

JULY 13, 2022 - REGULAR MEETING



The meeting was called to order at 6:00 pm in the collaboration room. The following were present Jim Baumgartner, Val Dunlavey, Dee Paulson, Alicia Sigafus, Jessica Seffrood, Kerry Holland and Jason Figi. Also present was Administration Wily Chambers. Mr. Milz was absent.

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

Mr. Chambers Report

I have been working on getting preliminary bids for the garage. I talked to a Rep from Morton Buildings today. They will get me some costs in the next week.

Last weekend I took the opportunity to paint the north end gable of the gym. All in it cost the district around \$800 (lift rental, paint, brushes, misc. supplies).

A few of the tasks that are on my plate for summer include:

- 22-23 PLE Tool (Paid Lunch Equity)
- Skyward - Special Education Rollover
- FAST (Formative Assessment System for Teachers) rollover - progress monitoring for intervention
- Ready/I-Ready - rollover (math curriculum/intervention)
- Effective Educator rollover

I plan to revamp the intervention progress monitoring system and locate the data in one set of documents for easier reference.

I will be working on a preliminary revenue limit worksheet.

I got some numbers from Davis Bus Lines today to provide an option for running our shuttle route. I will likely place options on the August agenda, unless you suggest that it is not a good idea to look at options.

We currently do not have any applicants for the reading teacher or school psychologist positions. Jamie Nutter (CESA #3 director), Mike Beranek (Argyle superintendent) and I have been communicating about options for the school psychologist roll.

Mr. Milz Board Report

Accomplishments

BH 5th grader Ryan Curran's 4H photo submission to the Lafayette County Fair received a first place and other awards and was submitted to the Wisconsin State Fair photography contest. It is posted to our website if you are interested in seeing his project.

Events

I. Livestock showing at the county fairs. Ms. Jessica Nehs overseeing multiple FFA students at the various competitions and sales.

II. Summer Athletics—

o Mike Burke ran a two-day baseball camp for 5th-8th in June.

- O Open Gyms being run for boy's basketball (Monday), volleyball (Thursday).
- o Girls basketball is hosting skills camps on Tuesday mornings.
- o Girls basketball is running a fundraiser on July 24. Carwash from 9a.m. to 12 p.m., and free throw-a-thon.
- o Weight Room hours in July M,W,F 8:00 a.m. – 11 a.m.
M-R 5:30 p.m. – 8 p.m.
- * High school football contact days, 6 p.m. – 8p.m. July 11 – July 14.
- * Sports Physical Clinic: July 27th from 3-5p at School District of Black Hawk .
- * High school football practice begins on August 2.

Notifications

I. June "Dino – mite" Summer School

- *14 teachers hosted 100 students over the 15 day period.
- *2 high school teachers offered credit recovery to 6 students.

Board of Education Report- Nothing to report

Public comment was called for none.

Discussion was had about doing a bonfire verse fireworks. More details to come.

Motion by Paulson and seconded by Seffrood to approve Graduation date of May 26, 2023 and 8th Grade promotion on June 1, 2023. Motion carried on a voice vote.

Motion by Figi and seconded by Sigafus to keep the Office Assistant at 25 hours per week. Motion carried on a voice vote.

Motion by Sigafus and seconded by Paulson to approve the resignation of Dan Campbell as reading specialist. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve Academic Standards for 2022-23 as presented. Motion carried on a voice vote.

Motion by Paulson and seconded by Baumgartner to approve the 2022-23 Faculty Handbook with changes. Motion carried on a voice vote.

Motion by Dunlavey and seconded by Baumgartner to approve Coaches Handbook. Motion carried on a voice vote.

Motion by Baumgartner 2nd by Paulson to hire Roger Trame as Athletic Director for 2022-23 school year. Motion carried on a voice vote.

Motion by Baumgartner and seconded by Sigafus to adjourn at 6:46pm. Motion carried on a voice vote.

Next Regular meeting Wednesday August 10th at 6:00 pm

Submitted by,

Jason Figi, Clerk

