

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, September 21, 2017  
West Bend School – Conference Room

### Minutes

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

Visitors: Amanda Schmidt, Chris Montag and Cassidy Peppmeier

Educational News:

Paul Peppmeier reported that it is Homecoming Week and there are lots of activities going on.

Brian Rodemeyer reported that the elementary is running very smoothly. PreK-4 will be participating in the homecoming parade and activities. The elementary will be purchasing 10 virtual reality headsets and required testing is being conducted and will be completed soon. Grades 1-3 attended the annual farm safety program and we are fortunate to be able to participate in the Library Outreach program.

Amanda Schmidt has been working on the State reports that are due. She gave an update on the proposed multi purpose building which is on schedule. Charlie Cantrall will continue to video tape some the years highlights. Board members were given the IASB handbook and we will begin the process of updating the board policies. Enrollment is down more information on that next month.

Board members were informed of the upcoming IASB Annual Convention held in November. They were encouraged to attend.

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

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

It was moved by John Zaugg to approve the financial reports as presented. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by John Zaugg to adjourn the 2016-17 School Board at 5:50 pm.

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At 5:53 pm the 2017-2018 School Board was called to order by Superintendent Schmidt.

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

It was moved by Dave Bruellman to nominate John Zaugg for President. Mike Thatcher requested all nominations cease. All ayes, motion carried unanimously.

It was moved by Mike Thatcher to nominate Dave Bruellman for Vice President. Dawn Schmidt requested all nominations cease. All ayes, motion carried unanimously.

It was moved by Nicole Myer to appoint Carla Montag as the Board Secretary and Treasurer. Seconded by Jillian Thatcher. All ayes, motion carried unanimously.

Amanda Schmidt gave the oath of office to the new board members, President, Vice President and Secretary/Treasurer.

Board members took time to sign up for various committees for the upcoming year.

Dave Bruellman will be the Kossuth County Delegate and Dawn Schmidt will be the Palo Alto County Delegate. None of the board members live in Humboldt or Pocahontas Counties.

The Board set the third Tuesday of each month for the board meetings beginning at 5:30 to be held at the West Bend School. The November meeting will be held at the Mallard school.

It was moved by Nicole Myer to approve the West Iowa Bank (\$7,000,000) in West Bend, Farmers State Bank (\$7,000,000) of West Bend, Bankers Trust (\$2,000,000) and ISJIT (2,000,000) as the official banking depositories for the district for 2017-18. Seconded by Jillian Hansen. Ayes: D. Schmidt, Hansen, Thatcher, Montag, Myer. Zaugg and Bruellman abstained from voting.

The West Bend Journal was named as the official publication for the District.

Steve Avery was designated as the Districts legal counsel.

It was moved by Jillian Hansen to approve the Board Goals as presented. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

John Zaugg was appointed as the IASB Delegate.

It was moved by Nicole Myer to request allowable growth and supplement aid for a negative special education balance for the current school year (\$142,891.03). Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the 2017-18 SIAC members. Seconded by Mike Thatcher. All ayes, motion carried unanimously.

It was moved by Mike Thatcher to approve Payton Rice as Head Wrestling and McKee Clark as Asst. Wrestling. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

At 6:17 pm it was moved by Dave Bruellman to adjourn.

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Wendell Schmidt, President

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Carla Montag, Secretary