

## JUNE 13, 2022 - REGULAR MEETING



The following were present Val Dunleavy, Jessica Seffrood, Jim Baumgartner, Kerry Holland and Jason Figi, ABSENT - Alicia Sigafus, Dee Paulson, Also present were two reps from HSR, Travis and Tiffany Signer, Eric Erickson, Trent Wysprood, Kristine Sprinkle, also present was Administration of Willy Chambers and Cory Milz.

The meeting was called to order in the upper commons by President Kerry Holland at 7:00pm. The following members were present Jessica Seffrood, Jim Baumgartner, Val Dunlavey, Kerry Holland, Jason Fig, ABSENT Dee Paulson and Alicia Sigafus. Also present was administration of William Chambers and

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

Chambers -

The school psychologist that Mr. Nutter had a lead on did not work out. They are posting a position and we will continue to have ours posted. I will look at proceeding with a reverse search and reaching out to individuals with the license who are interested in this area of the state.

I recently received an email on an electric bus grant. I will be looking into the possibility of applying.

I have talked to Deb Powers about renting one of their storage units for putting some of our items in during transition. A 10' X 20" unit cost \$65 per month. They have one that the latch needs to be repaired on and will let me know when it is ready.

The custodians have jumped right in and started working on the summer work. RJ is having some of the rooms repainted. Furniture is being moved between classes as requested by staff, etc. No big projects are slated for this summer as of this time.

I have an estimate from Brad Burmeister for the elementary AC units, please see attached document. I am also having him get me an estimate for redoing the air handler for the gym and potentially adding AC. Either project will take Board approval. These are two items that have been place on my radar by MHSM. The Board did consider the AC units last year. The other estimate will not be ready to view by the time of the June board meeting.

Thoughts on closing out this fiscal year: The intent is to place as little as possible in fund balance while only spending available funds on essential needs. The reason to spend down is two-fold: The spending is only for essential needs, and money placed in fund balance does not receive state aid, therefore more taxes would be required to be levied. The intent is to pay the first two installments of the fees to HSR with Fund 10 (general fund) money - this will allow us to have \$103,000 more available for the project. After the Board works through this agenda with other potential expenditures being approved and we get more insight into the HSR and Medicaid expenditures/revenues we will gain some insight into the end of the year meeting to close the books. We are potentially planning to prepay on the bus leases which will help in two ways: reducing the amount going into fund balance and decreasing the debt for the 2022-2023 fiscal year.

We received our Moody's rating call on Wednesday June 8, 2022. Tammy, Kevin (from Baird) and I worked through documents to clarify any concerns before Moody's officially posted them. We received an A1 rating. Kevin was very pleased and actually somewhat surprised by this rating. His statement to this point was "The A1 rating was on the high

side of fair". I am hopeful that this process and the whole project will continue in this direction. I will share documents with the Board as I am allowed to.

#### Milz - Principal's Report to B.H. Board of Education

1. Thank you to Mr. Erickson and the high school track team for putting on our 2nd annual Elementary track meet. The students really enjoyed the event.
2. 7th graders presented their World's Fair in the commons to the elementary and middle school students on the 26th. Compliments to Mr. Burke and the 7th graders for their presentations.
3. Would like to thank the members of the Gratiot Sportsman's Club for hosting our 6th graders on the annual Outdoor education day.
4. Would like to graciously thank the Parent's Club for sponsoring our elementary and middle school field trips this past May, as well as providing funds for our Gotcha program incentive; consisting of bounce houses, silly photo booth, RR popcorn, and Culver's ice cream.
5. Would like to thank Ms. Crotty for communicating with scholarship sponsors and helping to organize Scholarship night on May 18.
6. Would like to recognize the efforts of Ms. Kim Haynes, and Mr. Eric Amweg in putting together our spring music concerts. Both events were well attended, and I thought the students performed well, despite some low participation numbers.
7. Like to thank Mr. Holland, Mr. Figi, and Mr. Baumgartner for helping with promotion and graduation ceremonies.
8. Would like to congratulate our student-athletes who qualified to participate in the WIAA State Track and Field Championships, held in LaCrosse on June 3, and June 4. Boys 4x200 meter relay team: Elijah Shelton – Andrew Figi – Lucas Milz – Jovanny Erickson ; Jaliyah Collins – discus ; Raylin Peterson – shot put.
9. Summer school kicked off today, June 13. We have 14 Black Hawk teachers offering courses this June. We have an enrollment of 100 elementary and middle school students; plus the high school students who attend other sessions throughout the summer.
10. Would like to thank the Community Foundation of Southwest WI for the \$2000.00 grant awarded to Black Hawk to purchase IXL online learning platform. IXL is used by our teachers as part of the intervention and enrichment programming.
11. Wish the middle school FFA Quiz Bowl good luck at the WI State FFA convention on Wednesday, June 15, 2022. The competition will begin at 8:00 a.m. in the Exhibition Hall at the Alliant Energy Center in Madison, Wisconsin.

Figi - Board members have asked about meeting times and day of week. This will be a discussion item on the agenda for the July 29th, 2022 meeting. Also discussion about having meeting back in Library or another room.

Travis and Tiffany Signer wanted to Thank Jim and Alicia for taking the time to work on the negotiations with the BHEA. Also Thanks to the Board for anything in the future.

HSR went over the preliminary plans for the building project.

Willy Chambers went over the AGR end of year report.

Willy Chambers went over the staffing changes for 2022-23. Question that in the past the board approved all staffing changes.

Motion by Baumgartner and seconded by Figi to approve removing second paragraph from the policy that reads -Members of the District professional staff will be afforded first opportunity for coaching positions, provided they are qualified for the position. Motion carried on a voice vote.

Motion by Figi and seconded by Baumgartner to accept the resignation of Junior High girls basketball Mike Flanagan. Motion carried on a roll call vote.

Motion by Figi and seconded by Dunlavey to accept the resignation of Mike Flanagan as Junior Varsity Basketball Coach. Motion carried on a roll call vote.

Motion by Dunlavey and seconded by Seffrood to approve Payton Calow as Assistant Football Coach. Motion carried on a voice vote.

Motion by Seffrood and seconded by Dunlavey to approve Amanda Lumley as 100% for 4k position. Motion carried on a voice vote.

Chambers stated that he does not have a recommendation at this time.

Motion by Baumgartner and seconded by Dunlavey to approve hiring of Trent Wysprood as Heads Basketball Coach. Motion carried on a roll call vote. YES- Seffrood, Baumgartner, Dunlavey, Figi - NO - Holland - ABSENT Sigafus, Paulson

Motion by Dunlavey and seconded by Figi to approve sick leave payout for Pam Kohlstedt per policy. Motion carried on a voice vote.

Motion by Seffrood and seconded by Baumgartner to approve sick leave payout as outlined in the policy. Motion carried on a voice vote.

Motion by Dunlavey and seconded by Baumgartner to approve the purchase of Mystery Science at a cost \$3597 for 3 years. Motion carried on a voice vote.

Motion by Dunlavey and seconded by Figi to approve having an Open-House on August 24, 2022. Motion carried on a voice vote.

Motion by Dunlavey and seconded by Figi to approve having the end of year meeting on June 29, 2022. Motion carried on a voice vote.

Motion by Figi and seconded by Seffrood to approve a RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE "WISCONSIN INVESTMENT SERIES COOPERATIVE" AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND - Motion carried on a roll call vote. YES-Seffrood, Baumgartner, Dunlavey, Figi, Holland- NO-NONE, ABSENT Paulson, Sigafus

Motion by Baumgartner and seconded by Seffrood to approve the BHEA- Teachers contract approve adding step of 2.5%, allowing step and lane movements, and a 2.0% bonus for teachers for the 2022-2023 school year. Motion carried on a voice vote.

Motion by Baumgartner and seconded by Figi to approve a 2.5% increase to all support staff positions, allowing lane movements, and a 2.0% bonus for all support staff for the 2022-2023 school year. Also to add an additional \$1.25 per hour allotment to the head custodian position.

Motion by Seffrood and seconded by Baumgartner to approve fast renewal for 3 years at a cost of \$6002.50. Motion carried on a voice vote.

Motion by Figi seconded by Dunlavey to approve purchase of a new server. Motion carried on a voice vote.

The board returned to open session at 9:50 pm

Motion by Figi and seconded by Dunlavey to approve a 2.5% raise for the Bookkeeper and a 2% Bonus for 2022-23 school year. Motion carried on a voice vote.

Motion by Figi and seconded by Seffrood to approve a 2.5% raise for the Principal and a 2% Bonus for the 2022-23 school year. Motion carried on a voice vote.

Motion by Dunlavey and seconded by Baumgartner to approve a 2.5% raise for the Superintendent and a 2% Bonus for 2022-23. Motion carried on a voice vote.

Motion by Dunlavey and seconded by Baumgartner to adjourn at 9:55pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk