

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, October 16, 2018
West Bend -Mallard School – Mallard Library

Minutes

The regular meeting was called to order at 5:31 by President John Zaugg. The following were present; Dawn Schmidt, Jillian Hansen, Todd Thilges, Chris Montag, Dave Bruellman and Nicole Myer.

Visitors: Amanda Schmidt, Paul Peppmeier, Tanna Kampen, Chris Kampen, Ciara Bennum, Lincoln Fehr, Katelyn Montag, Leah Fehr, Brandon Fehr, and Lathan Howe

Educational News:

Paul Peppmeier reported that the Pre School had their first project celebration. They were learning about frogs and had guests come and watch their frog races. The middle school fundraiser was a huge success. Preliminary numbers are about \$9,200 in sales at a 40% profit. The money will go towards the Washington D.C. trip as well as other middle school student council needs. The FFA Soils team qualified for state competition that will take place on Saturday in Ames. Mrs. Hellman is working on putting on a musical production this year. Fall sports are wrapping up and the end of the 1st quarter is on Friday.

Amanda Schmidt reported for Brian Rodemeyer that everything is going really well at the elementary school this fall.

Amanda Schmidt reported that most of the state reports are done for the fall. Enrollment looks to be stable this year. Will have official enrollment numbers to report at the next board meeting.

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

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

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

Chris and Tanna Kampen presented a letter to the board requesting the current Good Conduct Policy be changed to include an option to serve community service instead of sitting out a selected number of events. They feel that this would be a good option for students that are not currently in many activities. The board discussed the current policy and Superintendent Schmidt presented information as to what other school districts in the area have for their Good Conduct Policy. The board will discuss the policy at the next board meeting.

First Reading of Board Policies 506.1, 506.3, and 506.4

It was moved by Nicole Myer to approve the deletion of board policy 804.3. Seconded by Todd Thilges. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the Request for Allowable Growth & Supplemental Aid for Negative Special Education Balance for current year. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

Discussion was held on Early Retirement. Superintendent Schmidt presented the board with possible eligible staff numbers. The board discussed what the school has done in the past and what options the administration is looking at. The board would like to know how many staff members would be interested in early retirement. Superintendent Schmidt will talk to the possible eligible staff individually and see what their interests are.

It was moved by Dave Bruellman to approve the music trip to New York City for March 26 – March 30, 2019. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the resignation of Lori Eastman as paraeducator. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to approve the contract for Middle School Boys Basketball to Paul Peppmeier. Seconded by Todd Thilges. All ayes, motion carried unanimously.

At 6:42 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Crystal Eggers, Secretary