

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, October 19, 2021
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 (arriving 5:31pm)

Visitors: Superintendent Amanda Schmidt, Board Secretary Crystal Eggers, Principal Paul Peppmeier, Taylor Spencer, Benson Fehr, Damon Fehr, and Joe Mader

Educational News:

Elementary News – Amanda Schmidt reported for Brian Rodemeyer that the Elementary is getting prepared for parent teacher conferences being held October 26th & October 28th. Parents have been informed of the sign-up process via Google/Genius sign up format. The 2nd graders went on a field trip to GCB to paint pumpkins with their 2nd graders, it was a huge success. It was a great bonding experience with the other elementary. 3rd & 4th graders will be going this Friday to GCB to view the bee hives and nursery. The elementary staff is starting the process of examining various phonics programs that other schools are using. We are looking at a more consistent approach of teaching phonics PreK-4th grade. We would like to make a decision by the end of the year if we want to switch programs.

MS/HS News – Paul Peppmeier reported that tomorrow is the end of the 1st Quarter. The beginning of the year has really flown by. Conferences are next week and all the teachers will be back in the gym for conferences this year. We are working on doing more things with the GCB students. Jessica is bringing some students from GCB to interview our high school athletes. Next week is the National FFA Convention and Mr. Peppmeier will be attending this event as well. Middle school and high school staff and students are planning the Veteran's Day program. They have a lot of great things planned for this program.

Superintendent News – Amanda Schmidt reminded the board about the IASB Conference being held November 17th & 18th. FFA will be going to National FFA Convention next week and Mr. Peppmeier is going along so that we can allow all students that want to go the opportunity to attend this event. The board took a tour of the building.

District News:

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

It was moved by Dave Bruellman to approve the minutes and warrants. Seconded Lisa Traub. 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.

It was moved by Chris Montag to approve the Request for Allowable Growth & Supplemental Aid for a Negative Special Education Balance of \$88,220.12. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Lisa Traub to offer Early Retirement with the criteria presented for this year only. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the Civil Rights Data as presented. Seconded by Nicole Myer. All ayes, motion carried unanimously.

Discussion was held about the 2021-2022 school year and what space we will need to accommodate our anticipated enrollment. Superintendent Schmidt will get together some proposals to present to the board.

It was moved by Lisa Traub to approve the following fundraisers: Fruit Sales – FFA, Chili / Oyster Supper – FFA, 4th of July 5K Color Run – Track/XC, 4th of July Breakfast – Track / XC, and Elementary School Fundraiser - Elementary. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve open enrollments for the Kindergartener, 4th Grader, and 5th grader, and to deny the open enrollment for the Senior. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the 2nd Reading of Board Policies 707.2, 707.4, 707.5, & 707.5R1. Seconded by Lisa Traub. All ayes, motion carried unanimously.

First Reading of Board Policies 708, 801.4, & 803.1

It was moved by Lisa Traub to accept the resignations of Katie Bollig as ELL Coordinator at the end of this school year and Kyle Bortell as Assistant Softball Coach. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to offer a contract to Corbin Fehr for Middle School Football Coach, Kate Jackson as Middle School Girls Basketball Coach, Ben Hellman as Head Track Coach, and Kate Jackson as Assistant Track Coach. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

At 8:11 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Crystal Eggers, Secretary