

West Bend – Mallard Community School  
Board of Directors Regular Meeting  
Tuesday, July 17, 2018  
West Bend High School

### Minutes

The regular meeting was called to order at 5:35 pm by President John Zaugg. The following were present; Jillian Hansen, Mike Thatcher, Chris Montag, Dave Bruellman, Dawn Schmidt. Nicole Myer was absent at the start of the meeting but arrived at 6:15 pm.

Visitors: Amanda Schmidt, Jim Gehrt, Glen Simonson, Ted Lyon, Todd Thilges, Larry Akridge, Becky Larson, Lyle Larson, Jerry Schuller, Ken Woodford, Andy Witta,

#### Educational News:

Amanda Schmidt gave an update on the building. Building sidewalk has been poured. They will be working on the T-ball fencing next week. There is a ribbon cutting ceremony scheduled for August 8<sup>th</sup> at noon. An open house is tentatively scheduled for the week school starts.

Mike Thatcher will be leaving the school board at the end of July. He has a 3 year term left to be filled. The following will be posted in the Journal the week of August 2<sup>nd</sup>: **Pursuant to Iowa Code 279.6, the West Bend Mallard School Board publishes this notice of its intent to appoint a person to fill a vacancy on the Board. Eligible electors of the West Bend Mallard School District have the right to file a petition requiring that this vacancy be filled by special election. Petitions must be received by the board secretary within 14 days after the publication of this notice. For details and signatory requirements contact the board secretary.**

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

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

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

Ted Lyons was present to give his vision of utilizing the Mallard Building to benefit the community of Mallard. The board were able to ask questions concerning what his ideas were.

It was moved by Dawn Schmidt to approve participating in the Nutrition Program. Seconded by Mike Thatcher. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to leave the student meal prices the same but increase the adult meal cost to \$3.65. Seconded by Nicole Myer. All ayes, motion carried unanimously.

No information was available regarding the continuation of Kampen Foods for bread and dairy products for 2018-19 school year. No motion was made.

It was moved by Dave Bruellman to leave the ILCC Textbook fee the same as last year. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Chris Montag to leave the registration fees for the 2018-19 school year the same as last year. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

First Reading of Board Policy 507.9. Amanda Schmidt had suggestions on the policy for the Board to consider.

It was moved by Nicole Myer to approve the revisions to board policies 604.6 & 506.1. Seconded by Chris Montag. All ayes, motion carried unanimously.

Discussion was held regarding the North Central Consortium School Agreement. It was moved by Dave Bruellman to approve this agreement. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

Autumn Hellman resigned as assistant softball coach. It was moved by Jillian Hansen to approve her resignation. Seconded by Mike Thatcher. All ayes, motion carried unanimously.

At 6:30 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