

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, October 17, 2023, in the Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597.

The 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 (by phone).

Visitors: Superintendent Dr. Bob Olson, Board Secretary Crystal Eggers, Paul Peppmeier, Tyson Wirtz, Tiffany Morey, Sherry Schneider, Emmy Schneider, LaRae Montag, Kiersten Montag, Ashley Fehr, and Corbin Fehr

All motions are unanimously approved unless noted.

Approve Agenda: Myer moved to approve the agenda as presented. Seconded by Hansen. Motion carried.

Educational News:

Paul Peppmeier updated the board that he has been busy working with the AEA and Tiffany Morey working on our FAST testing. All testing from fall has been done. He along with Johanna Cooper and Tyson Wirtz have been working with the AEA to analyze the data and come up with supports to give our students what they need to continue to improve on their test scores.

Tyson Wirtz submitted his report to the board with updates that the end of the first quarter ends on Friday. Everyone has been great to start the year. New this year we will be allowing senior 'open campus' during lunch on Fridays as an added privilege. The parking lot entrance is getting updated to remove the large bump as kids pull in. For activities we are hosting volleyball tomorrow night and football on Friday for playoffs. State qualifying for cross country is on Thursday. Good luck to all of our athletes! There are a lot of great projects going on around the school. Parent Teacher Conferences are coming up in a couple of weeks.

Johanna Cooper submitted her report to the board with updates about the professional development the staff will be doing this year. She also shared the ISASP scores from the spring testing with the board.

Superintendent Olson updated the board on certified enrollment. Enrollment has increased by 12 students from last year. The number of students served increased by 13.30 students from last year. Next month we will review new board policies from SF496. Some of these policies need to be implemented by January 1st.

Old Business: None

Financial Reports: Schmidt moved to approve the financial reports as presented. Seconded by Myer. Motion carried.

Consent Agenda: Montag moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers as presented, Approve 2nd Reading of Board Policies – 408.02, 408.03, 409.01, 409.02, & 507.09, 1st Reading of Board Policies – 409.03, 409.04, 409.05, 409.06. Seconded by Bruellman. Motion carried.

New Business

Motion made by Bruellman to approve the Request for LEP Allowable Costs of \$8,272.85. Seconded by Hansen. Motion carried.

Motion made by Montag to approve the Music Trip to Omaha on March 23, 2024. Seconded by Hansen. Motion carried.

Discussion was held on replacing the track. Superintendent Olson presented the board with some quotes on replacing the blacktop, laying a new all weather track, and replacing an outside storage shed for track and football. No action taken.

Resignations: None

Contracts:

Motion made by Bruellman to approve Thomas Fehr as Head Girls Basketball Coach, Max Fehr as Middle School Boys Basketball Coach, Connor Fehr as Middle School Wrestling Coach, and Eric Hanson as Assistant Baseball Coach. Seconded by Montag. Motion carried.

Bruellman moved to adjourn at 7:13 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary