

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, September 17, 2024, in the West Bend-Mallard Administration Board Room, 300 3rd Ave SW, West Bend, IA 50597.

The meeting was called to order at 5:30 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Chris Montag Nicole Myer, and Dawn Schmidt (left at 6:11 pm). Absent: Lisa Traub

Visitors: Superintendent Paul Peppmeier, Board Secretary Crystal Eggers, Principal Tiffany Morey, and Luke Brown.

All motions are unanimously approved unless noted.

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

Educational News: Tiffany Morey updated the board that Monday was the first full professional development day for staff. Elementary staff is continuing on with LETRS training and Rachel Brown from the AEA was here to do the training. Fastbridge testing will be done soon and will give us an idea of where the kids are to start the year. The staff is really appreciating the Wednesday early out for the collaboration and intervention planning time. Homecoming is fast approaching, and we have been busy working on planning all the activities. Mrs. Morey has heard a lot of positive feedback on our new staff so that is great to hear.

Superintendent Peppmeier updated the board that we are looking at having the joint board meeting with Gilmore City Bradgate on October 8th. We will have all three board meetings that night here in West Bend. Also would like to move the November board meeting up to November 12th instead of November 19th. Mr. Peppmeier will be attending ISFLC & SAI conference in Des Moines over the next couple of days. The district received a letter from the IHSAA for having good conduct for the 2023-2024 school year with no coaches or athletes being ejected from any events.

President Zaugg commented that he has had some great feedback from staff and community members on our cell phone policy. A lot of appreciation for having the consistency by grade level.

Old Business: None

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

Consent Agenda: Schmidt moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers (4th of July Breakfast – Track / XC, 5K Run – Track – XC, Preferred Seating at Play – Drama, You’ve Been Tanked – Prom, Air fresheners – Prom), Approve 2nd Reading of Board Policies – 401.11, 401.12, 401.12R1, & 401.14. Seconded by Bruellman. Motion carried.

New Business

1st Reading of Board Policies –501.03, 501.09. 501.09R1(rescinded), 501.10 (rescinded), 501.10R1 (rescinded), 501.14, and 501.15

Motion made by Montag to approve West Iowa Bank in West Bend (\$7,000,000) and Farmers State Bank in West Bend (\$5,000,000) as the official banking depositories for the 2024-2025 school year. Seconded by Myer. Motion carried.

Motion made by Bruellman to name West Bend Journal the Official Publication for the 2024-2025 school year. Seconded by Montag. Motion carried.

Motion made by Myer to approve SIAC Committee members as presented for 2024-2025. Seconded by Hansen. Motion carried.

Motion made by Myer to approve disposing of two school buses. Seconded by Schmidt. Motion carried.

Motion made by Bruellman to approve the out of state music trip to Chanhassen Dinner Theater on March 15, 2025. Seconded by Schmidt. Motion carried.

No action on Facility Improvements.

Resignations: Motion made by Myer to approve the resignation from Kate Schlosser as Assistant Wrestling Coach. Seconded by Hansen. Motion carried.

Contracts: Motion made by Montag to approve Al Montag and Lester Buenger as bus drivers. Seconded by Bruellman. Motion carried.

Bruellman moved to adjourn at 6:16 pm. Motion carried.

John Zaugg, Board President

Crystal Eggers, Board Secretary