

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, September 18, 2018  
West Bend -Mallard Administration and Athletic Facility – Conference Room

### Minutes

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

Visitors: Amanda Schmidt and Paul Peppmeier

Educational News:

Paul Peppmeier reported that Homecoming Week was coming up the week of September 24<sup>th</sup> and there are lots of activities going on. The staff are doing a book study for Professional Development this year. The book is “Culturize” by Jimmy Casas and they will be attending a presentation in Emmetsburg on February 18<sup>th</sup>.

Amanda Schmidt read the report from Brian Rodemeyer. PreK-4 will be participating in the homecoming parade and activities next week. Grades 1<sup>st</sup> – 2<sup>nd</sup> attended Farm Safety at Emmetsburg. Kindergarten will be going to the Apple Orchard in Fort Dodge on Friday. On October 3<sup>rd</sup> the 2<sup>nd</sup> Grade will take a field trip to the old school house in West Bend. Mr. Rodemeyer would like to send a big thank you to the West Bend Library for their outreach program and the Palo Alto Nature Center. Both groups come to Mallard twice a month to work on the importance of reading and to do presentations on nature and wildlife for the students in K-4. School pictures are this week and they are beginning their required second assessment programs in Math and Literacy.

Amanda Schmidt has been working on the State reports that are due. She gave an update on the hail damage that occurred from the storm on August 28<sup>th</sup>. 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 Nicole Myer. All ayes, motion carried unanimously.

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

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

It was moved by Dave Bruellman to adjourn the 2017-18 School Board at 6:02 pm.

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At 6:02 pm the 2018-19 School Board was called to order by Superintendent Schmidt.

It was moved by John Zaugg to approve the agenda. Seconded by Chris Montag. All ayes, motion carried unanimously.

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

It was moved by Jillian Hansen 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 Crystal Eggers as the Board Secretary and Treasurer. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

Amanda Schmidt gave the oath of office to the 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 October 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 2018-19. Seconded by Todd Thilges. All ayes, motion carried unanimously.

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 Dave Bruellman to approve the 2018-19 SIAC members. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the contract for Charlie Cantrall to record various events for the school year. Seconded by Todd Thilges. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to approve the 2<sup>nd</sup> reading of board policy 213 and 213.1. Seconded by Nicole Myer. All ayes, motion carried unanimously.

The board members had a discussion on ideas for the Mallard Building. Superintendent Schmidt has met with FEH who was contracted to tear down the Corwith Wesley LuVerne building. They are putting together a quote to be presented at the November board meeting.

At 7:33 pm it was moved by Dave Bruellman to adjourn.

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John Zaugg, President

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Crystal Eggers, Secretary