The West Bend-Mallard CSD Board of Directors held a Special Meeting on Monday, November 27, 2023, in the Administration Board Room, 300 3<sup>rd</sup> Ave SW, West Bend, IA 50597.

The meeting was called to order at 12:00 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Chris Montag, Dawn Schmidt, and Lisa Traub (by phone). Absent: Nicole Myer

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

All motions are unanimously approved unless noted.

Motion was made by Bruellman to approve the agenda as presented. Seconded by Montag. Motion carried.

Motion was made by Schmidt to hire EdWise LLC to conduct the Superintendent Search. Seconded by Hansen. Motion carried.

Bruellman moved to adjourn at 12:13 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary