

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, August 19, in the West Bend-Mallard Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:37 pm by President John Zaugg. The following members were present: Dave Bruellman, Chris Montag, and Lisa Traub, Jillian Hansen, Nicole Myer, and Dawn Schmidt. Absent: none

Visitors: Board Secretary Crystal Eggers and Principal Tiffany Morey

All motions are unanimously approved unless noted.

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

Educational News:

Principal Morey updated the board on some preliminary student numbers for the year. The elementary cabinets and floors are all done and look really good. All staff will be starting back tomorrow. We will have our open house on Friday from 2:00 – 3:30 pm. A lot of curriculum has come in and been working with Rachel to get it all checked in and sorted. Ready to start the new year!

Principal Wirtz submitted his report to the board updating them that he is excited to start the new year. Staff have been trickling in and starting on their flex PD time. Baseball and softball wrapped up their season and we had another relaxing family week to cap off the 2024-2025 sports seasons. Football, volleyball, and cross country have all starting their practices for the new season. We have well over 50 athletes out for fall sports. Reminder that the scrimmages are on Friday – Volleyball at 4:30, Football at 6:30 and Ford is having drive for your school fundraiser along with a meal at the shelter house.

Old Business: None

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

Consent Agenda: Schmidt moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented with the board declining one of the open enrollments, Fundraisers (Junior Class – Harvest Meal and Homecoming Shirts, FFA – Member Service Auction, Fruit Sales, and Chili Oyster Supper, FB & VB – Coupon Cards, FB – Sponsorship Drive, Athletic Boosters – Throwback Shirts), Approve 2nd Reading of Board Policies – 104, 104.E1, 104.E2, 104.E3, 211, 501.03, 501.09, 501.09R1, 503.04, 505.05, 507.01. Seconded by Traub. Motion carried.

New Business

1st Reading of Board Policies – 503.09, 503.09R1, 505.08, 505.08R1, 506.01, 506.01E1, 506.01E2, 506.01E3, 506.01E4, 506.01E5, 506.01E6, 506.01E7, 506.01E8, 506.01R1, 506.02, 506.02E1, 506.02R1, 506.04, 507.09

Motion made by Montag to approve the 2025-2026 bread and milk bid from Okoboji Bake Shop and Anderson Erickson Dairy. Seconded by Myer. Motion carried.

Motion made by Bruellman to appoint Crystal Eggers as the Board Secretary / Treasurer. Seconded by Traub. Motion carried.

President Zaugg administered the Oath of Office to Crystal Eggers.

Motion made by Bruellman to appoint Ahlers & Cooney as our school attorney for the 2025 - 2026 school year. Seconded by Hansen. Motion carried.

Motion made by Traub to approve the PLAEA Service Agreement for 25-26 school year. Seconded by Montag. Motion carried.

Motion made by Myer to approve the track improvements as presented. Seconded by Traub. Motion carried.

Resignations: Motion made by Traub to approve the resignation of Ryan Jergens as Head Baseball Coach. Seconded by Schmidt. Motion carried.

Contracts: Motion made by Myer to approve hiring Jaxon Zaugg as MS Football Coach, Bailey VerHelst and Jaime Schneider as Para Professionals, and Abigail Schmidt as MS Volleyball Coach. Seconded by Traub. Motion carried.

Terminations: None

Bruellman moved to adjourn at 7:11 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary