

The Board of Education of Victoria Unified School District No. 432 met in a Special Session at the District Office on Monday, December 2, 2024 at 6:05 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Ryan Mauch</u>	<u>Haley Gagnon</u>
<u>Sean Rodgers</u>	
<u>Brenton Hoffman</u>	
<u>Matt Orr</u>	
<u>Jeanna Wellbrock</u>	
<u>Terry Dinkel (6:33 P.M.)</u>	

Superintendent: Kimberly Woolf

Principal: _____

Others Present: _____

President Ryan Mauch called the Special Meeting to order at 6:05 P.M. (The waiver of notice was signed by the Board)

APPROVE AGENDA-MOTION – A motion was made by Jeanna Wellbrock to accept the agenda as presented, seconded by Sean Rodgers. Motion carried 5-0.

INSURANCE OVERVIEW – Mrs. Woolf, Matt Orr and Jeanna Wellbrock met with the insurance committee prior to the special meeting to review the Freedom Claims Management proposal for an updated health insurance option. The update was also given to the Board.

Terry joined the meeting 6:33 P.M.

NEGOTIATIONS - MOTION 6:44 P.M. – A motion was made by Jeanna Wellbrock to go into executive session for 20 minutes to discuss negotiations, seconded by Terry Dinkel. Motion carried 6-0.

The meeting was back in session at 7:04 P.M.

MOTION 7:04 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 15 minutes, seconded by Matt Orr. Motion carried 6-0.

The meeting was back in session at 7:21 P.M.

No action was taken in executive session.

MOTION – A motion was made by Jeanna Wellbrock to attempt to open negotiations, seconded by Matt Orr. Motion carried 6-0.

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

The meeting adjourned at 7:21 P.M.

Melissa Schmidt, Clerk