

West Bend – Mallard Community School  
Board of Directors Regular Annual Meeting  
Tuesday, January 19, 2021  
West Bend Administration Board Room

## Minutes

The regular meeting was called to order at 5:30 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 and Board Secretary Crystal Eggers,

At 5:31pm President Zaugg called the Public Hearing on the sale of the Mallard land to Mitch Montag open. There were no additional comments at this time. At 5:32 pm President Zaugg called the Public Hearing closed.

### Educational News:

Elementary News – Amanda Schmidt reported for Brian Rodemeyer that the elementary classes will be going ice skating this week. The students and staff have done a great job with the virtual snow days we have had. The elementary has seen good participation on these days.

MS/HS News – Paul Peppmeier reported that the virtual snow days have gone well for the Middle School and High School as well. There has been a high turn out of participation by the students. Staff continues to make changes as needed as we navigate through these virtual days. Thanks to Tyson Wirtz, Drew Hansen, Kyle Bortell, Jerry Zaugg, Brendan Foughty, and Phil Sorenson for helping with the Middle School boys' basketball team so they could have a season since their season was shut down with COVID. The administration has talked and will try bringing back some of the fun activities we did prior to COVID like open gym for student grades and will work with the High School student council to come up with a winter or spring homecoming activities.

Superintendent News – Amanda Schmidt reported that she has only had a few parents say they don't like the virtual snow days. The virtual snow days do seem to be working well overall. The staff is required to log hours showing what they have done for their snow time. The Methodist Church is willing to work with us with a room for 3-year-old preschool. Superintendent Schmidt and Cindy Bormann will meet with them tomorrow to check out the space to make sure it will work for us. Sign ups have been going on for Preschool – Kindergarten programs. There is definitely an interest in 3 year old preschool so we will continue to move forward on implementing this program.

### 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 Nicole Myer 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 as presented. Seconded by Chris Montag. All ayes, motion carried unanimously.

Dave Bruellman moved to approve the following resolution:  
Resolved, that the West Bend Mallard CSD shall sell to Mitch Montag the real estate described on the attached exhibit one for the price of \$51,500.  
Seconded by Lisa Traub. All ayes with Chris Montag abstaining, motion carried unanimously.

It was moved by Dawn Schmidt to approve the At-Risk Dropout Modification Supplemental Amount of \$67,815.00. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the contract with Midwest Portraits for school pictures for the 2021-2022 school year. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to approve the following Fundraisers: Junior Class – Candy Bar Sales, and MS DC Trip – Daylight Donuts. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the 2<sup>nd</sup> Reading of Board Policies 501.4, 501.5, 501.6, & 501.7. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

First Reading of Board Policies 503.1, 503.5, 503.6, 503.6R1, 503.6E1, 503.6 E2, 506.3E3.

It was moved by Lisa Traub to accept the resignation of Darci Conner as K-12 Art Instructor and Jim Zinnel as Co-Head Baseball Coach. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 5:58 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary