

The Board of Education of Victoria Unified School District No. 432 met in a Special Session at the district office on Monday, February 27, 2023 at 6:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Ryan Mauch

Jeanna Wellbrock

Sean Rodger

Jacque Schmidt

Janae Dinkel

Kevin Huser

Superintendent: Kimberly Woolf

Principal: Deena Clark

Others Present: Christie Sander, Jenna Scherrer, Rachel VonFeldt, Jamie Sterling, Amy

Schoenrock, Kami Weber, Shelly Huser, Joyce Schmidtberger, Kim Nowak, Raina Huff,

Crystal Schumacher, Tyrone

President Tammy Lichter called the Special Meeting to order at 6:00 P.M.

**APPROVE AGENDA-MOTION**—A motion was made by Jeanna Wellbrock to accept the agenda as presented with the addition of an executive session, seconded by Sean Rodger.

Motion carried 7-0.

**NON-ELECTED PERSONNEL – MOTION 6:01 P.M.** - A motion was made by Jeanna

Wellbrock to go into executive session for 10 minutes 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 6:11 P.M., seconded by Janae Dinkel. Motion carried 7-0.

Tammy stated that Mrs. Woolf and Mrs. Clark will be present. The Board returned at 6:12 P.M.

**MOTION – 6:12 P.M.**—A motion was made by Jeanna Wellbrock to return to executive session for an additional 5 minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and administration returned at 6:18 P.M.

No action was taken in executive session.

**MOTION**—A motion was made by Ryan Mauch to accept the resignation of Sadie Miller as high school math teacher at the end of the 2022-23 school year, seconded by Jeanna Wellbrock.

Motion carried 7-0. (Exhibit A)

**MOTION**—A motion was made by Jeanna Wellbrock to hire Dago Cano as K-8 PE teacher for the 2023-24 school year, seconded by Ryan Mauch. Motion carried 7-0.

**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 6:20 P.M.

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Melissa Schmidt, Clerk