

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, September 15, 2020
West Bend Administration Board Room & Via Zoom

Minutes

The regular meeting was called to order at 5:27 pm by President John Zaugg. The following members were present; Dave Bruellman, Jillian Hansen, Chris Montag, Nicole Myer, and Dawn Schmidt.

Visitors: Superintendent Amanda Schmidt, Principals Paul Peppmeier and Brian Rodemeyer, Board Secretary Crystal Eggers, Lisa Traub, Moni Westlling

Educational News:

Elementary News - Brian Rodemeyer reported that the teachers are doing a great job making adjustments and doing a quality job teaching our curriculum to our students. The students did lose out educationally by not being in school for an extended period of time, but the staff is doing a great job making up some of those areas. Teachers are working on FAST testing which is required testing by the state. We do it about three times a year. These tests are demonstrating that the students are behind which is expected with the long time away from school this spring.

MS/HS News – Paul Peppmeier wanted to give a huge shout out to our staff. This has been a very stressful and overwhelming time with having to do in person and online learning with students. We did our first fire drill and everything went well. Next week is homecoming. Mr. Peppmeier has been working the seniors in coordinating what we can do for homecoming. They will be doing dress up days each day. Friday at 2:30 pm will be the coronation and the pep rally will follow right after. Maybe in the winter if restrictions are lifted, we can do some of the fun activities we would have normally done. Middle School students are staying in the same room all day and the staff is moving to them. They only leave for specials class and lunch. This will make it easier for contact tracing. Millie our therapy dog is doing awesome. She has been in several elementary classrooms for some PBIS time.

Superintendent News – Amanda Schmidt reported to the board that we have two staff members out with COVID. They both will return this week to work. We have had two students test positive as well, but they have recovered and returned. Superintendent Schmidt informed the board that if someone tests positive, they are out for ten days. If someone is exposed with direct contact, they are out for fourteen days. She knows that the staff are feeling very stressed and she is working with the staff to see where everyone is at. Everyone has been very flexible, and that is very much appreciated.

District News:

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

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

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

It was moved by Dave Bruellman to appoint Lisa Traub to fulfill Todd Thilges School Board position. Seconded by Dawn Schmidt. All ayes, motion carried unanimously. The Oath of Office was administered by Board Secretary Eggers.

The board established that we would continue to meet the third Tuesday of every month at 5:30pm in the Administration Building Board Room.

It was moved by Dawn Schmidt to approve the West Iowa Bank (\$7,000,000) in West Bend, Farmers State Bank (\$7,000,000) of West Bend, and Bankers Trust (\$2,000,000) as the official banking depositories for the district for 2020-2021 school year. Seconded by Chris Montag. All ayes, motion carried unanimously.

The West Bend Journal will continue to be the official publication for the West Bend – Mallard CSD for the 2020-2021 school year.

Steve Avery will continue to serve as legal council for the West Bend-Mallard CSD for the 2020-2021 school year.

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

It was moved by Jillian Hansen to approve the SIAC Committee Members for the 2020-2021 school year. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the following fundraisers: Cross Country – 5K Run at next years 4th of July, Cross Country – Breakfast at next years 4th of July, FFA – Fruit Sales, FFA – Chili Oyster Supper. Not approved at this time FFA- Member Service Auction. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve adding Archery Club. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to cancel the Christmas Concert and tentatively plan for K-12 Spring Concert. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the 2nd Reading of Board Policies – 106 and Title IX.
Seconded by Nicole Myer. All ayes, motion carried unanimously.

First Reading of Board Policies 409.3, 409.3E1, 409.3E2, 409.3R1, and 409.3R2

At 6:25 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Crystal Eggers, Secretary