

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, January 16, 2018
West Bend High School Lobby

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. Dawn Schmidt was absent.

Visitors: Amanda Schmidt, Paul Peppmeier.

Educational News:

Brian Rodemeyer was absent but Amanda Schmidt read his report. K-4 will be ice-skating this week depending on the weather. He reported on the Lexia Reading Program. The students/staff are enjoying it. K-4 is in the process of administering state required second assessments in Math and Reading. This is required by the state to have another assessment besides Iowa Basic Skills. These are administered three times per year.

Paul Peppmeier reported on Professional Development Day. All staff and office personnel are now CPR certified. Looking at another time for paras, janitors, bus drivers, etc. to get certified. Another program may be offered called “Stop the Bleed” to the staff. This will educate the staff on how to react/help in the case of a shooting at school. Paul is talking with Sheryl Darling regarding this. Julie from AEA also worked with the staff with them implementing their training by the 4th quarter this year. AEA will also be interviewing students, administration, teachers and parents regarding their services and how we feel about them. On February 7th 9-12th grade will be going to Trevor Ragen’s presentation. He also reported on the Washington DC trip.

Amanda Schmidt gave an update on the construction project. It is coming along very well. On Friday of this week they will be giving administration a tour of the building. She also talked about New Money which may be at 1.5% but may be more like 1%. Asked if there were any community members that may want to talk to legislation. AEA is here helping pay the bills, payroll, etc. It is working out okay.

John Zaugg asked if anyone had any feedback from the Board Meeting regarding the closing of the Mallard Building. Board members had not heard of any negative comments. They heard that the community was sad that it had to happen and glad that the board had listened to their concerns. John also wanted to thank the board for the work they had done regarding the Mallard Building.

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

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

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

It was moved Nicole Myer to approve the update of the Student Handbook and seconded by Jillian Hansen. All ayes, motion carried unanimously.

Second Reading of Board Policies (502.6, 503.1, 505.4) were approved by Chris Montag and seconded by Dave Bruellman. All ayes, motion carried unanimously.

First Reading of Board Policies (200.R1, 701.3, 411.2, 210.2). Amanda Schmidt had suggestions on some of the reports for the Board to consider.

It was moved by Jillian Hansen to approve the writing portfolio changes and seconded by Chris Montag. All ayes, motion carried unanimously.

There were no resignations or new hires to discuss.

At 6:10 pm it was moved by Dave Bruellman to adjourn the meeting.

John Zaugg, President

Carla Montag/Angie Thilges Secretary