

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, April 17, 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; Jillian Hansen, Mike Thatcher, Dave Bruellman, Chris Montag and Nicole Myer. Absent; Dawn Schmidt.

Visitors: Amanda Schmidt, Paul Peppmeier, Brian Rodemeyer, Gary Yoch, Wyan Metzger, Tanner Bachman, Nick Ford, Dexter Knobloch, Anita Fisher, Paige Gambell, Trystian Schupbach, Heather Studer and Mason Studer.

Educational News:

Brian Rodemeyer informed the board that the elementary students will be hosting Grandparents day on April 27. The Elementary Track Meet will be May 5th. Kindergarten Round Up is completed – 16 students attending. Spring Assessments are going on – testing will be completed and shared with teachers and parents. Kay Auten and Judy Koenck provided information to Mr. Rodemeyer for the status of the fruit grant.

Paul Peppmeier reported that Prom will be on April 21 and the Grand March will be at 7:30. The week of the Young Child is this week with some activities being held all week. The MS/HS students will be taking a Conditions of Learning Survey before the end of the school year.

Amanda Schmidt gave updated information on the multipurpose building. We also need to research a new bus. The Iowa Department of Education Director Ryan Wise will be at WBM in the MS/HS for a visit on April 27.

Board Member Mike Thatcher informed the board that he will be moving this summer to Texas.

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

It was moved by Jillian Hansen to approve the minutes and warrants as submitted. Seconded by Mike Thatcher. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the financial reports as presented. Seconded by Mike Thatcher. All ayes, motion carried unanimously.

A Public hearing for the City of West Bend selling property for the well project was opened at 5:45 pm. Discussion was held on the well property. The public hearing closed at 5:47 pm. Resolved that the West Bend – Mallard Community School District shall sell to the City of West Bend, Iowa a 125 x 102.2 feet rectangular piece of land located at the south edge school property, which land is legally described as the Plat of Survey that is currently on file with the Secretary to the Board of Directors of the West Bend – Mallard Community School District and recorded with the Palo Alto County Recorder's Office on 3-17-18 as Document No. 2018-604 & 2018-605. The price for the property shall be \$10,000. Further resolved that the Board Secretary and President of the Board of

Directors are authorized to execute any and all documents necessary to carry out the intention of this Resolution. Following the public hearing the Board of Directors will vote upon the resolution. The public is invited to attend and comment. It was moved by Mike Thatcher to approve to sell the piece of property as presented. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the FY18 Audit presented by Cornwell, Frideres, Maher & Associates, Fort Dodge, Iowa. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Mike Thatcher to approve the Class of 2018 as presented, provided that they meet all requirements to graduate. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the driver's education summer program at \$250 for WBM students or \$300 for non WBM students. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the summer projects such as curb/gutter, kitchen, lawn care and normal summer projects and hire one student worker. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the Second Readings of board policies: 401.4, 403.1, 405.2, 405.5, 405.6 405.7. Secded by Jillian Hansen.

First reading for board policies: 201, 202.3, 414.4, 506.2, 706.2.

It was moved by Chris Montag to hire Tanner Bachman as summer help for the district. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Chris Montag to go into Exempt Session at 6:01 pm for the purpose of conducting a strategy meeting for employees not covered by a collective bargaining agreement, as provided in Section 20.17(3) of the Iowa Code. Seconded by Nicole Myer. All ayes, motion carried unanimously. Adjourned at 6:50 pm.

It was moved by Chris Montag to take off the table Item 8 Ag/FFA Position. Seconded by Dave Bruellman. All ayes, motion carried unanimously. Discussion was held regarding the Agriculture teaching position. After looking at possible options it was moved by Chris Montag to move the Agriculture Position to 7/8 time. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the recommendation of the Superintendent for salary increases for the following; Para Educators, Cooks, Custodians and Secretaries will receive a \$.35 raise per hour for the upcoming school year. The pay for bus routes will be \$66 per day. Seconded by Nicole Myer. Ayes: Bruellman, Myer, Hansen, Montag. Abstained: Thatcher, Zaugg.

It was moved by Dave Bruellman to approve the recommendation of raises for the Superintendent, MS/HS Principal, and Business Manager of \$1025.00 and \$512.50 for Elementary Principal. Seconded by Jillian Hansen. Ayes: Bruellman, Thatcher, Myer, Hansen. Abstained: Montag, Zaugg.

At 7:06 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Carla Montag, Secretary