

The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Tuesday, December 17, 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 5:30 pm by President John Zaugg. The following members were present: Dave Bruellman, Jillian Hansen, Chris Montag Nicole Myer (arrived 5:36 pm), Dawn Schmidt, and Lisa Traub (by phone). Absent: None

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

All motions are unanimously approved unless noted.

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

President Zaugg updated the board on the IASB School Board Convention.

Educational News: Tiffany Morey discussed with the board options for the 4<sup>th</sup> grade class. In talking with the Intermediate Teachers it seems that what would be best for our students would be to move the 4<sup>th</sup> grade out of the intermediate pool and have them have their own self contained classroom going forward in the next school year. Mrs. Morey would like to start advertising for a teacher for the next school year. The next school board meeting will have more of an update on this.

Tyson Wirtz updated the board that the end of the semester is almost here. Our credit recovery program has gone really well so far this year in helping students with their academic needs. Winter activities are in full swing and it has been a very busy season so far. Off to a great start and looking forward to the holiday break.

Superintendent Peppmeier updated the board that work will begin on the locker rooms starting Monday, December 23<sup>rd</sup>. The new wrestling room is working out well. Middle school will start after break and we will get those kids bussed up there for practice. Last Tuesday the Achievement Foundation had their monthly meeting and they approved donating \$5,000 towards the new band uniforms. Just want to wish everyone a Merry Christmas. We truly appreciate all the support.

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 (Bake Sale – Cheerleaders, Cheer Camp – Cheerleaders, Omelette Breakfast – Prom, Cookie Platters – Prom, 50/50 Raffle – Prom), Approve 2<sup>nd</sup> Reading of Board Policies – 502.06, 505.02, 603.01,603.12. Seconded by Bruellman. Motion carried.

New Business

1<sup>st</sup> Reading of Board Policies – 503.08, 503.08R1, 700, 701.01, 701.03, 701.04, 703.01, 704.01

Motion made by Schmidt to approve SBRC Allowable Growth for Increasing Enrollment of \$0.00. Seconded by Bruellman. Motion carried.

Motion made by Schmidt to approve SBRC Allowable Growth for Open Enrollment Out of \$58,537.64. Seconded by Bruellman. Motion carried.

Motion made by Schmidt to approve SBRC Allowable Growth for ELL Beyond Five Years of \$1647.03. Seconded by Bruellman. Motion carried.

Discussion was held on Facility Improvements. No action was taken.

Motion made by Bruellman to approve the Gym Floor Refinishing Quote from FLR Sanders for \$4,864.50. Seconded by Montag. Motion carried.

Motion made by Montag to appoint Ahlers & Cooney, P.C. as legal counsel for the district. Seconded by Myers. Motion carried.

Resignations: Motion made by Schmidt to approve the resignation from Chase Hoch as Custodian, Abigail Messner as Para Professional and Leann Grimm as Para Professional. Seconded by Bruellman. Motion carried.

Contracts: Motion made by Montag to approve Joel McGrauth as Middle School Wrestling Coach pending all certification is completed, Steve Froehlich as Middle School Boys Basketball Assistant Coach, and Alex Bleuer as Stem/Robotics Sponsor. Seconded by Myer. Motion carried.

Bruellman moved to adjourn at 7:08 pm. Motion carried.

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John Zaugg, Board President

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Crystal Eggers, Board Secretary