

The West Bend-Mallard CSD Board of Directors held a Special Meeting on Monday, March 11, 2024, in the Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:01 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Dawn Schmidt, Lisa Traub, and Nicole Myer. Absent: Chris Montag

Visitors: Superintendent Robert Olson, Board Secretary Crystal Eggers, Principal Paul Peppmeier

All motions are unanimously approved unless noted.

Approve Agenda: Schmidt moved to approve the agenda with moving Item 5 to after Item 6. Seconded by Bruellman. Motion carried.

At 5:02 pm Traub made a motion to move into Closed Session pursuant to Iowa Code 21.5(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 request a closed session. Seconded by Myer. Roll Call Vote: Ayes: Bruellman, Hansen, Myer, Traub, & Schmidt. Nays: None. Motion carried.

At 8:18 pm Myer made a motion to come out of Closed Session pursuant to Iowa Code 21.5(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 request a closed session. Seconded by Hansen. Roll Call Vote: Ayes: Bruellman, Hansen, Myer, Traub, & Schmidt. Nays: None. Motion carried.

Contracts:

Myer moved to approve hiring Tiffany Morey as Principal beginning July 1, 2024 with a starting salary of \$80,000.00. Seconded by Schmidt. Motion carried.

Traub moved to approve hiring Christina Morey as a Para Professional. Seconded by Bruellman. Motion carried.

Schmidt moved to approve the Certified Contracts as presented with a \$500 signing bonus if contract is returned in 5 business days. Seconded by Bruellman. Motion carried.

Bruellman moved to adjourn at 9:01 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary