

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, October 18, 2022  
Gilmore City-Bradgate Board Room

### Minutes

The regular meeting was called to order at 5:31 pm by President John Zaugg. The following members were present; Jillian Hansen, Chris Montag, Nicole Myer, Dave Bruellman, and Lisa Traub. Absent: Dawn Schmidt

Visitors: Amanda Schmidt, Crystal Eggers, Paul Peppmeier, Jim Zeller, and Zane Zeller

#### Educational News:

Elementary News – Paul Peppmeier reported for Brian Rodemeyer that parent teacher conferences are coming up on November 1<sup>st</sup> and November 3<sup>rd</sup>. The elementary conference sign up sheets were emailed out today. On October 31<sup>st</sup> the elementary will be having their Halloween parties. The elementary purchased new reading curriculum this year for the PreK – 2<sup>nd</sup> grade and that is going really well. Still waiting on some of the materials to arrive yet due to a paper shortage with the publisher.

MS/HS News – Paul Peppmeier updated the board about the new ICAP student requirements that the state has mandated. This is a career planning curriculum that begins in 8<sup>th</sup> grade.

Superintendent News – Amanda Schmidt updated the board about certified enrollment for the current school year. We currently have 395 students in 3-year-old Preschool through 12<sup>th</sup> grade. Our numbers are up this year. The district is excited to see the growth.

#### District Business:

It was moved by Dave Bruellman to approve the agenda. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

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

It was moved by Nicole Myer to approve the financial reports as presented. Seconded by Lisa Traub. 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 \$5,762.92. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

Discussion was held on Early Retirement. No action was taken

It was moved by Lisa Traub to approve the Civil Rights Data. Seconded by Nicole Myer. All ayes, motion carried unanimously.

Discussion was held on space needs. The room remodels that were done over the summer are completed and are working well for our added classrooms. No action taken on space needs.

It was moved by Dave Bruellman to approve Cody Schmidt for snow removal. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Lisa Traub to approve the quote from Grass Masters of either \$88,473.74 or \$99,628.47 to do the Football Field Improvements with the decision to be made on sod or seed to be determined after Superintendent Schmidt meets with Grass Masters. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

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

There were no new Open Enrollments to approve this month.

There were no new Fundraisers to approve this month.

It was moved by Chris Montag to approve the Second Reading of Board Policies: 804.5, 804.7, & 804.7R1. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

First Reading of Board Policies 401.14, 402.2, & 408.1

It was moved by Lisa Traub to accept the resignation of Seth Norland as Head Baseball Coach. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve Tammy Knobloch, Bella Hoch, and Miranda Knobloch as Paraprofessionals. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

At 6:30 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary