

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Monday, August 19, 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, Paul Peppmeier, Brian Rodemeyer, Peggy Kenyon, Judy Miller, Kay Auten, and Troy Auten

### Public Comment

The Friends of Mallard came to the meeting to explain to the board what their intentions are for building a memorial at the Mallard School location. They would like to save part of the school to use for the memorial on the school grounds. The Friends of Mallard would like the board to forgo on the 40% of the sale that the school would get of the \$1900 purchase price they were quoted to buy the casting from the building. They would also like to buy some bricks to help construct the memorial and would also like the school to forgo on the 40% of the sale of those items as well. The group also asked if the school would gift the land to them to build the memorial on. Troy Auten is interested in buying the entire lot and would then gift the land to the Friends of Mallard. He would also rent or sell some of the land he would not farm. The board will put on the agenda for the September Board Meeting the option of forgoing the 40% on the sale of the items discussed by the Friends of Mallard.

Correction to the Public Comment last month: The additional amount of acres remaining from what Troy Auten was looking at purchasing is 4.788 and not 1.788.

### Educational News:

Elementary News – Brian Rodemeyer reported that the Teachers have done a tremendous job getting ready for the school year along with the janitors. He feels we are ready to go for the new school year.

Middle School / High School News – Paul Peppmeier reported that new teachers started today and he is feeling extremely lucky with the new ones we hired. The staff is busy getting ready to start the school year. Preschool has exceeded our expectations so we will be changing 3 year old Preschool to 2 days a week to accommodate all of the students.

Superintendent News – Amanda Schmidt reported that the state has come out with some new reorganizational tools. She recommends looking into options as to getting additional funding.

Board Members John Zaugg and Dave Bruellman will meet with Gilmore City Bradgate schools to discuss options. The Mallard community sale went well. We made approximately \$4000.00 from the sale items.

Beginning of the year started today with new teachers and the rest of the staff will be starting tomorrow. There are several meetings and trainings that all staff need to attend. Thursday afternoon will be the Elementary Open House from 2-4 pm. Friday, August 23<sup>rd</sup> is when all the students will begin and there will be a big opening with a picnic lunch and fun activities in the afternoon for all the students to enjoy together. Monday will start full regular classes.

#### Board News:

September's board meeting is being moved to September 10<sup>th</sup> at 7:30 am in the Administration Board Room.

#### 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 Dave Bruellman to approve the minutes and warrants as submitted with changes to the minutes discussed. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the financial reports subject to the changes discussed. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the ILCC Agreement for 2019-2020. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the handbook changes as presented. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to appoint Crystal Eggers as the Board Secretary / Treasurer for the 2019-2020 school year. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the following fundraisers: Junior Class Yard Line Sales, Music Boosters mums and softener salt sale, FFA Fruit Sales, and FFA Chili and Oyster Meal. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the 2<sup>nd</sup> Reading of Board Policies – 704.5, 707.5, and 707.5R1. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

First Reading of Board Policies 504.5, 604.6, & 604.7

It was moved by Dave Bruellman to approve the resignation of Charla Montag as Para Educator, Paul Peppmeier as High School Baseball Coach, and Ben Hellman as High School Softball Coach with thanks for their years of service. Seconded by Todd Thilges. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to approve hiring Kim Waldera and Joleen Bernau as Para Educators, Amanda Schmidt as Middle School Volleyball Coach, and Paul Peppmeier as Drivers Ed Instructor upon completion of certification. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 6:54 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary