

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, June 18, 2024, in the Gilmore City Bradgate Board Room, 402 SE E Ave, Gilmore City, IA 50541.

The meeting was called to order at 5:30 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Chris Montag, Nicole Myer, Dawn Schmidt, and Lisa Traub (arrived at 5:56 pm).

Visitors: Superintendent Dr. Bob Olson, Board Secretary Crystal Eggers, Rachel Montag, Devin Ellrich, Marsha Habben, Logan Peters, April Smith, and Abbi Telford.

All motions are unanimously approved unless noted.

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

Educational News: None

Superintendent Olson expressed to the board his enjoyment being the Superintendent for both districts this past year. As the board continues to look at ongoing facility projects the board will need to look at updating the Revenue Purpose Statement for the district. It can be done in September on the 2nd Tuesday of the month.

Old Business: None

Financial Reports: Myer 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 2nd Reading of Board Policies –704.06, 704.06R1, 713, 713.R1. Seconded by Schmidt. Motion carried.

New Business

1st Reading of Board Policies – 507.05, 507.05R1, 708.

Motion made by Bruellman to approve the job descriptions as presented. Seconded by Montag. Motion carried.

Motion made by Montag to approve the Librarian Sharing Agreement 24-25. Seconded by Myer. Motion carried.

Motion made by Montag to approve the Superintendent Sharing Agreement 24-25. Seconded by Hansen. Motion carried.

Motion made by Bruellman to approve the Business Manager Sharing Agreement 24-25. Seconded by Traub. Motion carried.

Motion made by Schmidt to approve the Curriculum Coordinator Sharing Agreement 24-25. Seconded by Bruellman. Motion carried.

Motion made by Bruellman to approve the Transportation Director Sharing Agreement 24-25. Seconded by Schmidt. Motion carried.

Motion made by Myer to approve the Managed Services Agreement 24-25 with Prairie Lakes AEA. Seconded by Montag. Motion carried.

No action on District Facility Improvement Priorities.

Resignations: Motion made by Bruellman to approve the resignation from Crystal Goeders as Middle School Volleyball Coach. Seconded by Myer. Motion carried.

Contracts: Motion made by Schmidt to approve hiring Jamie Kardoes as Elementary Instructor. Seconded by Traub. Motion carried.

Bruellman moved to adjourn at 6:22 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary