

FEBRUARY 14, 2022 - REGULAR MEETING



The Board meeting was called to order at 7:00 pm by President Kerry Holland in the commons. The following were present- Jessica Seffrood, Jason Herbst, Dee Paulson, Kerry Holland and Jason Figi, Alicia Sigafus was present via zoom, Absent Jon Satterlee also present was Willy Chambers, Cory Milz and guest.

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

Administrative Report:

Chambers:

I attended the Village of South Wayne Board meeting last week to share information about the referendum. I will be at the Town of Wiota Meeting this Wednesday. There will be another informational meeting at the school on the 22nd at 5:30 PM. We have added some information to the referendum tab on the website and will be adding a FAQ sheet in a week or so to the materials. Please let us know if you hear questions that people want addressed.

I talked to Mike (Argyle), Kurt (Potosi) and Traci (Juda) they all indicated the open enrollment numbers turned in their favor after remodeling/construction efforts.

I have or will be meeting with the following companies that may assist the school in one way or another. Greenfire - a construction company, Demco - a furnishing company, NILE - a technology company for wireless support, Arthur Gallagher and TRICOR - insurance companies, Lee Recreation - playground equipment.

I would like to start discussing full-time 4K. Other districts have made this move an even though they do not get more funding they believe they retain more students. I am just putting this out there to start the discussion.

I just went through a meeting with Steve Lavalley on February 2 and did some additional work on the policies. I would like to discuss a date for the policy committee to meet and review the latest updates. Most are minor in nature.

We will be interviewing two candidates for the high school special education position. Mrs. Kohlstedt has not officially resigned but she has confirmed that she will be retiring at the end of the year.

TC Networks is working on getting us prepared for Multi-Factor Authentication. This is to improve cyber security and allows being able to continue to have cyber security liability insurance.

Milz:

1. Middle school math department held an incentive on January 25, for all the students who made their growth goals within their I Ready math programming.
2. Butter Braids sales began on Feb. 2. Revenue from this sale is used for the middle school ski trip.
3. 45 high school students participated in the student council sponsored ski trip on Feb. 11.
4. Middle school student council hosted a Valentine's Dance on Feb. 11. David Eckerman and Karee Baker were selected as king and queen. Want to thank Mr. Campbell and the Student Council, as well as the Parent's Club for sponsoring and organizing the event.
5. Representative from SW Technical College presented to our freshman – juniors on their Start College now programming for the 2022-2023 school year.
6. Representative from UWP presented to interested students about their education programming, and their teacher loan forgiveness program.
7. Elementary Valentine's Parties were held Monday, Feb. 14. Thank you to Parent's Club for continuing to support our elementary classroom parties.
8. Want to recognize Mrs. Kristina Petitjean for offering after school fitness activities to students. Her latest activity was called the Heart Fun Run and will take place on Tues., Feb. 15.
9. FFA Week is scheduled for Feb. 21 – 27. FFA will have activities for the student body, and the week will culminate with the FFA Breakfast on Sunday, Feb. 27.
10. Brad Eckerman will present to 8th – 12th grade students on Monday, February 21 about occupations within the skilled trades.
11. Middle school ski trip is coming up on Thursday, February 24.
12. Middle school boys' basketball will begin practice on Monday, February 28.
13. WIAA girls' basketball tournament kicks off on Tuesday, February 22. Black Hawk has a #2 seed and will start the tournament by hosting Juda.
14. Darlington – Black Hawk wrestling season is approaching sections and individual state championships. BH wrestlers Owen Huschitt and Owen Seffrood have been having phenomenal seasons and both are participating this Saturday in Richland Center in a WIAA D.2 sectional.
15. Juniors are currently preparing for the ACT state test that will take place on Tuesday, March 8.
16. Ms. Cortney Bus is the employee of the month for January. Congratulations to her for this recognition.

Board of Education Report:

Paulson - talked about Black Hawk Community Pride Committee that was formed to support referendum. Figi also mentioned that he attended the WASB Conference and received valuable information.

Public comment was called for none.

Chambers went over the AGR Report.

Motion by Seffrood seconded by Figi to limit contract tracing to done only within families. Motion passes on a voice vote.

Motion by Figi and seconded by Seffrood to make mask optional effective tomorrow. Except on public transportation, which is mandated under law. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to accept the resignation of Dan Campbell as Forensics Coach. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to accept the resignation of school psychologist Christlee Sprinkle effective end of year and exit interview with Board. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve Lori Wick as FFA Advisor Mentor. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to approve hiring Hailee Kammerund as Forensics Coach. Motion carried on a voice vote.

Motion by Herbst and seconded by Seffrood to approve Elijah Shelton as Academic Excellence Scholarship recipient for 2022. Motion carried on a voice vote.

Motion by Seffrood and seconded by Herbst to approve Owen Huschitt as the Technical Excellence Scholarship recipient for 2022, Alternates Bailey Abney, Dayton Burmeister. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to approve two students for Alternative Education Options through Mineral Point. Motion carried on a voice vote,

Motion by Paulson and seconded by Herbst to approve not moving forward with Alternate compensation system at this time but allow Administration to continue to look at options. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to not use Budget Forecasting Program. Motion carried on a voice vote.

Motion by Herbst seconded by Paulson to approve the Option A for the 2022-23 school calendar as presented. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve Arthur Gallagher as our Broker and Wright as the provider for liability insurance. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to go into executive session at 8:05 pm, President announced the purpose of executive session under 19.85(1) items b, c and f Wisconsin State Statutes Motion carried on a roll call vote YES-Herbst, Paulson, Seffrood, Holland, Figi - Sigafus left via zoom- ABSENT - Satterlee.

The Board returned to open session at 8:40pm

Motion by Paulson and seconded Herbst by to adjourn at 8:55pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk