Wednesday, March 30 at 6:00 P.M.

ADJOURN - MOTION – A motion was made by Jacque Schmidt to adjourn the meeting, seconded by Janea Dinkel. Motion carried 7-0.

The meeting adjourned at 9:24 P.M.

Melissa Schmidt, Clerk