

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, June 17, 2025, in the West Bend-Mallard 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, Chris Montag, Nicole Myer, Dawn Schmidt, and Lisa Traub (arrived 5:04 pm). Absent: None

Visitors: Superintendent Paul Peppmeier, Board Secretary Crystal Eggers, and Adam VanGorp from CMBA Architects

All motions are unanimously approved unless noted.

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

Educational News:

Superintendent Peppmeier updated the board on the summer projects. The locker rooms in the administration gym are coming along. All the elementary classroom cabinets are out and the new ones should be in this week and then Akridge Construction will be back to install the cabinets. The ground prep for the new parking lot has come a long ways. Thank you to Dave Bruellman and everyone that helped clear all the trees out. Mike Myer will be coming in soon to get the tree stumps removed and the dirt pad ready. Thank you Chris Montag for helping us sell our two buses we wanted to get moved out of our fleet and for getting the bleachers that were being stored by the baseball field removed as well. In July we will have our regular board meeting and our joint board meeting with Gilmore City Bradgate all on the same night in Gilmore City on July 8th.

Old Business: None

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

Consent Agenda: Montag moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers (Junior Class – 4th of July Activities – Dunk Tank, Lemonade Stand, Face Painting, and glow sticks, WBM Drama – Signed Cast Copy to Auction during Homecoming, Music Boosters – Softener Salt & Mums), Approve 2nd Reading of Board Policies – 303.01, 303.02, 503.05, 604.09 (rescind). Seconded by Bruellman. Motion carried.

New Business

Motion made by Hansen to approve hiring CMBA Architects to initiate plans to add more classroom space. Seconded by Traub. Motion carried.

1st Reading of Board Policies – 303.03, 303.04, 303.05, 303.06, 303.07, 303.08, 303.09

The Board of Directors of the West Bend Mallard Community School District in the County of Palo Alto, State of Iowa, met in open session, in the West Bend Mallard Community School District Administration Board Room, at 5:00 P.M. on the above date. There were present the following Board Members: John Zaugg, Dave Bruellman, Jillian Hansen, Chris Montag, Nicole Myer, Dawn Schmidt, and Lisa Traub. Absent: None.

Director Bruellman introduced the following Resolution and moved its adoption. Director Myer seconded the motion to adopt. The roll was called and the vote was: AYES: Dave Bruellman, Jillian Hansen, Chris

Montag, Nicole Myer, Dawn Schmidt, and Lisa Traub. NAYS: None.

The President declared the Resolution adopted as follows:

RESOLUTION

TO PARTICIPATE IN THE STORM PROTECTION FUND, AN IOWA CODE CHAPTER 28E ENTITY AND CHAPTER 670 RISK POOL

WHEREAS, the Board of Directors has received the renewal information for wind and hail property insurance coverage; and

WHEREAS, the deductible under the wind and hail coverage under the policy is a percentage of the value insured; and

WHEREAS, the Storm Protection Fund provides a means to manage and contain deductible costs associated with wind and hail insurance coverage.

NOW, THEREFORE, it is resolved:

1. The Board of Directors authorizes the District to join the Storm Protection Fund, and to pay all contributions as required by the Storm Protection Fund.

Passed and approved this 17th day of June, 2025.

John Zaugg, President

ATTEST:

Crystal Eggers, Secretary

CERTIFICATE

STATE OF IOWA

COUNTY OF Palo Alto

I, the Secretary of the Board of Directors of the West Bend Mallard Community School District in the County of Palo Alto, State of Iowa, certify that attached is a complete copy of the portion of the corporate records showing proceedings of the Board meeting held on the date indicated in the attachment and remain in full force and effect; that the meeting and all action was publicly held in accordance with a notice of meeting and a tentative agenda which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21 and upon reasonable advance notice the public and media at least twenty-four (24) hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named lawfully possessed their respective offices as indicated, that no Board vacancy existed except as stated and that no controversy or litigation is pending or threatened involving the incorporation, organization, existence or boundaries of the School or the right of the individuals named as officers.

DATED this 17th day of June, 2025.

Crystal Eggers, Secretary of the Board of Directors
West Bend Mallard Community School District

Motion made by Schmidt to approve the 2024-2025 and 2025-2026 Food Service Director Sharing Agreement. Seconded by Myer. Motion carried.

Motion made by Montag to approve the new phone system quote from Midwest Technology for \$30,833.50. Seconded by Traub. Motion carried.

Motion made by Bruellman to approve the changes to Schedule B for 2025-2026 as presented. Seconded by Montag. Motion carried.

District Facility Improvements: None

Resignations: Motion made by Schmidt to approve the resignation of Gayle Thilges as a cook. Seconded by Myer. Motion carried.

Contracts: Motion made by Traub to approve hiring James Hansen as Assistant Baseball Coach and Ed Montag as a Bus Route Driver. Seconded by Montag. Hansen abstained. Motion carried.

Terminations: None

At 7:33 pm Hansen 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 Montag. Roll Call Vote: Ayes: Bruellman, Hansen, Montag, Myer, Traub, & Schmidt. Nays: None. Motion carried.

At 7:50 pm Traub 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 Montag. Roll Call Vote: Ayes: Bruellman, Hansen, Montag, Myer, Traub, & Schmidt. Nays: None. Motion carried.

Bruellman moved to adjourn at 7:51 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary