The West Bend-Mallard CSD Board of Directors held their Regular Meeting on Monday, January 27, 2025, 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 5:31 pm by President John Zaugg. The following members were present: Jillian Hansen, Chris Montag Nicole Myer, Dawn Schmidt, and Lisa Traub (arrived 6:23 pm). Absent: Dave Bruellman

Visitors: Superintendent Paul Peppmeier, Principal Tiffany Morey, Principal Tyson Wirtz, Hannah Stalzer, Alexis Welter, Cole Fehr, and Tyler Fogarty.

All motions are unanimously approved unless noted.

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

Educational News: Tiffany Morey updated the board that they just completed the FastBridge testing in the elementary. The sign up for Early Childhood for the 2025-2026 school year has started. Admin has been looking at room ideas for the upcoming school year.

Tyson Wirtz updated the board that the high school finished the 1<sup>st</sup> semester strong and had 2 students graduate at semester. We are continuing with winter sports and will get to postseason in the next couple of weeks. Group speech competed last weekend and had 2 events qualify for state. Cheerleading program has grown quite a bit this year and they had a great turnout for the Little Rines Cheer Camp last Friday. Middle school and high school staff used our January professional development day to visit other schools and observe teachers in their content area to expand their network and come back with some new ideas.

Superintendent Peppmeier discussed with the board moving the February board meeting to February 20<sup>th</sup> at 5:30 pm since the ISFLC Conference is when the regular meeting is scheduled for.

Old Business: None

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

Consent Agenda: Montag moved to approve Consent Agenda: Approve Minutes, Approve Warrants, Open Enrollments as presented, Fundraisers (3 pt Contest – Prom), Approve 2<sup>nd</sup> Reading of Board Policies – 503.08, 503.08R1, 700, 701.01, 701.03, 701.04, 703.01, & 704.01. Seconded by Myer. Motion carried.

## **New Business**

1<sup>st</sup> Reading of Board Policies – 604.07, 704.02, 704.03, 704.04

Motion made by Schmidt to approve the At-Risk Dropout Modification Supplemental Amount of \$14,257.00. Seconded by Hansen. Motion carried.

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

Motion made by Montag to enter Exempt Session per Iowa Code 20.17 (3) – Negotiations Strategy at 6:53 pm. Seconded by Schmidt. Motion carried.

Motion made by Montag to exit Exempt Session per Iowa Code 20.17 (3) – Negotiations Strategy at 7:21 pm. Seconded by Myer. Motion carried.

Resignations: None	
Contracts: Motion made by Traub to approve hiring Dusty Schneider and Donna Morey as Para Professionals. Seconded by Myer. Motion carried.	
Traub moved to adjourn at 7:30 pm. Motion carrie	d.
John Zaugg, Board President	Crystal Eggers, Board Secretary