

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, March 17, 2020  
West Bend Administration Board Room

### Minutes

The regular meeting was called to order at 5:00 pm by President John Zaugg. The following members were present; Jillian Hansen, Chris Montag, Nicole Myer, Dave Bruellman, Todd Thilges, and Dawn Schmidt.

Visitors: Amanda Schmidt, Paul Peppmeier, Brian Rodemeyer, Crystal Eggers, Troy Auten, and Brendan Foughty.

#### Educational News:

Elementary News – Brian Rodemeyer wanted to acknowledge the staff and the fantastic job they did today getting ready for the students and for the closure of the school for the next couple weeks.

MS / HS News - Paul Peppmeier wanted to thank the staff for all their work and for being flexible and understanding of canceling of several activities.

Superintendent News – Amanda Schmidt reported that Mallard cleanup is still going strong. It is moving along nicely, and they are currently working on cleaning up all the rubble. The city asked us to replace more of the curb on the north side of the parking lot and that will cost about \$3,500 to do the curb and replace a section of the sidewalk that was busted when they redid the roof. The City is going to give us millings and will put that on the north side of the parking lot to see if this fixes the water issue. Superintendent Schmidt updated the board on the recent Coronavirus. A letter was sent out that we are closing till March 27<sup>th</sup> and will decide next week on the next two weeks. Currently we are looking at the possibility of bringing staff back April 13<sup>th</sup> and students April 14<sup>th</sup>. Currently all activities are cancelled or postponed. The school will not be doing online classes at this time. The state is waiving the recommended four weeks of shut down and those days will not be made up.

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

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

It was moved by Nicole Myer to approve the financial reports as presented. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 5:10pm President Zaugg declared the Public Hearing open for the purpose of the 2020-2021 Budget. The FY21 budget was reviewed. At 5:28pm President Zaugg declared the public hearing closed. It was moved by Dave Bruellman to approve the FY21 Budget as presented. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was resolved by Nicole Myer that the Board of Directors of West Bend-Mallard CSD, will levy property tax for fiscal year 2020-2021 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

At 5:29pm President Zaugg declared the Public Hearing open for the purpose of continued participation in the Instructional Support Levy Program as provided in Iowa Code sections 257.18 through 257.21, for a period of five (5) years, commencing the fiscal year ending June 30, 2022. At 5:31pm President Zaugg declared the public hearing closed. It was resolved by Dawn Schmidt to approve the continued participation in the Instructional Support Levy Program as provided in Iowa Code sections 257.18 through 257.21, for a period of five (5) years, commencing the fiscal year ending June 30, 2022. Seconded by Dave Bruellman. Roll Call Vote Ayes: Bruellman, Myer, Schmidt, Montag, Hansen, and Thilges. Nos: None. Motion carried unanimously.

At 5:32pm President Zaugg declared the Public Hearing open for the purpose of the 2020-2021 school calendar. The first day of school will be August 24, 2020 and the final day of the school year is scheduled for May 21, 2021. Snow days do play a factor in the ending day. President Zaugg declared the public hearing closed at 5:36pm. It was moved by Jillian Hansen to approve the 2020-2021 school calendar as presented. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the FY19 Audit as presented. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to set the Public Hearing for the Resolution on the Sale of the Mallard Land for April 21, 2020 at 5:30pm. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Chris Montag to set the Drivers Ed Summer 2020 fees as \$290.00 for resident students and \$310.00 for non-resident students. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the Open Enrollments for the 2020-2021 School Year. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the quote from FLR Sanders to recoat the gym floor. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

There were no new fundraisers to approve.

It was moved by Dave Bruellman to approve the Music trip to Omaha April 18, 2020 pending travel is reinstated. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the Athletics Handbook as presented. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to drop Class Rank except for Valedictorian and Salutatorian starting with the Class of 2021. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the 2<sup>nd</sup> Reading of Board Policies – 104, 104.R1, 302.7, & 303.8. Seconded by Chris Montag. All ayes, motion carried unanimously.

First Reading of Board Policies 401.12, 401.13, 401.13R1, & 402.2

It was moved by Chris Montag to accept the resignations of Autumn Hellman from High School Drama, Samantha Gade from Elementary PE Teacher, Head Volleyball Coach, and Middle School Girls Basketball Coach, and Andrew Dahle from Industrial Tech Teacher and Assistant Wrestling Coach. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve sharing Superintendent Amanda Schmidt and Business Manager Crystal Eggers with Gilmore City Bradgate. This will be an 80/20 split between the districts. Seconded by Nicole Myer. All ayes, motion carried unanimously.

At 6:46 pm it was moved by Dave Bruellman to enter Exempt Session per Iowa Code 20.17 (3) - Negotiations Strategy. Seconded by Jillian Hansen. All ayes, motion carried unanimously. At 7:58 pm it was moved by Dave Bruellman and seconded by Chris Montag to exit Exempt Session per Iowa Code 20.17 (3) – Negotiations Strategy. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt and seconded by Jillian Hansen to amend the agenda and add the emergency item of Resolution- Pandemic Response and Emergency Suspension of Policy to the Agenda due to information related to COVID 19. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the Resolution – Pandemic Response and Emergency Suspension of Policy allowing all contracted and letter of assignment employees to continue to be paid what they would have been paid during the shutdown up to 4 weeks. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 8:00 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary