

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, July 16, 2019  
West Bend Administration Board Room

## Minutes

The regular meeting was called to order at 5:30pm by President John Zaugg. The following members were present; Jillian Hansen, Chris Montag, Nicole Myer, Dave Bruellman, Dawn Schmidt, and Todd Thilges

Visitors: Amanda Schmidt, Crystal Eggers, and Troy Auten

### Public Comment

Troy Auten spoke to the board about his interest in purchasing 6.729 acres of land plus the driveway at the Mallard school location. He believes that the City of Mallard is interested in the 1.788 acres that remains. A community group is also interested in putting up a memorial on the school grounds.

### Educational News:

Superintendent News – Amanda Schmidt reported the beginning of the year activities are being planned. She has been busy answering questions about the Mallard building and upcoming sale. The sale at Mallard will take place on August 9<sup>th</sup> from 12:00 – 7:00pm. This sale is just for items that remain at the Mallard location. The asbestos company has been over doing their testing this week as well. The Auditors will be here the week of July 22<sup>nd</sup> to conduct our annual audit.

### Board News:

This year is a board election year. The elections will be held at the same time as the city elections beginning this year. We have five directors' seats up this year which include: John Zaugg, Nicole Myer, Jillian Hansen, Dawn Schmidt, and Todd Thilges.

### District Business:

It was moved by Dawn Schmidt to approve the agenda. Seconded by Dave Bruellman. 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 Chris Montag to approve the financial reports as submitted. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve raising the meal prices by \$.15. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the school fees for the 2019-2020 school year at Pre K \$90.00, K-8 \$110.00, and 9-12 \$120.00. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the lowest bid for bread from Okoboji Bake Shop. Seconded by Jillian Hansen. All ayes, motion carried unanimously. Bread bids were:

Bid 1		Bid 2	
55% White Whole Grain Bread	\$1.75	51% whole grain white bread	\$2.79
White Sandwich Bread	\$1.75		
55% White Whole Grain Hamburger Buns 12ct	\$1.80	53% whole grain white ham buns 16ct	\$3.49
55% White Whole Grain Hotdog Bun 12ct	\$1.80	53% whole grain white hotdog bun 16ct	\$3.49
55% White Whole Grain Foot Long Coney 12ct	\$2.00		
55% White Whole Grain Hoagie 6" 12 ct.	\$2.00	53% whole grain white steak buns 24ct	\$6.99

Bid 3 – Choose not to submit a bid

It was moved by Todd Thilges to approve the lowest bid for milk from Anderson Erickson. Seconded by Dave Bruellman. All ayes, motion carried unanimously. Milk bids were:

Bid 1		Bid 2	
½ pint Skim Milk	\$.2659	½ pint 1% Milk	\$.40
½ pint Chocolate Skim Milk	\$.2829	½ pint Choc Skim Milk	\$.40
Gallon 1% Milk	\$4.033		
½ Gallon Ice Cream Mix	\$3.50	½ Gallon Ice Cream Mix	\$4.49
½ Gallon Choc Ice Cream Mix	\$3.60		
5# Sour Cream	\$7.60		
5# Yogurt	\$6.10		

Bid 3 – Choose not to submit a bid

It was moved by Jillian Hansen to approve the Nursing Contract with Palo Alto County Hospital for the 2019-2020 school year. Seconded by Chris Montag. All ayes with Dawn Schmidt abstaining, motion carried unanimously.

It was moved by Dave Bruellman to approve the handbook changes as presented. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the North Central Consortium School Agreement for the 2019-2020 school year. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the 2<sup>nd</sup> Reading of Board Policies – 505.3, 505.7, 505.8, and 505.8R1. Seconded by Nicole Myer. All ayes, motion carried unanimously.

First Reading of Board Policies 704.5, 707.5, 707.5R1

It was moved by Jillian Hansen to approve the following Legislative Resolutions priorities: Preschool, Mental Health, Benefits, and Sharing and Reorganization. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the resignation of Celeste Ramirez as Para Educator. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve hiring Samantha Comer as Middle School Girls Basketball Coach and Sheila Laubenthal-Black as Elementary Music Teacher. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 7:15 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary