

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, July 18, 2023, in the Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:31 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen (arrived at 6:07), Chris Montag, Dawn Schmidt, and Lisa Traub. Absent was Nicole Myer.

Visitors: Superintendent Dr. Bob Olson, Board Secretary Crystal Eggers, and Paul Peppmeier.

All motions are unanimously approved unless noted.

Approve Agenda: Schmidt moved to approve the agenda as presented. Seconded by Montag. Motion carried.

Open Public Forum: No comments

Education News: Paul Peppmeier updated the board on strategies that are being discussed to cover the open positions. Superintendent Olson discussed with the board the condition of the track and football sign down at the football field. He would like to investigate options for replacing and repairing these items. The new playground tarantula has been removed to await a new leg that was damaged and then it will be repositioned in the playground with plenty of clearance to the sidewalk.

Old Business: None

Financial Reports: Bruellman moved to approve the financial reports as presented. Seconded by Montag. Motion carried.

Consent Agenda: Montag moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Approve Fundraisers – Athletics Coupon Cards & Athletics Caseys Cards, Approve 2nd Reading of Board Policies – 200.04, 210.05, 401.05R1, 1st Reading of Board Policies – 401.10, 407.02. Seconded by Hansen. Motion carried.

New Business

Motion made by Bruellman to approve the Audit Bid from Cornwell, Frideres, Maher, & Associates for 2023-2025. Seconded by Traub. Motion carried.

Motion made by Traub to approve the Milk Bid from Anderson Erickson and the Bread Bid from Okoboji Bake Shop for 2023-2024 school year. Seconded by Montag. Motion carried.

Motion made by Schmidt to approve Meal Prices for students to remain the same and for Adults the following change: Breakfast- \$2.25 and Lunch - \$4.85 for the 2023-2024 school year. Seconded by Hansen. Motion carried.

Motion made by Bruellman to approve the School Fees for Pre-K – 8th Grade \$130.00, 9-12th \$140.00, and 3 year old Preschool \$95.00 / month. Seconded by Montag. Motion carried.

Motion made by Schmidt to approve the handbook changes as presented. Seconded by Traub. Motion carried.

Motion made by Bruellman to approve paying Activity Drivers that drive school vehicles to their events compensation for the entire trip instead of just drive time. Seconded by Traub. Motion carried.

Resignations: Motion made by Hansen to accept the resignation from Tabatha Smith as a Paraprofessional. Seconded by Montag. Motion carried.

Contracts: Motion made by Montag to approve hiring Yvette Kramer as 2nd Grade Teacher with a salary of \$53,565.00 and Breann Schneider as a Paraprofessional at \$15.00 per hour. Seconded by Hansen. Motion carried.

Bruellman moved to adjourn at 7:01 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary