

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, August 21, 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, Chris Montag, Dave Bruellman, Dawn Schmidt, Nicole Myer.

Visitors: Amanda Schmidt, Brian Rodemeyer, Paul Peppmeier, Jim Gehrt, Glen Simonson, Todd Thilges, Larry Akridge, Becky Larson, Andy Witt, Crystal Eggers.

Educational News:

Brian Rodemeyer gave a report on Summer School. They had 23 kids for Summer School. 85% came every day. Reading was the main subject that was focused on during Summer School. He thanked Mark Meyer for getting the building ready for the first day of school.

Paul Peppmeier thanked Gene, Sherri, Dave and Tanner for the hard work they put in all summer in getting ready for the move.

Amanda Schmidt reported that the building was complete. Bleachers will be arriving next Wednesday and will be installed in the Administration/Athletic Facility. Amanda reported that the auditors were here on the 13th thru the 15th and will be returning a couple more times. Registration was the 13th in West Bend and the 14th in Mallard. Projected student count for this year PreK-12 is 342. Last year's count was 331. October 1st is count day. Professional Development is going well. They will be seeding the grass this fall with plans for landscaping at a later date around the new building.

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

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

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

Todd Thilges was nominated to fill the vacancy of Mike Thatcher. Dawn Schmidt made a motion to cease nominations, seconded by Jillian Hansen. All ayes, motion carried unanimously. Dave Bruellman made a motion to appoint Todd Thilges to fill the vacancy on the board, Chris Montag seconded the motion. All ayes, motion carried unanimously. Todd Thilges was sworn in to fill the spot on the board. Todd accepted the position.

It was moved by Dawn Schmidt to accept the bread and dairy bids from Kampen Foods. Nicole Myer seconded the motion, all ayes, motion carried unanimously.

First Reading of Board Policy 213 and 213.1 were given to the board members.

It was moved by Dave Bruellman to approve the 2nd reading for the revisions to board policy 507.9. Seconded by Chris Montag. All ayes, motion carried unanimously.

The board members had a discussion on ideas for the Mallard Building. Amanda will be contacting Ted Lyons and the Mallard Town Council to see where they are at on their ideas with the building.

Amber Vonnahme resigned as both football and basketball cheerleading at the end of the 2018-2019 basketball season. It was moved by Dave Bruellman to approve her resignation. Seconded by Dawn Schmidt. All ayes, motion carried unanimously.

Carla Montag resigned from her position as Business Manager and Board Secretary effective September 30, 2018. It was with heavy hearts that the board accepted her resignation. Dawn Schmidt moved to accept her resignation, seconded by Dave Bruellman. All ayes, motion carried unanimously. The Board thanked Carla for her many years of service.

Nicole Myer moved to accept Celeste Ramirez for M.S./H.S. Para, seconded by Jillian Hansen. All ayes, motion carried unanimously.

Jillian Hansen moved to accept Lisa Bruellman for M.S./H.S. Para, seconded by Chris Montag. All ayes, motion carried unanimously.

Dave Bruellman moved to accept Crystal Eggers as Business Manager/Board Secretary, seconded by Dawn Schmidt. All ayes, motion carried unanimously.

At 6:14 pm it was moved by Dave Bruellman to adjourn the meeting.

John Zaugg, President

Carla Montag/Angie Thilges Secretary