

The Board of Education of Victoria Unified School District No. 432 met in Regular Session in the High School Library on Monday, April 8, 2024 at 7:00 P.M.

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

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Amy Schoenrock, Jeff Pfeifer, Kim Nowak, Shelly Huser, Jenna & Bill Scherrer, Sarah Nuss (7:40 P.M.)

President Ryan Mauch called the Regular Meeting to order at 7:00 P.M.

APPROVE AGENDA-MOTION – A motion was made by Brenton Hoffman to accept the agenda as presented, seconded by Sean Rodger. Motion carried 7-0.

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

1. Approve the minutes from March 28, 2024.
2. Approve to pay the April Bills.
3. Approve the Nonresident Application.
4. Approve a contract for Conor Nicholl 24-25 JH/HS ELA, HS Girls Basketball Coach.
5. Accept the resignation of Rick Keltner, HS Boys Basketball.
6. Accept the resignation of Brooklyn Pfeifer, JH Head VB and JH Asst. Girls BB Coach.
7. Accept the resignation of Ashley Urban, JH Asst. VB Coach.
8. Accept the resignation of Ken Schoenrock, HS Science, Tech Director & Coaching.
9. Approve the Greenbush MOU for Blended Learning Spanish I & II.

RECOGNITIONS/ANNOUNCEMENTS— Mrs. Clark thanked all those who helped with the assessments. Mrs. Woolf recognized all who helped fill our maternity leaves this year.

Paraeducators were also recognized. Sean Rodger thanked Mr. Cano for all his help with the pickleball that the recreation commission held.

EASEMENT PERMISSION FOR SCHOOL PROPERTY - MOTION – A representative with Romme Realty was present to answer questions in regard to the easement request on 8th St. to utilize property for residential purposes. This will allow access for surveyors and engineers to determine the exact locations and route for sewer. A motion was made by Jeanna Wellbrock to grant permission for an easement on school property with no greater than a 25’ width, seconded by Matt Orr. Motion carried 7-0.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Jeff Pfeifer with the Victoria Coalition gave an update on the nursing home development and the childcare portion.

PROPERTY CONDITION ASSESSMENT – Mrs. Woolf reviewed with the Board the priorities noted from the BOE workshop tour. She also presented the new estimate for the property condition assessment adding the tin gym and removing the roofing assessment. It was the consensus of the Board to save the cost of the assessment and use towards the projects that need to be done.

OPEN ENROLLMENT OCCUPANCY LIMITS—Mrs. Woolf reviewed our projected enrollment numbers for next year with the Board. Up to three students were added per class. There was a lengthy discussion with the Board, including budgetary figures with hopes of being able to split bigger size classes.

MOTION – A motion was made by Jeanna Wellbrock to approve the maximum occupancy limit as presented, seconded by Brenton Hoffman. Motion carried 7-0.

FEES FOR 2024-25 - MOTION—A motion was made by Jeanna Wellbrock to approve the fees outlined below, seconded by Brenton Hoffman. Motion carried 7-0.

Textbook Fees (K-6) \$40.00, Reduced \$20, Free \$10
 (K-12) \$55, Reduced \$30, Free \$15
 Technology Device Rental \$30
 Breakfast (PreK – 12) \$2.10, Adult \$2.80

Lunch (PreK – 6) \$3.10, (7-12) \$3.25
 Extra Entree (7-12) \$1.50
 Extra Milk .60
 Preschool Full Day \$500, Half Day \$250, Reduced Full Day \$255,
 Reduced Half Day \$130, District Employee \$398, Reduced \$157
 All Sports 7-12 Student Badge \$10
 Yearbook \$60

BOE MEETING TIME - MOTION – A motion was made by Jeanna Wellbrock to change the monthly Board of Education meeting time to 6:00 P.M., seconded by Brenton Hoffman. Motion carried 7-0.

PERSONNEL – MOTION 7:58 P.M. – A motion was made by Jeanna Wellbrock to go into executive session with Mrs. Woolf 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 in the HS library at 8:03 P.M., seconded by Matt Orr. Motion carried 7-0.

MOTION – 8:04 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for an additional 20 minutes with Coach Nuss, seconded by Matt Orr. Motion carried 4-0.

MOTION – 8:26 P.M. – A motion was made by Matt Orr to return to executive session for an additional 10 minutes without Coach Nuss, seconded by Brenton Hoffman. Motion carried 4-0
 The Board and Mrs. Woolf returned at 8:38 P.M.

No action was taken in executive session.

PERSONNEL – MOTION 8:40 P.M. – A motion was made by Jeanna Wellbrock to go into executive session with Mrs. Woolf and Mrs. Clark 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 in the HS library at 8:55 P.M., seconded by Matt Orr. Motion carried 7-0.

The Board and Administration returned at 8:56 P.M.

No action was taken in executive session.

PRINCIPAL'S REPORTS—Mrs. Clark reported that preschool/kindergarten round up was a large success and that our numbers for next year continue to look good; some BLT members attended the required KESA training on April 5; our profit for the breakfast fundraiser was over \$4000; there will be no book fair this spring, but will host one in the fall and VES field/play day will be held May 15.

ASST. PRINCIPAL/AD REPORT – Mr. Rogers was not present, so his notes were given to the Board, Mrs. Woolf spoke on his behalf. She stated that a storage unit is needed for track equipment and shared what was found. Matt Orr believes that cost is high and gave ideas of where to check around. The cheer constitution changes were addressed and Jeanna Wellbrock asked if it were possible to have a JV squad as to not have to make cuts. Mrs. Woolf will take back the information the Board gave.

MOTION – A motion was made by Jeanna Wellbrock to hire Doug Richards as a SPED driver/activity bus driver, seconded by Brenton Hoffman. Motion carried 7-0.

SUPERINTENDENT'S REPORT – Mrs. Woolf reported that state assessments started this week at the JH/HS; CPL schools met last week for the second time to discuss how to move forward with collaboration to help out staff with the mandates for KESA fundamentals; a legislative update was given along with where we will be with SPED assessments depending on state funding.

The next regular meeting is Monday, May 13 at 6:00 P.M.

Graduation is Sunday, May 12, 2024 at 1:00 P.M. The Board should RSVP to Mrs. Woolf as to whether they plan to be on stage for graduation.

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

The meeting adjourned at 9:13 P.M.

Melissa Schmidt, Clerk