

West Bend – Mallard Community School  
Board of Directors Regular Annual Meeting  
Monday, November 16, 2020  
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 (by phone), Dawn Schmidt, and Lisa Traub

Visitors: Superintendent Amanda Schmidt, Principal Paul Peppmeier, and Board Secretary Crystal Eggers.

#### Educational News:

Elementary News – Amanda Schmidt reported for Brian Rodemeyer that everything is going great with the elementary students and staff.

MS/HS News – Paul Peppmeier reported that winter sports are in full swing right now. We have a lot of kids participating in sports and that is great to see. State drill team is tomorrow so we wish the girls good luck at that. There are a lot of changes going on right now with athletics. We will continue to follow the guidance we are given and keep everyone updated as we figure everything out.

Superintendent News – Amanda Schmidt reported that we have quite a few kids not in the classroom right now but will get quite a few back by the end of the week. She is still comfortable with staying face to face and not going hybrid. We got another bid in today for the Mallard land. Friends of Mallard would like to have a 50x60 piece of the land now instead of the 20x20 they originally wanted. We will have a special meeting after another week of advertising to discuss our options. We currently have 2 bids for the Mallard land.

Board Update – Dave Bruellman reported that he and Duane Metzger did some grating around the shelter house to help with the water problem we are having down there.

#### District News:

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

It was moved by Dawn Schmidt 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.

At 5:55 pm Dave Bruellman made the motion to adjourn the 2019-2020 School Board.

At 5:56 pm the organizational meeting was called to order by Superintendent Schmidt.

It was moved by John Zaugg to approve the agenda. Seconded by Lisa Traub. All ayes, motion carried unanimously.

Superintendent Schmidt called for nominations for President and Vice President. Chris Montag nominated John Zaugg for President. Dave Bruellman seconded. Dawn Schmidt ceased nominations. Zaugg was declared President by unanimous vote. Dawn Schmidt nominated Dave Bruellman as Vice President. Lisa Traub seconded. Jillian Hansen ceased nominations. Bruellman was declared Vice President by unanimous vote. Board members signed up and approved of committee assignments.

Board Secretary Eggers administered the Oath of Office for President Zaugg and Vice President Bruellman.

It was moved by Dawn Schmidt to approve the request for Allowable Growth for Increasing Enrollment for \$123,900.00. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the request for Allowable Growth for Open Enrollment not in Fall 2019 for \$0.00. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the request for Allowable Growth for ELL Beyond 5 years for \$6,230.00. Seconded by Lisa Traub. All ayes, motion carried unanimously.

Early Retirement was discussed by the board. This will be discussed at next month's meeting.

It was moved by Jillian Hansen to approve the Casino Mini Grant applications of Science/Ag Vernier Equipment for \$4,000.00. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Lisa Traub to approve the Casino Big Grant of Kitchen remodel w/sound panels or FCS room remodel. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the one early graduation request contingent all WBM requirements for graduation are met. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the following fundraisers: MS DC Trip 2022 – Casey's Cards. Seconded Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the quote from Swift Air to install a new direct replacement fluid cooler for the heat pump. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Chris Montag to accept the bid for snow removal from Nolan Grimm.  
Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the 2<sup>nd</sup> Reading of Board Policies – 401.3 and 401.7 Seconded by Jillian Hansen. All ayes, motion carried unanimously.

First Reading of Board Policies 500, 501.1, 501.2, & 501.3

It was moved by Lisa Traub to accept the resignations of Kim Link as Head Volleyball Coach and Jerry Vanderhorst as Head Boys Track Coach. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve Stacy Rice as Volunteer Wrestling Coach. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

At 6:49 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary