

West Bend – Mallard Community School  
Board of Directors Regular Annual Meeting  
Tuesday, March 16, 2021  
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, and Lisa Traub. Absent – Dawn Schmidt

Visitors: Superintendent Amanda Schmidt, Principal Paul Peppmeier, Principal Brian Rodemeyer, Board Secretary Crystal Eggers, Nolan Ford, Ashley Warren, Kylee Brosh, Logan Studer, Kayla Hoskins, Kylee Thilges, Kody Elbert, and Monika Fehr.

#### Educational News:

Elementary News – Brian Rodemeyer reported that the Elementary is doing great. The third and fourth graders are starting a reading incentive program. They will be having activities on Friday's to help promote the program. April 12<sup>th</sup> – 17<sup>th</sup> the lower elementary will celebrate the Week of the Young Child and they have a lot of activities planned for that week. Grades three through twelfth will be participating in the Conditions of Learning Survey which is required by the state. We will also be doing ISASP testing in April. Parent teacher conferences are March 29<sup>th</sup> and March 30<sup>th</sup>. The elementary will wind down the year with some field trips as well.

MS/HS News – Paul Peppmeier reported that school is winding down with winter activities. Drill Team Night was held last Saturday night and it was very well attended. The High School Talent Show is Friday Night. Parent teacher conferences will be March 29<sup>th</sup> and March 30<sup>th</sup>. The teachers will be in their rooms for conferences again like they were in the fall.

Superintendent News – Amanda Schmidt reported to the board that Administration had interviewed an Art teacher and that they were coming to take a tour of the school on Saturday. She updated the board on the 3 year old preschool program. Ahlers said it would cost approximately \$5,000 - \$8,000 to get the Fire Marshal approval. May need to look at other options. Looking at the numbers for next year Administration is talking about whether we may need to split the Kindergarten class in two. Will continue to discuss the options as we get final numbers for next year. Superintendent Schmidt asked the board if they want to keep with the mask mandate and the board would like to keep it for now and discuss it again at the next board meeting.

#### 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 Lisa Traub 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 5:53 pm President Zaugg declared the Public Hearing open for the purpose of the 2021-2022 Budget. The FY22 budget was reviewed. At 6:06 pm President Zaugg declared the public hearing closed. It was moved by Jillian Hansen to approve the FY22 Budget as presented. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was resolved by Chris Montag that the Board of Directors of West Bend-Mallard CSD, will levy property tax for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

At 6:08pm President Zaugg declared the Public Hearing open for the purpose of the 2021-2022 school calendar. The first day of school will be August 23, 2021 and the final day of the school year is scheduled for May 21, 2022. Snow days do play a factor in the ending day. President Zaugg declared the public hearing closed at 6:10 pm. It was moved by Dave Bruellman to approve the 2021-2022 school calendar as presented. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Lisa Traub to approve the Open Enrollments for the 2021-2022 school year. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the following fundraiser – Koated Kernels – Junior Class Prom Fundraiser. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the 2<sup>nd</sup> Reading of Board Policies 502.8, 502.8E1, 502.8R1. Seconded by Nicole Myer. All ayes, motion carried unanimously.

First Reading of Board Policies 507.2, 507.5, & 507.8.

It was moved by Nicole Myer to accept the resignation of Abby Zaugg as Para Educator effective at the end of this school year. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Chris Montag to offer contracts to Paul Peppmeier for MS Girls Track and MS Boys Track for 1 year. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to enter Exempt Session per Iowa Code 20.17(3) – Negotiations Strategy at 6:17 pm. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Chris Montag to exit Exempt Session per Iowa Code 201.17(3) – Negotiations Strategy at 7:49 pm. Seconded by Lisa Traub. All ayes, motion carried unanimously.

At 7:50 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary