

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, January 17, 2023
West Bend-Mallard Administration Board Room

Minutes

The regular meeting was called to order at 5:00 pm by President John Zaugg. The following members were present; Jillian Hansen, Chris Montag, Nicole Myer, Dave Bruellman, Dawn Schmidt, and Lisa Traub.

Visitors: Amanda Schmidt, Crystal Eggers, and Paul Peppmeier,

Educational News:

Elementary News – No report this month.

MS/HS News – Paul Peppmeier updated the board that the staff have all day professional development tomorrow. The morning will consist of different stations they will participate in with the staff from GCB. The afternoon will be ALICE training for the WBM staff with Kossuth County Sheriff's Office. PreK – 8th grade are working on their winter FAST testing and that is going well. The Middle School staff is working on bringing the lock in back this year. Looking at scheduling it in March.

Superintendent News – Amanda Schmidt updated the board that Lisa from the City of West Bend contacted her and they have decided to do a test well north of the water plant so it won't be on our property at this time. The board was presented a letter from Julie Zaugg that she wanted to share with the board.

District Business:

It was moved by Nicole Myer 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 by Dawn Schmidt. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the financial reports as presented. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the At-Risk Dropout Modification Supplemental Amount of \$104,825. Seconded by Lisa Traub. All ayes, motion carried unanimously.

No action was taken on the structure of Elementary Principal position.

It was moved by Dave Bruellman to approve the Drivers Education fee of \$350 per student and the instructor pay of \$200 per student. Seconded by Lisa Traub. 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 Nicole Myer to approve the Second Reading of Board Policies: 605.1 – Instructional Materials Selection, 605.1R1- Selection of Instructional Materials, and 605.2 – Instructional and Library Materials Inspection. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

First Reading of Board Policies 605.3 – Objection to Instructional and Library Materials, 605.3R1 – Reconsideration of Instructional and Library Materials Regulation, 605.3E1 – Instructions to the reconsideration Committee, 605.3E2 – Reconsideration of Instructional and Library Materials Request Form, 605.3E3 – Sample Letter to Individual Challenging Instructional Materials, and 605.3E4 – Request to Prohibit a Student from Checking Out Specific Library Materials

It was moved by Dawn Schmidt with many thanks and appreciation to accept the resignation of Gene Dahlhauser as custodian, Denise Bailey as Elementary Special Education Instructor, and Paul Peppmeier as Drivers Education Instructor effective the end of the school year. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

At 5:45 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Crystal Eggers, Secretary