

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, August 20, 2024, in the West Bend-Mallard Administration Board Room, 300 3<sup>rd</sup> Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:32 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Chris Montag (arrived 6:00 pm) Nicole Myer, Dawn Schmidt, and Lisa Traub. Absent: None

Visitors: Superintendent Paul Peppmeier, Board Secretary Crystal Eggers, Principal Tyson Wirtz, and Principal Tiffany Morey.

All motions are unanimously approved unless noted.

Approve Agenda: Myer moved to approve the agenda. Seconded by Bruellman. Motion carried.

Chad Alley from Estes Construction presented some preliminary numbers on different projects that the board had addressed as areas they would like to make improvements on.

Educational News: Tiffany Morey thanked the board for trusting her and giving her this amazing opportunity to help lead our school and work with all of you. She is very excited to start this year. New staff has been in this week and they are all bringing such a positive vibe to our school community. Their rooms are coming along nicely and they did an amazing job sorting out closets, cupboards, and filing cabinets. Today we had a lot of meetings and flooded everyone with information. It will be nice once we all get settled in with students and get our routine going. Principal Morey updated the board on preliminary numbers to start the year.

Superintendent Peppmeier updated the board our projected enrollment is 432 students. Looking to be up approximately 20 students from last year. Today was a great day with all the staff back. Yesterday was new staff's first day and we have 10 new teachers. This Friday is the first day of school and we are all excited to get started. Superintendent Peppmeier shared with the board a letter from the baseball coaches addressing concerns at the Gilmore City field. We will have a joint board meeting in October to discuss these concerns. The Gilmore City Bradgate School Board will be doing a walk through with the baseball coaches tomorrow night to go over the safety concerns.

Old Business: None

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

Consent Agenda: Myer moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers (FFA Fruit Sales & FFA Chili Oyster Supper), Approve 2<sup>nd</sup> Reading of Board Policies –706.01, 706.02, 706.03, 706.03R1. Seconded by Montag. Motion carried.

New Business

1<sup>st</sup> Reading of Board Policies –401.11, 401.12, 401.12R1, & 401.14

Motion made by Myer to appoint Crystal Eggers as Board Secretary / Treasurer. Seconded by Traub. Motion carried.

President Zaugg administered the Oath of Office to Board Secretary /Treasurer Eggers.

Motion made by Bruellman to appoint Steve Avery as School Attorney for the 2024-2025 school year. Seconded by Montag. Motion carried.

Motion made by Schmidt to approve the Milk Bid from Anderson Erickson and the Bread Bid from Okoboji Bake Shop for FY25. Seconded by Traub. Motion carried.

Motion made by Traub to approve the Legislative Priorities for FY25. (2) Teacher Recruitment, (4) Dropout At-Risk & Mental Health, (6) Private School Choice, & (8) School Safety. Seconded by Hansen. Motion carried.

Motion made by Montag to approve Teacher Sub pay of \$150 and Para Sub pay of \$95 for 2024-2025. Seconded by Bruellman. Motion carried.

Motion made by Myer to approve the student handbook changes as presented. Seconded by Traub. Motion carried.

Motion made by Bruellman to approve the activities handbook changes as presented. Seconded by Hansen. Motion carried.

Motion made by Schmidt to approve the purchase of 7x14 H&H enclosed trailer from Tom Eischen Sales for \$7,700. Seconded by Myer. Motion carried.

No action on Facility Improvements.

Resignations: Motion made by Bruellman to approve the resignation from Ashley Edge as Para Professional and Tyson Wirtz as Morning Weightlifting. Seconded by Traub. Motion carried.

Contracts:

Motion made by Montag to approve hiring Heather Breshears, Sadie Moser, and LeAnn Grimm as Paraprofessionals. Seconded by Myer. Motion carried.

Motion made by Traub to approve hiring Ashley Warren (HS Special Ed), Breann Schneider (Art), and Audrey Zaugg (7<sup>th</sup> & 8<sup>th</sup> Reading) as long term substitutes pending certification. Seconded by Montag. Motion carried.

Motion made by Schmidt to approve hiring Jackie Wirtz (Asst. MS Volleyball), Stephan Froehlich (MS Asst. Football), Cory Thilges (Volunteer HS Football), & Corbin Fehr (Volunteer Filming FB). Seconded by Myer. Motion carried.

Bruellman moved to adjourn at 8:05 pm. Motion carried.

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John Zaugg, Board President

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Crystal Eggers, Board Secretary