

West Bend – Mallard Community School
Board of Directors Regular Annual Meeting
Tuesday, February 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 by phone (exited at 5:37 pm), Jillian Hansen, Chris Montag, Nicole Myer, Dawn Schmidt, and Lisa Traub (arrived at 5:34 pm)

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

Educational News:

Elementary News – No report from Brian Rodemeyer this month.

MS/HS News – Paul Peppmeier reported that the school held a pep rally today to send Donavon Hanson off to State Wrestling. He will wrestle on Thursday at 9:00 am. Mr. Peppmeier is working with student council members to put together some fun activities for the kids to do since they didn't get to do a lot of things the beginning of the year because of COVID. Mr. Peppmeier shared with the board that Mr. Foughty would like to look at changing the requirements for Health for our high school students. He would like to have it required for Freshman and Sophomores and to incorporate it with their PE classes as well. This will help get the PE classes to have more consistent numbers. Mr. Peppmeier explained that the State has become more strict on who can waiver out of PE and currently ours is not as strict so that needs to be looked at as well.

Superintendent News – Amanda Schmidt gave the board an update on the 3 year old Preschool program. She met with DHS last Friday at the Methodist Church so they could check out the space and make sure there were no concerns. There are no issues with licensing the Methodist Church on their end. Superintendent Schmidt is now working on getting the Fire Marshall to come in and approve the space as well. She informed the board that she does have some applications in for the Preschool Teacher position so she will be starting the interview process in the near future. Superintendent Schmidt discussed with the board the mask requirement at school. The quarantine rules have not changed at this time so the board wants to keep the mask requirement in place and will continue to discuss it each month. As of now the school is scheduled to have staff that would like to be vaccinated on February 26th with their first dose.

District News:

It was moved by Chris Montag to approve the agenda. Seconded by Dawn Schmidt. 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 Dawn Schmidt to approve the financial reports as presented. Seconded by Nicole Myer. All ayes, motion carried unanimously.

The board set the Public Hearing for the FY 2022 Budget for March 16, 2021 at 5:30pm.

The board set the Public Hearing for the 2021-2022 School Calendar for March 16, 2021 at 5:30pm.

It was moved by Chris Montag to approve keeping the Drivers Ed Cost for Resident Students at \$290 and for Non Resident Students at \$310. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the contract with Grass Masters for the fertilizing and aeration of the school grounds. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

There were no new fundraisers to approve.

It was moved by Nicole Myer to approve the 2nd Reading of Board Policies 503.1, 503.5, 503.6, 503.6R1, 503.6E1, 503.6 E2, 506.3E3. Seconded by Chris Montag. All ayes, motion carried unanimously.

First Reading of Board Policies 502.8, 502.8E1, 502.8R1

It was moved by Chris Montag to accept the resignation of Darci Conner as K-12 Art Instructor effective February 12, 2021. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Nicole Myer to accept the resignation of Ben Hellman from MS Track. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Lisa Traub to accept the resignation of Drew Hansen from Assistant Volleyball Coach. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

It was moved by Lisa Traub to accept the resignation of Cassidy Peppmeier from .5 FTE TAG Instructor. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to accept the resignation of Koy Goodchild effective at the end of this school year from Science Instructor, AM Weightlifting, and Golf Coach with many thanks for his many years of dedicated service to the district. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to offer contracts to Ben Hellman for HS Boys Track Coach, Drew Hansen for Head Volleyball Coach, and Tyson Wirtz for HS Drama Sponsor. Seconded by Lisa Traub. All ayes, motion carried unanimously.

It was moved by Chris Montag to enter Exempt Session per Iowa Code 20.17(3) – Negotiations Strategy at 6:34pm. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to exit Exempt Session per Iowa Code 20.17(3) – Negotiations Strategy at 7:04pm. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

At 7:05pm it was moved by Chris Montag to adjourn.

John Zaugg, President

Crystal Eggers, Secretary