

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, September 10, 2019  
West Bend Administration Board Room

## Minutes

The regular meeting was called to order at 7:31am 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, Kylee Bonnstetter, Conner Fehr, Morgan Schmidt, and Caleb Fehr

### Educational News:

Elementary News – Brian Rodemeyer reported that we have had a great start to the school year. The staff has been super flexible and the kids have adjusted well to the new environment. Having both gyms has been very beneficial to make sure we can do everything with our kids. Kindergarten is going to the Apple Orchard on September 20<sup>th</sup>. There will be an animal presentation on September 18<sup>th</sup> for Preschool through 8<sup>th</sup> Grade. Rodemeyer stated that having all the students together has worked well for collaboration between the various grades.

Middle School / High School News – Paul Peppmeier reported that all activities are in full swing. Homecoming is coming up on September 27<sup>th</sup> and he will be working with Student Council to plan the homecoming festivities. Starting tomorrow all staff will be attending professional development training when the students dismiss at 1:30. The training will begin with a 90 minute video called “A Complaint Free World”. All staff will also receive a book and bracelet to complete the training. The purpose of the training is to establish a more positive environment for the staff and students. All staff will go through 21 days without complaining which in turn will help their physical and mental health. Studies have shown that it will take approximately 4 -6 months for the average person to go 21 days complaint free.

Superintendent News – Amanda Schmidt reported that enrollment numbers look to be pretty similar to last year. Official count day is October 1<sup>st</sup> so we will see where we are number wise then. Schmidt feels that the overall transition of combining all students and staff into one building has gone really well. All the administrators want to thank the staff for helping with this transition.

### Board News:

The joint board meeting with Gilmore City Bradgate will be November 13, 2019. The following dates were discussed for the regular board meetings: October 29<sup>th</sup> at 5:30pm, November 19<sup>th</sup> at 5:30pm, and December 17<sup>th</sup> at 5:30 pm. There will also be a special board meeting on

November 26<sup>th</sup> as requested by FEH Design as part of the process for the demolition of the Mallard building.

District Business:

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

It was moved by Dave Bruellman to approve the minutes and warrants. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the financial reports. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the regular board meetings as follows: October 29<sup>th</sup> at 5:30pm, November 19<sup>th</sup> at 5:30pm, and December 17<sup>th</sup> at 5:30 pm at the West Bend Administration Board Room. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the West Iowa Bank (\$7,000,000) in West Bend, Farmers State Bank (\$7,000,000) of West Bend, Bankers Trust (\$2,000,000) and ISJIT (2,000,000) as the official banking depositories for the district for 2018-19. Seconded by Todd Thilges. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to name the West Bend Journal as the official publication for the District. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to designate Steve Avery as the Districts legal counsel. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

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

It was moved by Nicole Myer to approve the SIAC Committee Members for the 2019-2020 school year. Seconded by Todd Thilges. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the following fundraisers: Washington DC Trip Casey's pizza cards, Washington DC Trip Spudnuts donut sales, FCS & WBM Diner Pampered Chef, Washington DC Trip Football Supper, WBM Track and Cross Country 4<sup>th</sup> of July Breakfast 2020, WBM Track and Cross Country 4<sup>th</sup> of July Color Run 2020, HS Student Council Jersey Auction, Drill Team Football Supper, Drill Team Wreath Sales, and Drill Team Scratch Cupcakes 2020. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve gifting the scrolls and block surrounding the scrolls at the Mallard building to Friends of Mallard for the memorial project and they will pay for the removal. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the 2<sup>nd</sup> Reading of Board Policies – 504.5, 604.6, & 604.7. Seconded by Nicole Myer. All ayes, motion carried unanimously.

First Reading of Board Policies 203, 206.2, & 307.

At 8:25 am it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary