

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, April 23, 2024, in the Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597 and via zoom.

The meeting was called to order at 5:31 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Chris Montag (arrived at 5:43 pm), Nicole Myer, and Dawn Schmidt. Absent: Lisa Traub

Visitors: Superintendent Dr. Bob Olson, Board Secretary Crystal Eggers, Principal Paul Peppmeier, Principal Tyson Wirtz, Jaxson Zaugg, Landon Montag, Joey Hollar, Trenedy Allen, and Aidan Yoch

All motions are unanimously approved unless noted.

Approve Agenda: Bruellman moved to approve the agenda. Seconded by Schmidt. Motion carried.

Educational News:

Paul Peppmeier updated the board that the Naturalist will be coming to school tomorrow with the Star Lab for the students. Grandparents day is this Friday and we will have cookies and juice and the students will put on a program for them. Thank you, Country Maid, for donating the 50 dozen cookies for our Grandparents Day. May 10th is the Elementary and Intermediate track meet. The intermediate students will go from 9:30 am – 11:30 am and the elementary will go from 12:30 pm – 3:00 pm. Miss Belt and Abi Schmidt have been working hard on getting this all put together. Admin have been meeting regularly to work on preparing for next year.

Tyson Wirtz updated the board that the staff just wrapped up their final PD day for the year. Prom is coming up on May 4th. Graduation will be held on May 19th and the last day of school is May 24th. Track and golf have been busy and the seasons are going well.

Johanna Cooper submitted her report to the board updating them on the summary of PD from this year. Staff feedback indicated a strong commitment to continuous learning and professional growth. Plans for PD for next year will be based off of the feedback from the staff.

Superintendent Olson wants to thank everyone that helped with the tornado warning that we had the prior week. The staff did a great job with the students keeping them calm. We will be exploring what the recommendations from the state and law enforcement of how to handle parents that would like to pick up students in those circumstances and develop policy for future incidents.

Old Business: None

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

Consent Agenda: Bruellman moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers as presented, Approve 2nd Reading of Board Policies –405.08R1, 502.07, 505.04, 605.06, 605.06R1. Seconded by Schmidt. Motion carried.

New Business

1st Reading of Board Policies – 507.08, 507.08R1, 601.01, 603.05

At 6:00 pm President Zaugg declared the Public Hearing open for the purpose of the FY2025 Budget. Dr. Olson presented the budget. President Zaugg declared the public hearing closed at 6:25 pm. It was moved by Nicole Myer to approve the FY2025 Budget. Seconded by Jillian Hansen. All ayes, Motion carried.

At 6:26 pm President Zaugg declared the Public Hearing open for the purpose of the 2024-2025 School Calendar. The first day of school will be August 23, 2024 and the final day of the school year is scheduled for May 21, 2025. Snow days do play a factor in the ending day. School will be dismissed every Wednesday an hour early for teacher PLC time and full day PD days are moved to Monday. School will begin 5 minutes early next year. President Zaugg declared the public hearing closed at 7:05 pm. It was moved by Dave Bruellman to approve the 2024-2025 School Calendar. Seconded by Dawn Schmidt. Motion carried.

Motion made by Myer to approve the FY23 Audit as presented. Seconded by Hansen. Motion carried.

Motion made by Bruellman to approve the concrete project by the softball field with the quote of \$68,140 from Bruellman Construction and to approve the remodel of the wrestling room into 2 classrooms and storage. Seconded by Myer. Motion carried.

Motion made by Hansen to approve the Grass Masters Contract. Seconded by Schmidt. Motion carried.

Motion made by Schmidt to enter Exempt Session per Iowa Code 20.17 (3) – Negotiations Strategy at 7:36 pm. Seconded by Bruellman. Motion carried.

Motion made by Bruellman to exit Exempt Session per Iowa Code 20.17 (3) – Negotiations Strategy at 9:12 pm. Seconded by Schmidt. Motion carried.

Motion made by Hansen to approve the Certified Contracts as presented. Seconded by Bruellman. Motion carried.

Motion made by Schmidt to approve the Administrative Contracts as presented. Seconded by Myer. Motion carried.

No action taking on Schedule B.

Motion made by Bruellman to add Digital Ticketing for 2024-2025 school year. Seconded by Hansen. Motion carried.

Resignations: Motion made by Montag to approve the resignation from Samantha Gade as Head Volleyball Coach and Jenny Gambell as Para Professional at the end of this school year. Seconded by Myer. Motion carried.

Contracts: Motion made by Schmidt to approve hiring Dan Lowe as Social Studies / At Risk Instructor, Andy Newell as HS Science Instructor, Brandi Akridge to move from HS Special Education to Elementary Education, Autumn Hellman and Emma Fehr for HS Drama, and James Hansen as Volunteer Baseball Coach. Seconded by Myer. Motion carried with Hansen abstaining.

Bruellman moved to adjourn at 9:23 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary