

West Bend – Mallard Community School
Board of Directors Regular Annual Meeting
Tuesday, December 15, 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, Dawn Schmidt, and Lisa Traub

Visitors: Superintendent Amanda Schmidt, Board Secretary Crystal Eggers, and Abigail Messner.

Educational News:

Elementary News – Amanda Schmidt reported for Brian Rodemeyer that the elementary had a very successful fundraiser in November. Raised about \$300 in cash and \$4000 for teachers to buy supplies for their classrooms through schoolstore.com. He wants to thank all the parents who participated online. Christmas parties will take place on either December 21st or 22nd in their respective classrooms. The elementary students have been recording their music videos that will be shown on the school facebook at a later date. Each class will sing one song directed by Mrs. Black.

MS/HS News – Amanda Schmidt reported for Paul Peppmeier that everything is going really well. They will be doing Christmas activities on December 22nd.

Superintendent News – Amanda Schmidt reported that we will do a public hearing to sell the land to Mitch Montag at the next board meeting. She updated the board on COVID and that we are doing well at the school with cases and quarantines. Christmas activities will be happening in the classrooms next week.

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 Dave Bruellman. All ayes, motion carried unanimously.

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

There were no Fundraisers to approve.

No action was taken on Early Retirement.

No action was taken on the Preschool Proposal at this time.

It was moved by Nicole Myer to set the Public Hearing for Selling the Mallard Land to Mitch Montag for January 19, 2021 at 5:30 pm at the West Bend Mallard Administration Board Room. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the 2nd Reading of Board Policies – 500, 501.1, 501.2, & 501.3 Seconded by Jillian Hansen. All ayes, motion carried unanimously.

First Reading of Board Policies 501.4, 501.5, 501.6, & 501.7

It was moved by Nicole Myer to accept the resignation of Brendan Foughty as Co-Head Baseball Coach. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 6:19 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Crystal Eggers, Secretary