

The West Bend-Mallard CSD Board of Directors held their regular meeting on Monday, January 19th, in the West Bend-Mallard Administration Board Room, 300 3rd Ave. SW, West Bend, IA.

The meeting was called to order at 8:39pm by President John Zaugg. The following members were present: Dave Bruellman, Chris Montag, Jillian Hansen, Nicole Myer, Lisa Traub, and Dawn Schmidt.

Visitors: Principal Tyson Wirtz, Principal Tiffany Morey, Superintendent Paul Peppmeier, and Maria Steier

All motions are unanimously approved unless noted otherwise

Approve Agenda: Montag moved to approve the agenda, Traub seconded. Motion carried

Board Informational News: None

Education News:

Principal Morey updated the board that there are a few new substitute teachers starting. Looking to do some fun activities with math (cooking) and reading (flashlight reading).

Principal Wirtz updated the board that there is a new foreign exchange student that started. More students are signing up for internships this semester. Basketball is underway, and the weight room is just about finished.

Superintendent Peppmeier updated the board that the casino grant was approved. He is also looking into a rural education grant. We have put together a committee for the rebranding project. Superintendent Peppmeier will be doing monthly professional development with WBM and GCB.

Old Business: None

Financial Reports: Myer moved to approve the financial reports, seconded by Hansen. Motion carried.

Consent Agenda: Schmidt moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Approve Fundraisers Seconded by Bruellman. Motion carried.

New Business:

1st Reading of Board Policies - 202.02, 303.01, 303.02, 406.05, 406.06, 407.05, 501.05

SBO Compensation:

Nicole made a motion, seconded by Bruellman to compensate Superintendent Peppmeier \$2000 per month until the end of the fiscal year, and a \$7000 incentive bonus, to total \$21,000 at the end of the fiscal year for his SBO licensure. Motion carried.

Facility Improvements:

Have floor plans for the new addition. Plan to get together in February to talk about finances.

Resignations: None

Contracts:

Asst MS Softball - Amanda Bruhn, Head HS Boys Golf Coach - Pete Carlson, AD Secretary - Courtney Ruppert. Traub made a motion, seconded by Myer. Motion carried.

Terminations: None

Bruellman made a motion to adjourn at 10:12pm

John Zaugg, President

Maria Steier, Board Secretary