

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, May 17, 2022
West Bend Administration Board Room

Minutes

The regular meeting was called to order at 5:32 pm by President John Zaugg. The following members were present; Dave Bruellman, Jillian Hansen, Chris Montag, Nicole Myer, Lisa Traub, and Dawn Schmidt.

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

Educational News:

Elementary News – Brian Rodemeyer reported to the board that the elementary is getting ready to end the year. There are many field trips going on right now for the different grade levels. Report cards will be sent home for the elementary on Friday. ISASP testing information will be included in those report cards. Our third and fourth grade students did really well on the ISASP testing. Preschool graduation was held today. There were two ceremonies, one for the morning class and one for the afternoon class. It was a fun event for our students.

MS/HS News – Paul Peppmeier reported to the board that high school graduation went really well. The new air handler was up and running so the gym was not overly warm for once. Middle school and high school students are doing May Term right not. There are a lot of different activities going on and the staff has done a great job planning this for the students. High school student's May Term was planned around ICAP which incorporates career and academics together and the students got to visit a lot of different places related to that. We would like to congratulate Abi Schmidt and Jaxon Zaugg for being selected to serve on the IAHS Student Executive Committee. This is a very great honor for them and our school to be selected.

Superintendent News – Amanda Schmidt wanted to thank the board members for all that they do for the school. May is School Board Appreciation Month and we just want to recognize you all. She updated the board that Jake Akridge was beginning the work in the old gym. It is moving along really well and the new floor should be in soon. Superintendent Schmidt informed the board that a decision has been made in regards to Preschool for the 2022-2023 school year. 3-year-old Preschool will be split into two classes. One group will meet Monday and Wednesday and the second group will meet Tuesday and Thursday. 4-year-old Preschool will be split into 2 classes like it has been with a morning and afternoon class.

District Business:

It was moved by Jillian Hansen 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 Dawn Schmidt. All ayes, motion carried unanimously.

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

At 5:52 pm President Zaugg called the Public Hearing open for the purpose of the FY22 Budget Amendment. The FY22 Budget Amendment was reviewed. At 5:54 pm President Zaugg declared the Public Hearing closed. It was moved by Chris Montag to approve the FY22 Budget Amendment. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the NCCS Contract for the 2022-2023 school year. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

It was moved by Lisa Traub to approve the Open Enrollments for 2022-2023 as presented. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

There were no fundraisers to approve.

First Reading of Board Policies 401.4, 502.4, & 606.6

It was moved by Lisa Traub to accept the resignations from Abigail Messner as a Para Professional and the retirement of Mark Meyer as custodian with thanks for his years of service. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to offer a contract to Justin Keith as Assistant Baseball Coach pending completion of his coaching license. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

Dawn Schmidt moved for a roll call vote citing Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Seconded by Lisa Traub. Ayes: Bruellman, Hansen, Montag, Myer, Schmidt, and Traub. Nays: None. Motion carried unanimously.

The board entered closed session at 6:07 pm.
The board exited closed session at 6:13 pm.

At 6:15 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Crystal Eggers, Secretary