

The Board of Education of Victoria Unified School District No. 432 met in a Special Session at the District Office on Monday, December 17, 2024 at 5:45 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Ryan Mauch</u>	<u>Jeanna Wellbrock</u>
<u>Sean Rodgers</u>	
<u>Brenton Hoffman</u>	
<u>Matt Orr</u>	
<u>Haley Gagnon</u>	
<u>Terry Dinkel</u>	

Superintendent: Kimberly Woolf

Principal: Dan Rogers – VHS Asst. Princiipal

Others Present: _____

President Ryan Mauch called the Special Meeting to order at 5:45 P.M.

APPROVE AGENDA-MOTION –A motion was made by Terry Dinkel to accept the agenda as presented, seconded by Brenton Hoffman. Motion carried 6-0.

COMMUNITY WEIGHT ROOM – Mrs. Woolf checked into the questions from December 9 needing answered before approval:

Will our insurance rates increase with the addition of community members utilizing the VHS weight room? No, Mrs. Woolf has correspondence with the insurance consultant and also reached out to the pool. They felt good in knowing the entry fobs are programmed, school students will not be interacting with the public, cameras in use and our night custodian being here until 9:00 (or later) can check in before leaving.

Will we partner with the Victoria Recreation Commission?

The discussion between Mr. Rogers and the Rec Commission have left the question still undetermined. Their liability insurance will not cover individuals in an unsupervised setting.

She also stated that we do not need to make a decision tonight as to whether we will partner with VRC.

Mr. Rogers would like to use one or more of the evenings before a home basketball game to have an open house for the weight room and collect applications and answer questions at that time.

Mr. Rogers is willing to collect the paperwork and handle billing if the VRC is not needed. With 100% then going to USD 432 weight room, a treadmill could be purchased pretty quickly.

MOTION – A motion was made by Sean Rodgers to approve to move forward with USD 432 application/liability form presented to open the VHS weight rom to community members, seconded by Terry Dinkel. Motion carried 6-0.

OUT-OF-DISTRICT (NONRESIDENT) STUDENT REQUEST. – A motion was made by Terry Dinkel to approve Breckan Dewald, 11th Grader, for enrollment starting the second semester, seconded by Matt Orr. Motion carried 6-0.

ADJOURN -MOTION –A motion was made by Matt Orr to adjourn the meeting, seconded by Brenton Hoffman. Motion carried 6-0.

The meeting adjourned at 6:10 P.M.

Melissa Schmidt, Clerk