

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, March 20, 2018  
West Bend School – Conference Room

### Minutes

The regular meeting was called to order at 5:30 pm by President John Zaugg. The following were present; Dawn Schmidt, Jillian Hansen, Mike Thatcher, Dave Bruellman, Chris Montag and Nicole Myer.

Visitors: Amanda Schmidt, Paul Peppmeier, Brian Rodemeyer, Heather Studer, Mason Studer, Micah Messner, Dexter Knobloch, Nick Ford, Tanner Bachman, Trestion Schupbach, Anita Fisher, Denton Knobloch, Cindy Bormann.

#### Educational News:

Brian Rodemeyer informed the board that the elementary students are scheduled for a couple of field trips, Parent teacher conferences will be on March 26 and 27, Kindergarten round up will be on April 12 & 13, students have completed Iowa Assessments and Grandparents day is being planed.

Paul Peppmeier reported that parent teacher conferences is scheduled and there are some students that are interested in a Spring Play. Early Childhood, Pre K and Pre School were talked about next school year. There are more numbers in this program than in the past. Administration is looking at all possibilities' and more information will be available later.

Amanda Schmidt gave updated information on the multipurpose building.

John Zaugg addressed the board and visitors present that all opinions are welcomed by the board and administration, but it would be appreciated if they were not anonymous. That way we will know who we can contact to resolve the issue.

It was moved by Dave Bruellman to approve the agenda. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the minutes and warrants as submitted. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the financial reports as presented. Seconded by Chris Montag. All ayes, motion carried unanimously.

Public hearing for the FY 19 Budget was opened at 5:54 pm. Superintendent Schmidt presented the budget. Discussion was held. The tax rate will be 11.00565. The public hearing was closed at 6:08 pm. It was moved by Dawn Schmidt to approve the FY19 Budget as presented. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to Resolved, that the Board of Directors of West Bend – Mallard CSD will levy property tax for fiscal year 2018-19 for regular program budget adjustment as allowed under section 257.14 Code of Iowa. Seconded by Jillian Hansen. All ayes, motion carried

Public hearing for FY19 Calendar was opened at 6:11 pm. Superintendent Schmidt presented the school calendar. The first day for school will be August 23, 2018 and end in May 24, 2019 provided no snow days. The public hearing was closed at 6:14 pm. It was moved by Mike Thatcher to approve the FY19 Calendar as presented. Seconded by Nicole Myer. All ayes, motion carried unanimously.

There have been some changes with Lifetouch for student pictures. We will send out bids for student pictures for next school.

It was moved by Dave Bruellman to approve the lease agreement with the City of West Bend for the five year agreement with the pool and the shelter house. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

Moved by Mike Thatcher and seconded by Chris Montag to set a public hearing for April 17, 2018 at 5:30 pm to be held in the Board Room at 300 3<sup>rd</sup> Ave. SW, West Bend, IA to hear comment concerning the matter of the sale of the parcel of land to the City of West Bend for \$10,000.

Discussion was held regarding making the Agriculture teaching position full time. After looking at possible options it was moved by Chris Montag to table Item M. Seconded by Mike Thatcher. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt approve the second reading of the following Board Policies: 210.8E1, 210.8E2, 202.3, 410.1, 406.6, 412.4, 406.2, 406.1, 406.4. Seconded by Nicole Myer. All ayes, motion carried unanimously.

First reading of Board Policies: 401.4, 403.1, 405.2, 405.5, 405.6 405.7.

It was moved by Mike Thatcher to approve the resignation of Loren Winkelhorst at the end of the school year. Seconded by Jillian Hansen. All ayes, motion carried unanimously. The West Bend – Mallard Board would like to thank Mr. Winkelhorst for his years of commitment to WBM.

It was moved by Nicole Myer to approve Whitney Bjustom as K-12 Art Teacher for 2018-19. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve Autumn Hellman as Asst Softball coach. Seconded by Mike Thatcher. All ayes, motion carried unanimously.

At 6:58 it was moved by Nicole Myer to go into exempt session for negotiations. Seconded by Jillian Hansen. Exempt session adjourned at 7:52 pm.

At 7:52 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Carla Montag, Secretary