

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, February 13, 2023 at 7:00 P.M.

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

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Kyle Carlen, Ben Dome, Kim Nowak, Raina Huff, Marci Heier, Christie Sander, Mindy Pickering, Kim Nowak, Wade Schmidtberger, Doug Kuhn, Jacy Klaus, Joyce Schmidtberger, Shelly Huser, Jenna Scherrer, Kami Weber, Sabina Hoffman

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 an additional executive session being added after negotiations, seconded by Janea Dinkel. Motion carried 7-0.

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

1. Approve the minutes from the January 9 regular board meeting.
2. Approve to pay the February Bills.
3. Approve 2022 Farm to School Grant Award and Agreement (\$4,594).
4. Approve resignation of Kami Weber for STUCO next year.
5. Approve selling or disposal of items in the HS basement from cleanout.
6. Approve Ashley Urban on calendar committee to replace Deb Bottorf.
7. Approve Makayla Brungardt for HS Asst. Track Coach.

RECOGNITIONS/ANNOUNCEMENTS— Mrs. Woolf and Mrs. Clark gave their recognitions. (Exhibit A & B)

SCHEDULED AND NON-SCHEDULED AUDIENCES— Kyle Carlin with WCKSEC updated the Board on the memorandum agreement. (Exhibit C)

Jacy Klaus and select students updated the Board on the greenhouse project. Jay Dinkel and Justin Scheck agreed to pour the concrete and are hoping for good weather to get that done. The plan is to have it up by the end of February.

Non-scheduled audience announcements were not recognized.

FACILITIES UPDATE— Wade gave an update on plumbing issues in the old cafeteria in the basement. He is facing little pinholes coming about throughout the piping. He is estimating that it will cost \$9,000 - \$10,000 to fix.

Wade also gave the Board his thoughts on ideas for exhaust fans in the high school gym.

Mrs. Woolf announced that Wade has been in contact with Culligan about moving forward with the water softener at the elementary school.

CALENDAR FOR 2023 - 24— A calendar was presented to the Board. (Exhibit D) Mrs.

Woolf explained that the calendar committee had a lot of discussions regarding input from other staff on the calendar. She also mentioned that NEA stated that the start and end days are board approved, but everything in the middle is negotiable. Professional development days were the focus for administration and are proposing a 1:00 dismissal for PLC days. After a short discussion, the calendar approval was tabled for now.

UPDATE FROM INSURANCE COMMITTEE— Jacque Schmidt updated the Board on what we have learned so far after our meeting with Mr. Spangler with KASB. It was decided that we would have KBS complete a health and benefits study for the committee review and support surrounding negotiations and potential change in health plans.

They would also complete a market test at some point this spring (we discussed level funded option, if available as well as possibly community rated options).

Cost of services \$2500 - would be billed to USD 432 for study and consulting services if no viable health plan option was available other than re-enrollment in the state health plan.

If a viable health plan was available, KBS would charge 1.5% of total medical spend with a minimum consulting fee of \$2500 for health plan consulting. Level funded plan options do not allow health carriers to pay commissions (1.5%) so the employer (USD) would pay that consulting fee directly to KBS. Mrs. Woolf and Melissa will be meeting with Jeremy via zoom on March 8 to go over the health and benefits study.

SUBMITTING BIDS FOR NEW SUBURBAN - MOTION—Current Mileage on the suburbans is as follows: #1 – 167,198, #2 – 119,507, #3 – 134,062, #4 – 67,420. A motion was made by Jeanna Wellbrock to give permission for bid requests to be sent for a new suburban or larger passenger van, seconded by Jacque Schmidt. Motion carried 7-0.

NON-ELECTED PERSONNEL MOTION 7:44 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 at 7:54 P.M., seconded by Janea Dinkel. Motion carried 7-0.

MOTION – 7:54 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for 10 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

MOTION – 8:05 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for 5 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and administration returned at 8:12 P.M.

No action was taken in executive session.

NEGOTIATIONS - MOTION-8:12 P.M.—A motion was made by Jacque Schmidt to go into executive session to discuss topics for negotiations to include Mrs. Woolf pursuant to protecting the public interest in negotiating a fair and equitable contract, and the open meeting will resume at 8: 27 P.M. seconded by Jeanna Wellbrock. Motion carried 7-0.

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

The Board and Mrs. Woolf returned at 8:46 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jeanna Wellbrock to hire Erin Perrigo for a position to be determined, seconded by Jacque Schmidt. Motion carried 7-0.

MOTION—A motion was made by Jeanna Wellbrock to approve the calendar with a start date of August 21st for teachers and 23rd for students and an end date of May 16th for students and 17th for teachers and decreasing the lunch period to 25 minutes with the rest of the calendar to be determined by negotiations; seconded by Ryan Mauch. Motion carried 7-0.

NON-ELECTED PERSONNEL MOTION 8:48 P.M. — A motion was made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 8:58 P.M., seconded by Janea Dinkel. Motion carried 7-0.

MOTION – 8:59 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for 15 more minutes, seconded by Janea Dinkel. Motion carried 4-0.

MOTION – 9:15 P.M.—A motion was made by Jacque Schmidt to return to executive session for 5 more minutes, seconded by Janea Dinkel. Motion carried 4-0.

The Board returned at 9:21 P.M.

No action was taken in executive session.

PRINCIPAL’S REPORT—See Exhibit A.

SUPERINTENDENT'S REPORT—See Exhibit B.

The next regular meeting will be held March 20 at 7:00 P.M.

The next board workshop will be held March 29.

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

The meeting adjourned at 9:30 P.M.

Melissa Schmidt, Clerk