

The West Bend-Mallard CSD Board of Directors held a Special Meeting on Thursday, August 29, 2024, in the Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597.

The meeting was called to order at 7:30 am by President John Zaugg. The following members were present: Dave Bruellman(by phone), Jillian Hansen, Nicole Myer, Chris Montag, Dawn Schmidt, and Lisa Traub(by phone). Absent: None

Visitors: Superintendent Paul Peppmeier and Board Secretary Crystal Eggers

All motions are unanimously approved unless noted.

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

At 7:31 am Myer made a motion to move into Closed Session pursuant to Iowa Code 21.5(1)(j) to discuss the purchase or sale of a particular real estate, but only when premature disclosure could be reasonably expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property. Seconded by Hansen. Roll Call Vote: Ayes: Bruellman, Hansen, Myer, Traub, & Schmidt. Nays: None. Motion carried.

At 7:58 am Montag made a motion to exit Closed Session pursuant to Iowa Code 21.5(1)(j) to discuss the purchase or sale of a particular real estate, but only when premature disclosure could be reasonably expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property. Seconded by Myer. Roll Call Vote: Ayes: Bruellman, Hansen, Myer, Traub, & Schmidt. Nays: None. Motion carried.

Motion made by Schmidt to approve the Resolution Approving the Purchase of Real Property owned by Pharmacists Mutual Insurance. Seconded by Hansen. Motion carried.

Contracts:

Motion made by Montag to approve Dan Lowe for Morning Weightlifting. Seconded by Myer. Motion carried.

Bruellman moved to adjourn at 8:20 am. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary