

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, March 19, 2019  
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; Jillian Hansen, Chris Montag, Nicole Myer, and Dave Bruellman. Todd Thilges and Dawn Schmidt were absent.

Visitors: Amanda Schmidt, Paul Peppmeier, Brian Rodemeyer, Casey Jergens, Trystian Schupbach, Colman Grimm, Anthony Santiago, Chase Miller, Karissa Montag, and Callie Clark.

#### Educational News:

Elementary News – Brian Rodemeyer reported that basic skills testing which is now called ISASP will be done the first and second week of April. The 3<sup>rd</sup> and 4<sup>th</sup> Graders will participate in the Conditions of Learning survey the last week in April. Parent Teacher Conferences will take place next week and there will not be conferences for 1<sup>st</sup> Grade due to the teacher being out on FMLA leave. Kindergarten round up will be April 8<sup>th</sup> for parents and April 12<sup>th</sup> for students. There are 28 students eligible for Kindergarten next year. Grandparents day is coming up probably near the end of April or first part of May but no official date is set at this time.

MS / HS News - Paul Peppmeier reported that Grades 5 -11 will be taking the ISASP tests beginning the first week in April. There is no time limit on these tests. All staff had to be trained on the new security measures for the test. The Middle School Play “The Day the Internet Died” is this Friday the 22<sup>nd</sup>. Next week is the high school music trip to New York City and there are 43 students who will be going on the trip.

Superintendent News – Amanda Schmidt reported that she met with 2 asbestos companies last week in regard to the Mallard building. FEH is working on the details for setting up the sale of items in the Mallard building coming up this summer. The Mallard building had a bit of a water issue but Brian and Mark worked diligently and got the problem taken care of. The Achievement Foundation Banquet is Thursday, March 21<sup>st</sup>. We will have our Nutrition review beginning April 2<sup>nd</sup>.

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

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

At 5:43pm President Zaugg declared the Public Hearing open for the purpose of the 2019-2020 Budget. The FY20 budget was reviewed. At 5:53pm President Zaugg declared the public hearing closed. It was moved by Nicole Myer to approve the FY20 Budget as presented. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was resolved by Dave Bruellman that the Board of Directors of West Bend-Mallard CSD, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 5:56pm President Zaugg declared the Public Hearing open for the purpose of the 2018-2019 school calendar to add a snow day on April 18, 2019. At 5:58pm President Zaugg declared the public hearing closed. It was moved by Chris Montag to approve the addition of April 18, 2019 to the current school calendar. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

At 5:59pm President Zaugg declared the Public Hearing open for the purpose of the 2019-2020 school calendar. The first day of school will be August 23, 2019 and the final day of the school year is scheduled for May 22, 2020. Snow days do play a factor in the ending day. President Zaugg declared the public hearing closed at 6:01pm. It was moved by Dave Bruellman to approve the 2019-2020 school calendar as presented. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to approve the 2<sup>nd</sup> Reading of Board Policies – 705.1, 710.2, and 710.4. Seconded by Chris Montag. All ayes, motion carried unanimously.

First Reading of Board Policies 401.6 and 804.2

It was moved by Jillian Hansen to approve Quote 1 for a John Deere Lawn Tractor. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the Open Enrollments for 2019-2020. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve John Zaugg, Crystal Eggers, and Amanda Schmidt as signers on the Farmers State Bank money market account. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

Superintendent Schmidt went over the proposed changes to the Master Contract for 2019-2020. The wage proposal is adding \$401 to the base making it \$33,700. Adding \$500 to the base wage on Schedule B making it \$25,719 and adding \$5 on the vertical making it \$775. There are no language changes to the Master Contract. The duration of the contract will be extended to June

30, 2022 with using the reopener language already in the current contract. It was moved by Nicole Myer to approve the recommendations of Superintendent Schmidt for wage increases and Master Contract changes as presented. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to accept the resignation of Eldon McKimmey from Middle School girls basketball. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Chris Montag to hire Brendan Foughty as Middle School boys basketball. Seconded by Nicole Myer All ayes, motion carried unanimously.

It was moved by Nicole Myer to hire Jenny Utterback as custodian. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to hire Cassidy Peppmeier as TAG Instructor. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to hire Lisa Bruellman as Cheerleading Sponsor. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 6:31 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary