

B West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, December 19, 2017  
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; Dawn Schmidt, Jillian Hansen, Mike Thatcher, Dave Bruellman, Chris Montag and Nicole Myer.

Visitors: Amanda Schmidt, Paul Peppmeier, Jane Hayman, Chris Newton, Joe Schuller, LaRae Montag, and Julie Zaugg.

President John Zaugg welcomed the visitors and extended sympathy to the Emmetsburg High School, the family and friends of the William's Family.

#### Educational News:

Brian Rodemeyer was absent but Amanda Schmidt read his report. He reported on the Lexia Reading Program having new programs and the students/staff were enjoying it. Virtual Reality is off and running. Staff has had their training on it. There will be Art for K-4 second semester. Sande Rodemeyer will be teaching the 10 sessions. Money from the Campbell Soup Labels will help pay her. Marion Patton has retired from the Nature Center, they are not sure if her program will be continued. They had another successful Book Fair, thank you to Charla Montag for the work she did.

Paul Peppmeier reported on the music concerts. They were well attended. High School is winding down as the end of the 1<sup>st</sup> semester. The staff are having students working on projects to get more engagement of the students. He also wanted to thank all the volunteers who helped with the wrestling meets as this was the first for West Bend Mallard. The winter formal was well attended. There were about 55 students who attended.

Amanda Schmidt gave an update on the construction project. It is coming along very well. The brick layers are working on the building now. They feel it is coming along as scheduled. Scheduled finish date is April 20, 2018. Achievement Foundation is moving forward with the graphics that will be placed throughout the building.

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

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

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

Amanda Schmidt is working with the Department of Education on the At Risk/Drop Out Modified Allowable Growth. Motion was made by Mike Thatcher to give Amanda Schmidt authority to apply for this supplemental amount. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve SBRC application for Open Enrollment out not in Fall 2016 and ELL beyond 5 years. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the Eagle Ridge Service Agreement for partial self-funding. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

Second Reading of Board Policies 204 going with option 2, 402.2, 501.16 were approved by Jillian Hansen and seconded by Chris Montag. All ayes, motion carried unanimously.

First Reading of Board Policies 502.6, 503.1, 505.4.

Amanda Schmidt compiled the questions from the discussion of the Mallard building and answered these questions. Jillian Hansen had a question regarding how many people could be in the building under the fire code. President John Zaugg thanked those for the time and effort they put into gathering the information regarding the Mallard building. He also thanked the community members for their input.

It was moved by Nicole Myer to approve the contract for Sheri Klein for the janitor position in the West Bend building and seconded by Dave Bruellman. All ayes, motion carried unanimously.

At 6:36 pm it was moved by Dave Bruellman to go into closed session for the purpose of Iowa Code 21.5(j) and seconded by Dawn Schmidt. All ayes, motion carried unanimously.

At 7:16 pm it was moved by Mike Thatcher and seconded by Jillian Hansen to come out of closed session. All ayes, motion carried unanimously.

It was moved by Dave Bruellman and seconded by Chris Montag to sell the property in question to the City of West Bend as follows: \$10,000 with an easement with no cost to the district or \$6,000 with a smaller easement with no cost to the district. This is pending school attorney recommendations of such property.

At 7:36 pm it was moved by Dave Bruellman to adjourn the meeting.

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John Zaugg, President

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Carla Montag/Angie Thilges Secretary