

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, February 27, 2024, in the Administration Board Room, 300 3<sup>rd</sup> Ave SW, West Bend, IA 50597 and via zoom.

The meeting was called to order at 5:30 pm by President John Zaugg. The following members were present: Jillian Hansen, Chris Montag (left at 8:23 pm), Dawn Schmidt, and Lisa Traub. Absent: Dave Bruellman and Nicole Myer

Visitors: Superintendent Dr. Bob Olson, Board Secretary Crystal Eggers, Principal Paul Peppmeier, Principal Tyson Wirtz, LaRae Montag, Ryan Jergens, and Luke Brown.

All motions are unanimously approved unless noted.

Approve Agenda: Hansen moved to approve the agenda as presented with moving Agenda item 10.4 before 10.3. Seconded by Traub. Motion carried.

Educational News:

Paul Peppmeier updated the board that he attended the ISFLC Conference with Crystal, Johanna, and Dr. Bob was a presenter. It was a great conference and learned a lot and was able to make a lot of connections. Parent teacher conferences were well attended so far for the elementary. We have been doing conferences early to hopefully catch any students that are falling behind. The elementary will be celebrating Dr. Seuss day and leap day on the 29<sup>th</sup>. ISASP testing is coming up and will be held March 11<sup>th</sup> – 22<sup>nd</sup>. Partnering with law enforcement we will begin our Alice Training with a parent / community meeting on March 12<sup>th</sup> at 7:00 pm. The week of April 8<sup>th</sup> will be student training. More information will be sent to parents.

Tyson Wirtz updated the board that professional development with the staff has been going really well. Working on collaboration and having a lot of time to work together. Winter sports are finishing up and spring sports are starting. Donkey basketball was very well attended and it was a lot of fun with the community. We will be adding back community service day and that will be on May 3<sup>rd</sup> in the afternoon. We have drill team night coming up and pops concert as well. ISASP testing will be taking place March 11<sup>th</sup> – 22<sup>nd</sup>.

Superintendent Olson updated the board that we are working on encouraging our students to participate and try on the ISASP testing. It is really important to get the best out of our students for these tests. We had eleven applications for the principal job.

Old Business: None

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

Consent Agenda: Hansen moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers as presented, Approve 2<sup>nd</sup> Reading of Board Policies – 503.01, 503.01R1, 503.02, 503.08. Seconded by Traub. Motion carried.

New Business

1<sup>st</sup> Reading of Board Policies – 209.02, 405.08, 501.03, 505.08, 505.08R1

Public Hearing for the Proposed Property tax was set for March 26, 2024 at 5:30 pm

Public Hearing for the FY2025 Budget was set for April 23, 2024 at 5:30 pm

Budget workshop was held. Superintendent Olson discussed with the board the options with the proposed budget for FY2025.

Motion made by Schmidt to approve the Driver's Ed Fees as follows: \$370 for in district students, \$390 for out of district and instructor pay of \$230 / student. Seconded by Montag. Motion carried.

Discussion was held on the district's facility improvement priorities.

Resignations: Motion made by Montag to approve the resignation from Chelsea Kenyon from 3 year old Preschool Teacher effective end of this school year. Seconded by Hansen. Motion carried.

Contracts: None

Motion made by Schmidt to enter Exempt Session per Iowa Code 20.17 (3) – Negotiations Strategy at 7:38 pm. Seconded by Montag. Motion carried.

Motion made by Montag to exit Exempt Session per Iowa Code 20.17 (3) – Negotiations Strategy at 8:23 pm. Seconded by Traub. Motion carried.

Schmidt 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 to enter at 8:24 pm. Seconded by Hansen. Ayes: Zaugg, Hansen, Schmidt, and Traub. Nays: None. Motion carried.

Schmidt 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 to exit at 8:53 pm. Seconded by Hansen. Ayes: Zaugg, Hansen, Schmidt, and Traub. Nays: None. Motion carried.

The board will be interviewing Tiffany Morey and Rachel Montag for the Principal position.

Traub moved to adjourn at 8:54 pm. Motion carried.

---

John Zaugg, Board President

---

Crystal Eggers, Board Secretary