

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, November 21, 2023, in the Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:30 pm by President John Zaugg. The following members were present: Dave Bruellman (left at 7:12 pm), Jillian Hansen, Chris Montag, Nicole Myer, and Dawn Schmidt. Absent: Lisa Traub.

Visitors: Superintendent Dr. Bob Olson, Board Secretary Crystal Eggers, Anita Fisher, Denver Knobloch, Logan Thilges, Emma Fehr, Amber Streit, Autumn Hellman, Trever Stalzer, and Drew Fehr.

All motions are unanimously approved unless noted.

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

Educational News:

Paul Peppmeier submitted his report to the board with updates that the state will be offering LETRS training for school districts next year free of charge. West Bend has already started that this year and Mr. Peppmeier asked the state if we could be reimbursed but was told at this time no. Mr. Peppmeier updated the board on the 2nd grade opening along with professional learning that he will be attending over the next month. The Music concerts are scheduled for December 5th for Preschool -4th grade and December 11th for 5th – 12th grade.

Tyson Wirtz submitted his report to the board with updates that the semester continues to go very well. We are planning to add a semester test schedule during the last week of school so we will have block scheduling for those two days. Winter sports have started, we have 5 girls out for wrestling, 13 boys out for wrestling, 16 girls in basketball, and 25 boys in basketball. National Honor Society did inductions and had a large number of students inducted this year again. The Veteran's Day assembly went very well and also had a larger turnout than recent years. The shop class is doing a great job on the football/track equipment shed and should finish up soon.

Johanna Cooper submitted her report to the board with updates about elementary doing PLC's and also continue working on their CKLA training. Ms. Cooper will be looking into adoption a new ELA curriculum for high school and will start looking at different options in January. The middle and high school staff are currently working on Unpacking Standards which is a deep dive into all areas of curriculum.

Superintendent Olson updated the board on some different policies that will be presented for first reading tonight that are associated with recent legislative changes. Dr. Olson presented the board with committees from prior years so they will be prepared for our organizational meeting in December. Denver Knobloch and Trever Stalzer discussed with the board where they are currently getting prices and drawings of a proposed FFA storage shed. More information will be presented at a later date.

Emma Fehr, Autumn Hellman, and Amber Streit did a presentation for the board highlighting what they had learned from attending the Trauma Based Training in October and presented some ideas to continue and implement the training into our district.

Old Business: None

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

Consent Agenda: Hansen moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers as presented, Approve 2nd Reading of Board Policies – 409.03, 409.04, 409.05, & 409.06. Seconded by Myer. Motion carried.

New Business

1st Reading of Board Policies – 402.02, 405.02, 503.07, 503.07E1, 503.07E2, 605.01, 605.01R1, 605.02, 605.03, 605.03R1, 605.3E5, 605.05, 605.07R1.

Motion made by Schmidt to approve the early graduates as presented contingent upon them completing all requirements to graduate. Seconded by Myer. Motion carried.

Motion made by Bruellman to approve the ILCC contracted class updates as presented. Seconded by Montag. Motion carried.

Motion made by Montag to approve the SBRC Allowable Growth for Increasing Enrollment of \$91,824.00. Seconded by Myer. Motion carried.

Motion made by Montag to approve the SBRC Allowable Growth for Open Enrolled Out of \$0.00. Seconded by Myer. Motion carried.

Motion made by Montag to approve the SBRC Allowable Growth for ELL Beyond 5 Years of \$3,214.00. Seconded by Myer. Motion carried.

Montag moved for a roll call vote citing Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needles and irreparable injury to that individual's reputation and that individual requests a closed session. Seconded by Schmidt. Ayes: Hansen, Montag, Myer, and Schmidt. Nays: None. Motion carried.

The board entered closed session at 7:22 pm.

The board exited closed session at 8:30 pm.

Resignations: Motion made by Montag to approve the resignations of Sam Herr as custodian as of November 30th, Nancy Bleuer as English Teacher effective end of the school year, and Dr. Bob Olson as Superintendent effective end of the school year. Seconded by Myer. Motion carried.

Contracts: Motion made by Hansen to approve Kylie Belt as Assistant Girls Basketball Coach, Katie Schollosser as Assistant Wrestling Coach, and Ryan Jergens as Middle School Girls Basketball Coach. Seconded by Montag. Motion carried.

Montag moved to adjourn at 8:33 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary