

West Bend – Mallard Community School
Board of Directors Regular Meeting
Wednesday, December 12, 2018
Gilmore City - Library

Minutes

The regular meeting was called to order at 6:18 pm by Vice President Dave Bruellman. The following members were present; Jillian Hansen, Todd Thilges, Dawn Schmidt, and Chris Montag. Absent was John Zaugg and Nicole Myer.

Visitors: Amanda Schmidt and Paul Peppmeier

Educational News:

Paul Peppmeier reported for Brian Rodemeyer that they had a very successful holiday concert on December 6th. Thanks to Mrs. Kenyon and the staff for hosting a wonderful concert. Reminder to the board members who are attending the holiday lunch on Tuesday, December 18th at the elementary school. Friday December 21st the elementary is attending the high school play.

Paul Peppmeier reported that the music concert on December 11th went really well and was very well attended. The Preschool concert is Thursday, December 13th. The high school musical will be held at the high school on Friday December 21st at 12:30 pm.

Amanda Schmidt reported that she had attended the ISFLC conference in Altoona and that the conference discussed many different aspects of school finances and she brought back some tools that would be helpful in the future.

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

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

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

It was moved by Todd Thilges to approve the 2nd Reading of Board Policies – 505.1, 505.2, and 505.5. Seconded by Chris Montag. All ayes, motion carried unanimously.

First Reading of Board Policies 602.1, 604.6, and 604.10.

It was moved by Dawn Schmidt to approve the At Risk-Dropout Modified Supplemental Amount of \$18,438.00. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve raising the student lunch amount to \$2.75 and student breakfast amount to \$1.50. Seconded by Todd Thilges. All ayes, motion carried unanimously.

It was moved by Dawn Schmdit to approve the resignation of Deborah Hughes as Head cook. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Todd Thilges to approve the contract for the Para position at the West Bend building to LaRae Montag. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 7:27 pm it was moved by Chris Montag to adjourn.

John Zaugg, President

Crystal Eggers, Secretary