

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, August 15, 2023, in the Administration Board Room, 300 3<sup>rd</sup> Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:33 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Chris Montag, Nicole Myer, Dawn Schmidt, and Lisa Traub.

Visitors: Superintendent Dr. Bob Olson, Board Secretary Crystal Eggers, Paul Peppmeier, Tyson Wirtz, Ryan Reynolds, Matt Veon, Jake Radmaker, and Luke Brown

All motions are unanimously approved unless noted.

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

Matt Veon and Jake Radmaker did a presentation to the board on Alice Training.

Luke Brown gave the board a tour of the facilities showing all the updates from this summer.

Education News: Paul Peppmeier updated the board that he attended SAI conference and it was a great experience to connect with other Elementary Principals. Tomorrow Incident Mapping will be her to do 3D mapping of the building. Several staff members have been in already working hard on their rooms. Tyson Wirtz updated the board that the high school students have been in getting registered for classes over the last couple days. Has been a great turnout of students. He attended the SAI conference for new principals in July. Dr. Bob Olson informed the board that everything has come together and we have all of our staff hired with the exception of one teacher but that will be covered by a current employee. New staff start on Friday and all staff starts on Monday. On Monday the department heads will have a chance to talk at our all staff meeting and we will have a catered lunch for all staff.

Old Business: None

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

Consent Agenda: Montag moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Preschool Handbook, Approve 2<sup>nd</sup> Reading of Board Policies – 401.1 and 407.02, 1<sup>st</sup> Reading of Board Policies – 407.01, 407.01R1, 407.03, and 407.04. Seconded by Bruellman. Motion carried.

New Business

Motion made by Myer to appoint Crystal Eggers as Board Secretary / Treasurer. Seconded by Traub. Motion carried. President Zaugg read the oath of office to Secretary / Treasurer Eggers.

Motion made by Bruellman to appoint Steve Avery as School Attorney for 2023-2024 school year. Seconded by Hansen. Motion carried.

Motion made by Schmidt to approve Legislative Resolutions #6 – Dropout / At Risk, #7 – Mental Health, #9 – Sharing and Reorganization, and #11 – Teacher Recruitment & Licensure for the 2023-2024 school year. Seconded by Myer. Motion carried.

Motion made by Bruellman to approve Teacher Sub Pay at \$125 / day and Para Sub Pay at \$95 / day. Seconded by Traub. Motion carried.

Motion made by Hansen to approve the Nursing Contract with PACH for the 2023-2024 school year. Seconded by Myer. Motion carried.

Resignations: Motion made by Schmidt to accept the resignation from Tyson Wirtz as Boys Golf Coach pending finding a suitable replacement. Seconded by Traub. Motion carried.

Contracts: Motion made by Bruellman to approve hiring Kim Hutchison as a Paraprofessional at \$14.00, Kristi Rasmussen as a Paraprofessional at \$16.75, and Dave Chaddock as a Bus Route Driver. Seconded by Myer. Motion carried.

Bruellman moved to adjourn at 7:40 pm. Motion carried.

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John Zaugg, Board President

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Crystal Eggers, Board Secretary