

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, October 25, 2016  
West Bend School – Conference Room

### Minutes

The regular meeting was called to order at 5:30 by President Wendell Schmidt. The following were present; John Zaugg, Dawn Schmidt, Jillian Hansen, Mike Thatcher, Dave Bruellman and Nicole Myer.

Visitors: Amanda Schmidt and Paul Peppmeier.

#### Educational News:

Paul Peppmeier shared - Fall sports have wrapped up and we enjoyed a great season, looking forward to the winter activities. November 11 we will be having a Veterans Day program here in West Bend and November 14 we are working with Blank Park Zoo for a presentation. Some FFA members recently participated in the FFA National Convention and their Annual Chili/Oyster supper will be on November 8. Shelves and storage compartments have been built in the new Crow's nest and the County Shed is almost empty. Swift Air will be in the building to make some repairs before heating season gets in full swing. The building permit for resurfacing the track has been approved by the City, however they did want us to be aware of the tiling issues that were fixed in the past it was recommended that we talk to Dave Jergens. He was consulted.

Brian Rodemeyer was not present however, Superintendent Schmidt gave the following report on his behalf. We just completed 9 successful weeks, thanks to the teachers and students. Parent Teacher Conferences will be November 1 and 3. There are some changes to the report cards. The students participated in Fire Safety Week with various activities and the K-4 teachers are working on a reading incentive program.

Amanda Schmidt gave an update on the Multi Purpose building. She recently met with Jim Hosek of Allers Architects. It was reported that we are down 3.25 students on our Certified Enrollment report. Our next joint board meeting with GCB will be November 9<sup>th</sup> at 5:30 in Gilmore City. Superintendent Schmidt reviewed attendance center and course enrollment data with the board members. A handout that showed course, attendance, race, national origin and disability was shared. She pointed out that we are equal opportunity and do not discriminate for any reason. This is an annual review required for the Department of Education.

Board members were informed of the upcoming IASB Annual Convention held in November. It was pointed out that the board goals, meetings and committees were in the board packet.

It was moved by Dawn Schmidt to approve the agenda. Seconded by John Zaugg. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the minutes and warrants as submitted. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by John Zaugg to approve the financial reports as presented. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

The building parameters for the Mallard facility were discussed. Certified Enrollment was presented to the Board. Our official count is 317.85 (3.25 less than last year). Mr. Rodemeyer along with Mark Meyer did a walk through in the Mallard building and compiled a list of maintenance concerns. There are a few items will be addressed immediately and a few cosmetic updates will also be addressed in the near future. It was moved by Dawn Schmidt that even though one parameter was met with the decline in enrollment she is recommending that we keep the Mallard facility open for another year and look at the parameters again next October. Seconded by Nicole Myer. All ayes, motion carried unanimously.

Superintendent Schmidt discussed the Palo Alto Gaming Grant opportunities for this year. We are eligible for one mini grant this cycle.

It was moved by Dave Bruellman to approve Paul Peppmeier as MS Boys Basketball coach for this season. Seconded by John Zaugg. All ayes, motion carried unanimously.

At 6:30 pm it was moved by John Zaugg to adjourn.

---

Wendell Schmidt, President

---

Carla Montag, Secretary