

The West Bend-Mallard CSD Board of Directors held a Special Meeting on Wednesday, October 4, 2023, in the Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:01 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Chris Montag, Dawn Schmidt, Lisa Traub, and Nicole Myer (by phone)

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

All motions are unanimously approved unless noted.

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

At 5:02 pm Traub made a motion to move into Closed Session pursuant to Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session. Seconded by Montag. Roll Call Vote: Ayes: Bruellman, Hansen, Montag, Myer, Traub, & Schmidt. Nays: None. Motion carried.

At 5:23 pm Hansen made a motion to come out of Closed Session pursuant to Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session. Seconded by Bruellman. Roll Call Vote: Ayes: Bruellman, Hansen, Montag, Myer, Traub, & Schmidt. Nays: None. Motion carried.

Motion was made by Traub to accept the resignation of Yvette Kramer as Elementary Teacher effective September 29, 2023. Seconded by Montag. Motion carried.

Bruellman moved to adjourn at 5:24 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary