

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, June 19, 2018  
West Bend High School

### Minutes

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

Visitors: Amanda Schmidt, Paul Peppmeier, Brian Rodemeyer, Julie Zaugg

#### Educational News:

Brian Rodemeyer gave a summary of the Iowa Basic Skills scores along with FAST scores which is a state assessment given in addition to the Basic Skills tests. Assessment scores looked good. He also reported on the Forefront Math assessment scores. He reported that in our AEA we compare very well.

Paul Peppmeier complimented Gene Dahlhauser and the rest of the staff working with him on getting things moved and ready for the classrooms this fall.

Amanda Schmidt gave an update on the building. Everything is going well. There are a few things left to finish up. The Fire Marshall gave his okay. Weight lifting has started in the new weight room. Amanda shared a letter with the board from the daycare providers in West Bend. They are asking the school to consider transportation of school age kids to the daycares in West Bend. More information needs to be gathered to help resolve this. Will need to work on bus schedule, the cost to cover this expense and the possibility of needing another bus driver, etc. Amanda also received a phone call from Ted & Misty Lyon saying that they were interested in purchasing the Mallard school building. Amanda will look into this further.

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

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

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

Amanda Schmidt informed the board on the letter received from Northwest Communications and how the content filter works that we have for the school.

Discussion was held regarding the Nursing contract for the 2018-19 school year. Dave Bruellman moved that we approve the Nursing contract with Palo Alto County Health. Seconded by Chris Montag. All ayes, motion carried unanimously.

Discussion was held regarding the changes to the handbook. Dave Bruellman moved to approve the changes to the handbook. Nicole Myer seconded the motion. All ayes, motion carried unanimously.

Discussion was held regarding the Legislative Policies. The board chose 5 policies that they thought were the top 5. Chris Montag moved to approve the 5 policies that were chosen. Jillian Hansen seconded the motion. All ayes, motion carried unanimously.

Second Reading of Board Policies was approved by Jillian Hansen and seconded by Nicole Myer. All ayes, motion carried unanimously.

First Reading of Board Policies. Amanda Schmidt had suggestions on some of the polices for the Board to consider.

Discussion was held regarding NW Communications as Tech Providers for the 2018-19 school year. Dave Bruellman made a motion to approve NW Communications as Tech Providers. This was seconded by Mike Thatcher. All ayes, motion carried unanimously.

Amanda Schmidt informed the board that the 2018-19 school year would be her last year as shared Superintendent for West Bend Mallard and Emmetsburg. Chris Montag moved to discontinue the shared Superintendent position between West Bend Mallard and Emmetsburg. Dave Bruellman seconded this. All ayes, motion carried unanimously.

Amanda Schmidt also gave information to the board on Administrative options for the 2019-2020 school year. Dave Bruellman wanted to thank the Emmetsburg School District for the shared Superintendent position, saying it went very well.

Amanda Schmidt asked the board if they wanted to offer the early retirement package again this year. The board would like more information. Amanda will be looking into this further.

Discussion was held regarding the Iowa Lakes Community College Agreement. Mike Thatcher moved to approve the contract with Iowa Lakes Community College. Seconded by Nicole Myer. All ayes, motion carried unanimously.

McKee Clark resigned as MS/HS Assistant Wrestling Coach. Kim Link resigned as MS Volleyball Coach. Jillian Hansen made a motion to approve their resignations. Chris Montag seconded this motion. All ayes, motion carried unanimously.

Contracts were offered to Kim Link as the HS Assistant Volleyball Coach and Andrew Dahle as the MS/HS Assistant Wrestling Coach. Nicole Myer made a motion to approve these contracts. This was seconded by Jillian Hansen. All ayes, motion carried unanimously.

At 7:05 pm motion was made by Dave Bruellmen and seconded by Mike Thatcher to go into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and

irreparable injury to that individual's reputation and that individual requests a closed session. All ayes, motion carried unanimously.

At 7:13 pm Dave Bruellman made a motion to come out of closed session. Chris Montag seconded the motion. All ayes, motion carried unanimously.

At 7:16 pm it was moved by Dave Bruellmen to adjourn the meeting.

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John Zaugg, President

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Carla Montag/Angie Thilges Secretary