

The West Bend-Mallard CSD Board of Directors held a Special Meeting on Tuesday, August 1, 2023, in the Administration Board Room, 300 3<sup>rd</sup> Ave SW, West Bend, IA 50597.

The meeting was called to order at 12:06 pm by Vice President Dave Bruellman. The following members were present: John Zaugg (arrived at 12:08 pm), Jillian Hansen, Chris Montag, and Dawn Schmidt. Absent was Nicole Myer and Lisa Traub

Visitors: Superintendent Dr. Bob Olson, Board Secretary Crystal Eggers, Principal Paul Peppmeier, Principal Tyson Wirtz, and Cindy Bormann.

All motions are unanimously approved unless noted.

Approve Agenda: Montag moved to approve the agenda as presented. Seconded by Hansen. Motion carried.

Boiler / Hot Water Heater – Discussion was held on replacing one of the boiler/hot water heaters. The amount is within the Superintendent's limits so he will approve the quote.

Preschool Program Changes – Discussion was held about the mid day shuttle for the preschool program. An employee has offered to get their bus license so no changes will need to be made to the preschool program at this time.

Contracts – Motion made by Schmidt to approve hiring Nancy Bleuer at MS/HS Reading Language Arts Teacher and salary \$42,135.00, Approve changing Tiffany Morey's duties to 60% Elementary Special Education and 40% Instructional Coach / TLC Coordinator, Approve Cassidy Peppmeier to assist teaching HS Special Education half the day added to her half time FCS contract for total salary of \$47,812.00, Approve Shelby Norland to be compensated to drive the midday shuttle route at \$25.00 per day in addition to her Para wages, Approve Abigail Messner as a full time Para Professional at \$14.70 / hour, Approve Kallie Eggers as a part time Para Professional for the 3 year old Preschool at \$14.70 / hour, Approve Andy Newell as 7-12 Physical Education teacher with adding zero hour PE back to the schedule and salary of \$49,000.00, Approve hiring Amanda Bruhn as Head Girls Golf Coach contingent upon her completing her coaching license, Approve hiring Donavon Hanson as Assistant Wrestling Coach, Approve Katie Schlosser as a Volunteer Assistant Wrestling Coach, Approve hiring Jennfier Fehr and Trela Wirtz as Co-Prom Sponsors, Approve Cory Thilges and Anthony Bruellman as Volunteer Assistant Football Coaches. Seconded by Bruellman. Motion carried.

Bruellman moved to adjourn at 12:32 pm. Motion carried.

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John Zaugg, Board President

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Crystal Eggers, Board Secretary