

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, July 21, 2020
West Bend Administration Board Room

Minutes

The regular meeting was called to order at 5:32 pm by President John Zaugg. The following members were present; Dave Bruellman, Jillian Hansen, Chris Montag, Nicole Myer, Dawn Schmidt, and Todd Thilges.

Visitors: Superintendent Amanda Schmidt and Board Secretary Crystal Eggers

Educational News:

Superintendent News – Amanda Schmidt informed the board about reopening updates. There are several surveys that have gone out over the past few weeks that have helped administrators understand what our family's needs are. Overwhelming majority of families would like to come back face to face and not require face masks. The administration will finish up their Return to Learn to Plan and will get the details out to our community in the next few weeks.

It was moved by Nicole Myer 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 Dave Bruellman. All ayes, motion carried unanimously.

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

It was moved by Dave Bruellman to approve the meal prices for 2020-2021 as follows: Student Breakfast \$1.75, Student Lunch \$3.00, Adult Breakfast \$1.90, and Adult Lunch \$3.85. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the 2020-2021 School Fees to be the same as last year. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the Nursing Contract with PACH for 2020-2021. Seconded by Jillian Hansen. All ayes with Dawn Schmidt abstaining, motion carried unanimously.

It was moved by Dawn Schmidt to approve the handbook changes for 2020-2021. Seconded by Todd Thilges. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the auditor bid from Cornwell, Frideres, Maher & Associates, PLC. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to set the 2020-2021 Legislative Resolutions as follows: Mental, Health, Teacher Recruitment & Licensure, Supplemental State Aid, and Local Accountability and Decision-Making. Seconded by Todd Thilges. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the 2nd Reading of Board Policies – 105 and 606.3. Seconded by Chris Montag. All ayes, motion carried unanimously.

First Reading of Board Policies 501.9, 501.9E1, 601.2, 604.11, 907, & 907.R1

It was moved by Dave Bruellman to accept the resignation of Brendan Foughty as Middle School Boys Basketball Coach. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve hiring Brendan Foughty as Head Girls Basketball Coach, Jim Zinnel as Assistant Girls Basketball Coach, and Cory Thilges as Volunteer Football Coach pending all licensing is completed. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

At 7:00 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Crystal Eggers, Secretary