

## School District of Black Hawk

### Regular Meeting

January 11, 2021

President Kerry Holland called the meeting of the School District of Black Hawk to order at 7:05 pm in the upper commons and done with Zoom... Members present were Jason Figi, Kerry Holland, Jessica Seffrood, Dee Paulson, Jon Satterlee and Jason Herbst, Alicia Sigafus via Zoom. Also present was Administration of Mr. Chambers, Mr. Milz and guest.

Motion by Herbst and seconded by Satterlee to consent to agenda. Motion carried on a voice vote.

#### Administration Report-

Chambers- The plan was to bring the 2021-22 calendar to the Board this month but the committee wanted more time to shore up their perspective on the calendar and make sure the majority of staff are satisfied, Mr. Milz is leading the testing on the emergency systems as some corrections are necessary, Thanked the Board Members for all they do and the small compensation that they receive, Thanked Sigafus, Holland and Figi for seeking another term.

Milz – High School final exams will take place on January 21 and 22 all High School Students are required to take exams and will count 15% of semester exam, will have two student teachers working with our staff next semester Kaitlyn Wiegel will be working with Mr. Flanagan and attends UW Green Bay, Payton Calow will be working with Mr. Laird and Mrs. Pickett and attends UW Platteville. Middle and High School faculty have voted to change the grading organization from 80% summative – 20% formative assignments to a 70% - 30% for the second semester. The decision was made to encourage students to spend more time engaged in reading and academic time on task.

Board of Education Report- Satterlee read an email from a concerned citizen about the Referendum that the Board will be voting on, the email voiced why the building in Gratiot was closed and now we are going to propose we spend over 14 Million dollars in South Wayne. Policy Committee continues to go through Policies and approve at next meeting.

Public Comment was called for- None.

Discussion Items: Jon Curran, Stacey Foecking and Clayton Ruegsegger were present to address the Board about going to a referendum this Spring for building renovations. Also present was a representative from HSR the firm that has been leading the discussion. The Board Thanked the three for presenting to the Board.

The Clerk verified the Board Candidates

Alicia Sigafus  
Kerry Holland  
Jason Figi

Motion by Paulson and seconded by Herbst to Initial Resolution Authorizing General Obligation Bonds in an Amount not to exceed \$14,225,000. Motion carried on a roll call vote. YES – Sigafus, Figi, Seffrood, Paulson, Herbst and Holland – NO – Satterlee – ABSENT – None

Motion by Herbst and seconded by Paulson to approve Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to exceed \$14,225,000. Motion carried on a roll call vote. YES – Sigafus, Figi, Seffrood, Paulson, Herbst and Holland – NO – Satterlee – ABSENT – None

Motion by Herbst and seconded by Satterlee to approve open enrollments as presented 3 out. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to maintain face coverings. Motion carried on a voice vote. The Board will continue to review this monthly based on up to date information.

Motion by Herbst and seconded by Figi to approve Neola 2000 – 3000's policies. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve course book for 2021-22. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to approve Pandemic Sick Leave Plan as Amended. Motion carried on a voice vote.

Motion by Herbst and seconded by Satterlee to approve Mr. Chambers Authority to approve final payment to APEX General Contracting. Motion Failed on a voice vote.

Motion by Sigafus and seconded by Satterlee to not deny open enrollment due to spacing limitations. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to continue with Hybrid model through March 29<sup>th</sup>, 2021 which is end of 3<sup>rd</sup> Quarter. Teachers and Administrations will come up with a plan on how it will run. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to approve sick day buy out for Audrey Wells per policy in the amount of \$1,216.25. Motion carried on a voice vote.

Motion by Paulson and seconded by Sigafus to approve an Asynchronous Day if vaccination for staff has to be done off site. Motion carried on a voice vote.

Motion by Satterlee and seconded by Herbst to adjourn at 8:40pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk