

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, July 16, 2024, in the West Bend-Mallard Administration Board Room, 300 3<sup>rd</sup> Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:32 pm by President John Zaugg. The following members were present: Jillian Hansen, Nicole Myer, Dawn Schmidt, and Lisa Traub. Absent: Dave Bruellman and Chris Montag.

Visitors: Superintendent Paul Peppmeier, Board Secretary Crystal Eggers, and Principal Tyson Wirtz.

All motions are unanimously approved unless noted.

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

Educational News: Tyson Wirtz updated the board that softball and baseball season has wrapped up for the year. We had 4 baseball players named to All Conference – congratulations to Houston Nielsen, Mitch Stevens, Carson Schneider, and Tyler Hansen.

Superintendent Peppmeier updated the board that he has been busy working with Tyson and Tiffany to fill our current open positions. A lot of progress has been made this week. We will be looking at filling our Art and PT ELA teacher with long term subs. Summer building projects are coming right along as well. The remodeled classrooms are sheet rocked and being mudded right now. The band/music room is ready for carpeting. Coaches room and bathrooms are ready for flooring as well. As he takes on his new role as Superintendent, Mr. Peppmeier would like to have 1-on-1 meetings with all board members to continue building relationships and getting good feedback on expectations from all board members. In September Mr. Peppmeier would like to review the Superintendent Evaluation and see what the board wants him to work on this year. He is currently working on formal goals for himself that he will share with the board at a later meeting.

Old Business: None

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

Consent Agenda: Traub moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers as presented, Approve 2<sup>nd</sup> Reading of Board Policies – 507.05, 507.05R1, 708. Seconded by Hansen. Motion carried.

New Business

1<sup>st</sup> Reading of Board Policies – 706.01, 706.02, 706.03, 706.03R1.

Motion made by Schmidt to approve keeping Meal Prices for FY25 the same. Seconded by Traub. Motion carried.

Motion made by Myer to approve increasing the School Fees for PreK-12<sup>th</sup> by \$10, and 3 year old Preschool to \$100 / month for 24-25. Seconded by Traub. Motion carried.

Motion made by Schmidt to approve the Nursing Contract with PACH for 24-25. Seconded by Myer. Motion carried.

Motion made by Schmidt to approve the School Therapy Dog to not come to school every day with Mr. Peppmeier but to be utilized on a scheduled basis or as needed by students when a need arises during the day. Seconded by Hansen. Motion carried.

Motion made by Traub to approve the staff dress code as presented. Seconded by Myer. Motion carried.

Motion made by Hansen to approve the staff handbook changes as presented. Seconded by Myer. Motion carried.

Motion made by Schmidt to approve the quote from Phillips Floor for Mats for the Walls in the Main Gym. Seconded by Myer. Motion carried.

Resignations: Motion made by Hansen to approve the resignation from Mia Auten as Para Professional Seconded by Myer. Motion carried.

Contracts: Motion made by Myer to approve hiring Elizabeth Hoffman as Cheer Sponsor, Crystal Goeders as MS Head Volleyball Coach, and for Bus Route pay for WB Route - \$105 / day and Mallard Route - \$130 / day. Seconded by Traub. Motion carried.

Schmidt moved to adjourn at 7:53 pm. Motion carried.

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John Zaugg, Board President

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Crystal Eggers, Board Secretary