

School District of Black Hawk

Regular Meeting

April 13, 2020

President Kerry Holland called the meeting of the School District to order @ 7:12 pm in the Uppers Commons in South Wayne this meeting was done by way of Zoom and all members were present. Members present were Jason Figi, Kerry Holland, Steve Holland, Jason Herbst, Dee Paulson and Alicia Sigafus. Jon Satterlee. Also present was Administration of Mr. Chambers, Mr. Milz was present via Zoom at offsite and Guest.

Notice of Public Hearing – During the Board Meeting the Board will hold a public hearing , pursuant to Wis. Stat. sec. 118.38(1)(b), to take comments from the Public pertaining to Board’s Plan to ask the Department of Public Instruction for a waiver of the number of required instructional hours for the 2019-2020 school year and for waiver of requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, thereby waiving the requirements to meet PI 8.01 and Wis. Stat. 114.415 for 2019-20.

John Herbst was present and voiced that we should do it. In addition, he voiced concern that something needs to be done as far as Graduation at some time even if it is down the road. As this is an important experience in their lives. Sigafus also stated the same for eighth Grade Promotion.

Motion by Paulson and seconded by Figi to consent to agenda but adding executive session for Items C6, C7, C8, C9 and C10. Motion carried on a roll call vote YES- Satterlee, Figi, Paulson, Herbst, Sigafus NO – S. Holland and K. Holland

Administration Reports:

Chambers –Thanks to Steve Holland for his service to the District for 15 years, tomorrow will be the Canvass for election results, commend the staff for their flexibility and hard work, I believe that the response from staff, students and community have been very positive for this challenging time, providing 104 meals for students each day, FFA Alumni is providing 1 gallon of milk per week for families that have requested meals, provided a WASB procedure for new board members in your packet which is a copy from WASB it may answer some questions that you may have, it appears that there will be an equivalent of about 75-80% of Title 1 monies in the stimulus money details are unclear at this time, a tree fell on the fence by track, took pictures Karlen worked the tree up filed a claim with insurance it was going to be \$400 to fix deductible is \$1,000 so we dropped the claim, plan is to hold off in hiring any Coaches till we know the fate of the Spring Season, Monroe Glass was here to measure the 4 doors in lower commons, a couple of summer projects are on the agenda.

Milz- Been meeting with teachers through Zoom and teachers have been meeting with students. Teachers have been working through with what needs to be done. Concerns with 45 students with not getting the required work done is now down to 29. February ACT scores are back and had an average of 21.4.

Board – Figi questioned about what percentage we have used of the budget and Willy stated that he would check and get that to the Board.

Board will discuss at upcoming meetings about what can be done with Graduation and Promotion.

Discussion Items-

A letter was give the from SAA which discusses finical results and planning on the \$179 student increase and 30% increase for special education is and could be in limbo and could see a budget repair bill due to the COVID -19 – Chambers stated that it may be the best interest to be conservative in spending till it becomes more actual.

Price was presented on installing an Autogas Refueler it was discussed that it would not be a viable solution at this time. (LP for Buses)

Middle School Football – Discussion has been had with Warren about taking over the Park run program it was decided that we need to look at budget numbers before pursuing it.

Motion by Satterlee and seconded by Herbst to approve School Board Resolution for the Wavier of Certain School Board or School District Requirement Pursuant to Wis. STAT 118.38(1) and (1M) Motion carried on a roll call vote. YES – Satterlee, Herbst, Sigafus, Paulson, Figi, S. Holland and K. Holland.

Motion by Paulson and seconded by Satterlee to approve hiring of Summer Help Marlene Herbst, Rhonda Lincicum, and Darlene Foster. Motion carried on a roll call vote YES – Satterlee, Sigafus, Paulson, Figi, S. Holland and K. Holland. Herbst Abstained

Motion by Sigafus and seconded by Satterlee to approve Policy # 188 Board Member Participation in meeting via Technology. . Motion carried on a roll call vote YES – Satterlee, Herbst, Sigafus, Paulson, Figi, S. Holland and K. Holland.

No action was taken on Special Enrollment Period Health Insurance

Motion by Satterlee and seconded by Herbst to approve paying all certified staff for the 2019-2020 fiscal year. Motion carried on a roll call vote YES – Satterlee, Herbst, Sigafus, Paulson, S. Holland and K. Holland. Figi Abstained.

Motion by Satterlee and seconded by Sigafus to approve paying all support for the 2019-2020 fiscal year. Motion carried on a roll call vote. YES – Satterlee, Sigafus, Figi, and K. Holland. Abstained - Herbst, Paulson and S. Holland

Motion by Satterlee and seconded by Herbst to go into executive session at 9:17 pm. President Holland announced that the purpose of executive session – Wisconsin State Status 19.85(1) items b, c and f. Motion carried on a roll call vote. YES – Herbst Sigafus, Figi, S. Holland, Satterlee, Paulson and K. Holland – NO – NONE – ABSENT – NONE

Returned to open session at 9:42pm

Motion by Paulson and seconded by Satterlee to approve not outsourcing the Transportation service for Bussing. Motion carried on a roll call vote. YES – Satterlee, Herbst, Sigafus, Paulson, Figi, S. Holland and K. Holland.

Motion by Herbst and seconded by Figi to approve purchase of wall pads for Gym for a cost up to \$5,000 with switching the Graphics as presented from the North and South walls. Motion carried on a roll call vote. YES – Satterlee, Herbst, Sigafus, Paulson, Figi, S. Holland and K. Holland.

Motion by Satterlee and seconded by Sigafus to approve purchasing of new stage curtains at a cost of \$2,200. Motion carried on a roll call vote. YES – Satterlee, Herbst, Sigafus, Paulson, Figi, S. Holland and K. Holland.

Motion by Figi and seconded by Paulson to approve installing of new partitions in the Boys Elementary Bathroom and the Girls Bathroom nearest the Gym by Marshfield Book and Stationary at a cost of \$9,665.00. Motion carried on a roll call vote. YES – Satterlee, Herbst, Sigafus, Paulson, Figi, S. Holland and K. Holland.

Motion by Satterlee to pay all coaches for Spring Sports but failed due to a lack of a second

Motion by S. Holland and seconded to approve paying Spring Coaches at 50% of their Contract due to the COVID – 19 but if sports do resume they would receive 100%. Motion carried on a roll call vote. YES – Satterlee, Herbst, Sigafus, Paulson, Figi, S. Holland and K. Holland.

No Action was taken on payout of sick days but will be looked at next month to have a plan in place. Mr. Chambers will have a recommendation next month. Board has given some direction on what to do.

Motion by S. Holland and seconded by Sigafus to adjourn at 10:05 pm.

Submitted by,

Jason Figi, Clerk