

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, January 15, 2019
West Bend Administration Board Room

Minutes

The regular meeting was called to order at 5:01 pm by President John Zaugg. The following members were present; Jillian Hansen, Todd Thilges, Dawn Schmidt, Chris Montag, and Nicole Myer. Absent was Dave Bruellman

Visitors: Amanda Schmidt, Paul Peppmeier, and Kallie Eggers

Educational News:

Amanda Schmidt reported for Brian Rodemeyer that they are completing their required FAST – literacy testing this week. They will be completing the required Forefront – math testing next week. Tegan Olson is student teaching in the 2nd grade for the second semester. On January 30th the elementary school will be recognizing the 100th day of school with activities being organized by Mrs. Zaugg. The elementary will be attempting to have a NO TECH for ½ the day and ALL TECH for ½ the day on February 6th in the classroom settings only. This will show how education works with both aspects.

Paul Peppmeier reported that Jared Montag is student teaching in the MS/HS social studies. Pre-school sign up has started for the 2019-2020 school year. Parent's and Guardians are to call the school and ask for Linda to get signed up. Last semester the staff read the book Culturize to help improve school culture and climate. This semester they are reading Marching off the Map to help teachers meet the challenges that face today's youth and how we can prepare them to be successful. In Athletics, last Saturday we hosted the Twin Lakes Conference Wrestling Tournament for the first time. Big thanks to Tyson Wirtz and all the volunteers that helped make it a very successful day with all positive feedback.

Amanda Schmidt reported that West Bend-Mallard met all requirements for ESSA Designations. She stated that the staff at West Bend-Mallard does great work and we should all be happy that we did so well on this.

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

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

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

It was moved by Dawn Schmidt to approve the Early Retirements of Jerry Vanderhorst and Julie Zaugg. Seconded by Todd Thilges. All ayes with a big thank you for their years of service, motion carried unanimously.

It was moved by Chris Montag to approve the 2nd Reading of Board Policies – 602.1, 604.6, and 604.10. Seconded by Nicole Myer. All ayes, motion carried unanimously.

First Reading of Board Policies 502.3 and 704.3.

It was moved by Chris Montag to approve Midwest Portraits for School Photos. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the Open Enrollment of 1 student. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Todd Thilges to approve hiring Sherry Schany as the Food Service Director. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

At 6:12 pm it was moved by Chris Montag to adjourn.

John Zaugg, President

Crystal Eggers, Secretary