

## REGULAR MEETING - JANUARY 17, 2022



President Kerry Holland called the meeting to order at 7:00 pm in the Collaboration Room - the following were present Jason Herbst, Jessica Seffrood, Kerry Holland, Jason Figi and Alicia Sigafus by way of Zoom. Members absent were Dee Paulson and Jon Satterlee. Also present was William Chambers and Cory Milz

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

### . **Administrative Report**

Chambers:

I have been meeting bi-weekly with the crew from HSR to continue to plan to provide the community with referendum information. I currently have times set up to present at the Village of Gratiot, the Village of South Wayne and the Town of Wayne board meetings. I have presented at the Town of Gratiot Meeting. The second mailing to provide information for the referendum will go out next week. The first community meeting will be on January 24th from 5:30 to 7:00 PM. HSR will present to the staff and answer questions on the 24th as well from 2:30 to 3:30.

The locksmith was here this morning to rekey a couple of doors and fix a couple of other handles for us.

RJ has been working on correcting some issues the fire inspector pointed out and safety issues the insurance company noted on a safety inspection.

I have attached the ESSER III community survey responses.

The federal government has committed to 500,000,000 more COVID-19 tests for K-12 schools throughout the country. This may be a topic that we discuss in one of the action items.

We have had 6 applicants for the Agriculture education position. We feel there have been some really good candidates. Hopefully between the typing of these thoughts and the meeting I will be able to bring a recommendation to the Board.

I will be attending the State Education Convention this week. I will leave tomorrow and return either Thursday night or Friday morning. I believe Mr. Figi will be joining me.

I will be on vacation January 28 through January 31.

I plan on surveying the staff on the safety protocol and the perceptions. Depending on how the day goes it may be out by the time the meeting occurs.

We may be enrolling a student in Options in Education as we did with a student a couple of years ago. I am taking the student up to meet with staff tomorrow.

**Mr. Milz -Principal's Report to the Board**  
2022

Monday, January 17,

**1. High School Final Exams will take place on Thursday, January 20 and Friday, January 21. Students who are out on quarantine will receive incompletes and we will modify their schedule upon return to complete final exams in with standardized variables.**

1. All high school students are required to take final exams.
2. High school final exams count as 15% of a student's semester grade.

**2. We have one student teacher working with our staff this upcoming semester.**

1. Parris Bunker will be working with Kelly Place in 3<sup>rd</sup> grade this semester.

3. We want to give a warm welcome to Hailee Kammerud to our faculty team as a MS/HS English teacher this semester.

4. High school student council is sponsoring a high school ski trip to Sun Down in Dubuque on Wednesday, January 26 as a great activity to kick off the 2<sup>nd</sup> semester.

5. Ashley Wills, 2<sup>nd</sup> grade teacher, was named the December Employee of the Month.

6. BHMS has 3 junior high wrestlers competing in the Darlington/BH middle school cooperative program.

7. Black Hawk HS will be hosting a musical production on the days of April 1,2,3 ; and is currently in the process of auditions.

## Board of Education Report

Figi - Threw a shout out to Owen Huschitt for his actions at the Wrestling meet with Mineral Point. Showing such Great sportsmanship.

### Discussion and Possible Action

Public comment was called for. None

Verified the Board Candidates:

Dee Paulson

Jason Herbst

Jim Baumgartner

Motion by Herbst and seconded by Seffrood to approve not setting limitations on open enrollment. Motion carried on a voice vote.

Motion by Herbst seconded by Sigafus to approve option # 1 for COVID 2021-22 and approve using a Test to Stay testing for all students regardless. Motion carried on a voice vote.

No action was taken at this time since it is covered in the COVID 19 Plan. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to approve Couse handbook for 2022-23 as presented. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to approve tabling playground equipment until April meeting. Motion carried on a voice vote.

Motion by Figi seconded by Seffrood to approve Girls Basketball Varsity stay in Green Bay to watch State Championships. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to approve the resignation of Travis Meyers as Agriculture Teacher/FFA Advisor. Motion carried on a voice vote.

Motion by Sigafus and seconded by Seffrood to approve Summer School June 13, 2022 - July 1, 2022 from 8:00 am - 12:00 pm. Motion carried on a voice vote.

Motion by Sigafus and seconded by Figi to approve Jessica Nehs as Agriculture Teacher/FFA Advisor. Motion carried on a voice vote.

Motion by Sigafus and seconded to approve a mentor stipend of \$1500 for the support of the Ag Teacher. Motion carried on a voice vote.

Motion by Figi and seconded by Seffrood to go into executive session at 7:59 pm announcement of the purpose of the executive session under 19.85(1) items b, c and f Wisconsin State Statues - Personnel - Motion carried on a roll call vote - YES- Herbst, Seffrood, Holland, Figi. Sigafus left the meeting, No- NONE - ABSENT, Satterlee, Paulson

The Board returned to open session at 8:06pm

Motion by Herbst and seconded by Seffrood to adjourn at 8:06pm

Submitted by,

Jason Figi, Clerk