

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, October 20, 2020  
West Bend Administration Board Room

## Minutes

The regular meeting was called to order at 5:31 pm by President John Zaugg. The following members were present; Dave Bruellman, Jillian Hansen, Chris Montag, Nicole Myer, Dawn Schmidt, and Lisa Traub

Visitors: Superintendent Amanda Schmidt, Principals Paul Peppmeier and Brian Rodemeyer, Board Secretary Crystal Eggers, Athletic Director Tyson Wirtz, Brandon Yoch, Crystal Fehr, Anna Ackerman, Kara Fehr, Cole Thilges, Briley Banwart, Levi Mogler, Lane Schmidt, and Abigail Messner.

### Educational News:

Elementary News - Brian Rodemeyer reported that Monday and Tuesday is parent teacher conferences. Parents were given the option to have either a phone conference or an in person conference. Parents signed up for what they preferred to do. The elementary report cards were switched to JMC this year. The Naturalist program will be starting back up tomorrow. She comes into the classrooms once a month and the kids really enjoy the program.

MS/HS News – Paul Peppmeier also talked about parent teacher conferences on Monday and Tuesday. Conferences will be held in the teacher's rooms instead of the gym as we have done in the past. This is not as convenient but feel with Covid this is the best option. Millie is doing amazing. The elementary is utilizing her as a reward for their classroom. The middle school special education students are doing a lot of the walking with her right now.

Superintendent News – Amanda Schmidt reported that Certified Enrollment has been uploaded and we are currently going through that process. Preliminary numbers look like we are up 17.5 students from last year. Overall enrollment looks great for this year. We will have more concrete numbers once Special Ed count day is complete October 30<sup>th</sup>. Snow days are coming and the school can use online learning for snow days this year. This would benefit the students as they would not have to make up snow days over spring break or at the end of the school year. Students would do their packets or their online learning for the day. The lien on the Mallard property is off now. We got the paperwork today showing it was released. Wondering what the board would like to do with the land. We can sell it, keep farming it, or rent it. The Friends of Mallard would like a 20x20 area to do a memorial. They would take care of the upkeep of that part. On Tuesday, Paul, Crystal, and Amanda will be going to meeting and working on a 5 year projection plan and will share it with the board at a future board meeting.

### District News:

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

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

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

It was moved by Dawn Schmidt to approve the request for Allowable Growth & Supplemental Aid for a Negative Special Education Balance of \$106,753.10. Seconded by Nicole Myer. All ayes, motion carried unanimously.

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

It was moved by Nicole Myer to approve the following fundraisers: Elementary Fundraiser – Online Store, FFA – Member Service Auction, Yearbook – Sponsorships, Prom – Water Bottle Sales, Raffle Ticket Sales, Pure Vida Bracelets, Harvest Meal, Pumpkin bars (Kampen’s Turkey Meal), Papa Murphy’s Pizza Sales, Election Night Meal, Engraved Cake Pans, Basketball Meal, Cake Rolls, Wagon Wheel Tip Night, 50/50 Ticket Raffle, Holiday Breakfast, and Drill Team – Winter Greenery, Sponsorships. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the 2<sup>nd</sup> Reading of Board Policies – 409.3, 409.3E1, 409.3E2, 409.3 R1, & 409.3R2. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

First Reading of Board Policies 401.3 and 401.7

It was moved by Jillian Hansen to accept the resignations of Lauren Fehr as Prom Sponsor and Lisa Bruellman as Basketball Cheer Sponsor. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve hiring Kyle Bortell as Assistant Softball Coach, Amber Voannahme as Prom Sponsor, Drew Hansen as Middle School Boys Basketball Coach, and Kyle Bortell as Assistant Girls Basketball Coach. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 6:32 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary