

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, February 12, 2024 at 7:00 P.M.

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

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Ben Dome, Lindsey Scheck, William Scherrer, Gracie Sterling, Kennidy

Amrein, Brody Nowak, Peggy Wohler, Dalton Robben, Trenton Day, Jennifer Pfeifer, Kim

Nowak, Shelly Huser, Christie Sander, Jenna Scherrer, Kami Weber, Joshua Pemberton, Wade

Schmidtberger, Dan Rogers, Kolleen & Aaron Dome

A motion was made by Jeanna Wellbrock to accept the agenda as presented with Property

Condition Assessment being taken off, 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 Sean Rodger. Motion carried 7-0.

1. Approve the minutes from the January 15 regular board meeting.
2. Approve to pay the February Bills.
3. Approve resignation of MaKayla Brungardt as asst. track coach.
4. Approve resignation of Kori Braun as JH cheerleading coach.
5. Approve resignation of Meritt Hammeke from speech, 10-12 ELA.
6. Approve to add Jeanne Brungardt to calendar committee
7. Approve Smoky Hill associate membership-1 year at \$1300.
8. Approve out-of-district students, Remington (1<sup>st</sup>), Karson (4<sup>th</sup>), and Bailey (7<sup>th</sup>) Duchesneau.

**RECOGNITIONS/ANNOUNCEMENTS**— Mrs. Clark recognized Shelly Huser, Nancy

Piatt, Kim Nowak and Brenda Dreiling for helping run our district spelling bee; all the teachers taking classes for additional training and/or degrees and Tierra Nowak for ordering books with the CKLS grant. Mrs. Woolf recognized our CTE conference presenters, all the panelists at our forum in regard to a 4-day week and our calendar committee.

**SCHEDULED AND NON-SCHEDULED AUDIENCES**—Brody Nowak and Ben Dome gave

their monthly update for the Youth Action Council. Ben Dome highlighted FCCLA week.

Kennidy Amrein, Brody Nowak and Ben Dome presented their STAR event. Kennidy Amrein, Lindsey Scheck and Gracie Sterling presented their civic project to the Board. They are proposing to get new tables with attached stools for the high school cafeteria and they have ideas for fund raising to purchase the tables. They are similar to the elementary cafeteria tables in that they fold up. Each table holds 16 and we would need 6 at a cost of \$2000 each.

**MOTION** – A motion was made by Jeanna Wellbrock to replace the tables in the cafeteria as long as enough funds are raised to cover the cost, seconded by Matt Orr. Motion carried 7-0.

Dalton Robben and Trenton Day presented their civics project to the Board. They plan to add solar lights to the awning in front of the grade school to improve the lighting for the crosswalk; they will replace the roofs of the book houses; and plan to fill in the cracks on the elementary playground by the 4-square area. It was mentioned that Rick Rupp will be finishing the painting project under the bridge.

**MOTION** – A motion was made by Jeanna Wellbrock to approve Dalton and Trenton's civics project, seconded by Brenton Hoffman. Motion carried 7-0.

**CALENDAR FOR 2024 - 25**—Two 5-day calendars were presented to the Board. It was reminded that the beginning and end dates are to be approved by the Board, but everything in between needs to be negotiated. The calendars have a start date of August 15 for teachers, August 21 for students and ½ day on May 16 for the last day.

**MOTION** – A motion was made by Jeanna Wellbrock to approve option B, seconded by Terry Dinkel. Motion carried 7-0.

**SOCIAL MEDIA SUCCESS TIPS: BOARD POLICIES (FIRST READ)**—Mrs. Woolf is recommending that the presented information on social media success tips be added to the handbooks. It was the consensus of the Board to table discussion until next month so that more information could be gathered.

**SEALED BID: ROOFING FOR VHS GYM - MOTION**—Two bids were received for the high school gym roof, Roofmasters Roofing for \$162,755 and High Plains Roofing for \$128,900. After a short discussion, a motion was made by Jeanna Wellbrock to accept the bid from High Plains Roofing for \$128,900 provided the deck cost is within reason, seconded by Matt Orr. Motion carried 7-0.

**SEALED BID: ROOFING FOR BUS BARN – MOTION** – Two bids were received for the bus barn, Roofmasters Roofing for \$28,450 and High Plains Roofing for \$25,500. Roofmasters included new gutters and downspouts and a two -year workmanship warranty, whereas High Plains Roofing would use the existing gutters and downspouts and there was no mention of a warranty. A motion was made by Jeanna Wellbrock to accept the bid from Roofmasters Roofing for \$28,450, seconded by Brenton Hoffman. Motion carried 7-0.

**SEALED BID: FCS KITCHEN REMODEL – MOTION** – Three companies presented bids for the FCS kitchen remodel. The bids were reviewed by the Board. A motion was made by Jeanna Wellbrock to accept the bid from KH Woodworks of \$41,750 with all of the extras (\$3,300 for the upper cabinets for microwaves, moving refrigerator and adding another base cabinet in its place for \$800 and re-laminate over existing for \$1,000); seconded by Terry Dinkel. Motion carried 7-0.

**NON-ELECTED PERSONNEL MOTION 8:22 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 at 8:42 P.M., seconded by Matt Orr.

Motion carried 7-0.

Mrs. Clark returned at 8:40 P.M.

**MOTION – 8:42 P.M.** – A motion was made by Jeanna Wellbrock to return to executive session for 10 additional minutes, seconded by Matt Orr. Motion carried 4-0.

**MOTION – 8:53 P.M.**—A motion was made by Matt Orr to return to executive session for 10 additional minutes, seconded by Sean Rodger. Motion carried 4-0.

**MOTION – 9:04 P.M.**—A motion was made by Jeanna Wellbrock to return to executive session for 10 additional minutes with Mr. Dan Rogers, seconded by Matt Orr. Motion carried 4-0.

Mr. Rogers returned to the meeting room at 9:18 P.M.

**MOTION – 9:18 P.M.**—A motion was made by Matt Orr to return to executive session for 5 additional minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board and administration returned at 9:24 P.M.

No action was taken in executive session.

**MOTION** – A motion was made by Jeanna Wellbrock to renew Mr. Rogers contract for next year without the teaching position, seconded by Terry Dinkel. Motion carried 7-0.

**SUPERINTENDENT EVALUATION – MOTION - 9:26 P.M.**—A motion was made by Jeanna Wellbrock to go into executive session to discuss Mrs. Woolf's evaluation to include Mrs. Woolf, and the open meeting will resume in the library at 9:41 P.M., seconded by Matt Orr. Motion carried 7-0.

**MOTION – 9:41 P.M.**—A motion was made by Jeanna Wellbrock to return to executive session for 20 additional minutes, seconded by Matt Orr. Motion carried 4-0.

The Board and Mrs. Woolf returned at 10:02 P.M.

No action was taken in executive session.

**REPRESENTATIVE FOR SMOKY HILL - MOTION**—A motion was made by Jeanna Wellbrock to appoint Brenton Hoffman as the Smoky Hill representative, seconded by Matt Orr. Motion carried 7-0.

**MISSION STATEMENT/STRATEGIC PLAN - MOTION**—A motion was made by Jeanna Wellbrock to approve the mission statement and strategic plan with the graphics as presented, seconded by Terry Dinkel. Motion carried 7-0.

**ASST.PRINCIPAL/AD REPORT** – Mr. Rogers reported that boys and girls basketball look to host sub-state next week. He also stated that they are looking in to changing eligibility for next year to semester grades.

**PRINCIPAL'S REPORT**—Mrs. Clark reported that Preschool and kindergarten roundup will be held March 25 at 6:00 P.M. VES teachers will attend a tour of Wiley Elementary in Hutchinson on February 14.

**SUPERINTENDENT'S REPORT**—Mrs. Woolf reported that we will be hosting STAR events February 14. Mr. Befort has requested the purchase of two used tubas. Mrs. Woolf updated the Board on our EMC renewal. She also gave a legislative update.

The next regular meeting will be held March 18 at 7:00 P.M.

The next board workshop will be held March 27.

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

The meeting adjourned at 10:20 P.M.

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Melissa Schmidt, Clerk