

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, October 8, 2024, in the West Bend-Mallard Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:03 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Chris Montag Nicole Myer, Dawn Schmidt, and Lisa Traub. Absent: None

Visitors: Superintendent Paul Peppmeier, Board Secretary Crystal Eggers, Principal Tiffany Morey, Principal Tyson Wirtz, Ryan Jergens, James Hansen, Eric Hanson, Matt Veon, Brittany Dickey, and April Smith.

All motions are unanimously approved unless noted.

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

Educational News: Tiffany Morey updated the board that Homecoming week went well. A lot of fun activities for the students and the parade and skits were great. The winter concert is coming up on Wednesday, December 5 and the time will now be 6:15 pm and will include the three- and four-year-old preschool students. Parent teacher conferences will be held the last week of October and we will have a Veterans program on November 11th.

Rachel Montag submitted her report to the board that they are currently looking at 2 different companies for reading curriculum for future purchase possibilities. Currently we are in the process of scheduling follow-up training for our new math curriculum for K- 5th grade and for our new ELA curriculum for 7th – 12th grade.

Tyson Wirtz updated the board that Homecoming was great. Fall sports is coming down to the end and will be hitting post season soon. This year has gone really well so far.

Superintendent Peppmeier updated the board that we are looking at preliminary enrollment numbers and we are looking at approximately 15 more actual students and down approximately 4 students for certified enrollment. Will have the certified numbers next month. Wondering if the board would like to look at offering early retirement this year. We will add it to the board agenda next month. The district is allowed to approve having 5 virtual snow days this year. This item will be added the November board agenda for the board to discuss. Over the past three weeks, Tiffany, Tyson, Rachel, Crystal and myself have been attending the activities conference zooms and learned some updated information in regards to our activity accounts. Wall pads are currently being installed in the main gym. We will now have wall mats around the entire gym from bleacher to bleacher and will be a lot safer for our athletes.

Old Business: None

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

Consent Agenda: Montag moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers (Homecoming Auction – HS Student Council, Golf Tournament – Athletic Boosters, Homecoming Auction – Athletic Boosters, Holiday Breakfast – Prom, Casey's Cards – Prom, World's Finest Chocolate - Prom), Approve 2nd Reading of Board Policies – 501.03, 501.09. 501.09R1(rescinded), 501.10 (rescinded), 501.10R1 (rescinded), 501.14, and 501.15. Seconded by Bruellman. Motion carried.

New Business

1st Reading of Board Policies – 502.06, 505.02, 603.01, 603.12

Motion made by Schmidt to approve EL Excess Costs of the maximum allowed by the state. Seconded by Hansen. Motion carried.

Discussion was held on Facility Improvements. Board would like to move forward on getting final drawings and costs to add a locker room to the administration building.

Resignations: Motion made by Bruellman to approve the resignation from Tiffany Diischer as Custodian. Seconded by Montag. Motion carried.

Contracts: Motion made by Myer to approve Connor Fehr as Assistant Wrestling Coach and Kiersten Montag as volunteer volleyball coach pending all certification is completed. Seconded by Montag. Motion carried.

Bruellman moved to adjourn at 6:29 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary