

SCHOOL DISTRICT OF BLACK HAWK

REGULAR MEETING

APRIL 10, 2024



The meeting was called to order at 6:00 pm in the Business Room by President Dee Paulson. The following members were present Clayton Ruegsegger, Val Dunlavey, Kerry Holland, Jason Figi, Jim Baumgartner, Mindy Stauffacher and Dee Paulson. Also present was Administration of Willy Chambers and Cory Milz and 6 Guest.

At the start of the meeting we recognized Kerry Holland for his 18 years of service to the District and he was presented with a clock.

Motion by Holland and seconded by Figi to consent to agenda moving item 4.c.a.a to after executive session. The motion carried on a voice vote.

Administration report:

Chambers: I have attached a document displaying some of the contributions CESA #3 provides to the Black Hawk School District.

I received the information from CESA #3 yesterday for the CESA delegate, which you typically delegate in the organizational meeting.

Mr. Milz, Ms. Gastel, Mrs. McCauley and I spent Monday and Tuesday of this week training for the required training for Act 20 for administrators. We have four more days where we have training to do. There is more work to this than meets the eye to do it correctly. We plan to stay with our current curriculum so we will need to do a Crosswalk to verify that we meet the Act 20 requirements. I also have scheduled the training for the K-3 grade teachers as legislation requires. In essence, this becomes an unfunded mandate for this portion of the work.

I have picked up 10 tables from CESA #3 and will pick up 10 more tomorrow. The first 10 were placed in Mrs. Bredeson's room, she said she preferred to have different tables from her former tables. The others are intended for the new Tutor/Flex space. The tables cost \$100 each and for new versions of the same tables they are over \$600 each.

As you know I was unable to attend the Board/Employee dinner due to a family issue. I assume as always everything went well.

I thank Jake Boss and Eric Berget for working together to get our bus out of the field on County D past the old cheese factory south of town. Jake donated his time, the use of his end loader, and tailings. Eric was very reasonable in his charges. At least \$1000 was saved due to their efforts.

Construction is going well. Unfortunately, demolition of the old building is going to take at least 7 weeks which was originally slated for 4 weeks. The schedule change forced a change to the summer school time frame. I appreciate the willingness of Mr. Milz and other staff to make this work.

Milz: - Big shout out to our students and directors, Mr. Amweg and Mr. Duff-Bowers for their excellent showing in the musical, Shrek. Great job by all, very entertaining.

Andrew Figi, selected to play in Children's Hospital/WFCA all-star game is selling t-shirts to raise money for Children's Hospital.

Ms. Crotty and the guidance program has provided Brian Kenney to work with staff and students on leadership, community, and positive attitudes. This Friday, April 12, Brian will be working with our middle school students. He will follow with K-2nd grade on April-2 and 3rd-5th grade students on May 2nd.

Thursday, April 11th will be statewide tornado/severe weather alert day. An all-state drill will take place at 1:45 p.m.

Congratulations to the following members of the BH forensics team for qualifying for the Wisconsin forensics state festival on April 19. Mikayla Kammes - Veronica Cheatham - Lilly Schultz - Alyse Troemel - Keira Brunner - Mya Milz - Payton Stietz - Jaci Kammes - Maddy Place.

On April 4, 18 sophomore and junior students attended the Green County Youth Apprenticeship Fair to submit resumes and learn about apprenticeship opportunities in the area.

Prom is coming up on April 27. We are running a shuttle bus to support students who cannot drive and otherwise would not be able to get transportation to the event.

Saturday, April 13 - 14 students will attend the Green Bay Packer Girls Flag Football Open. Green Bay Packers organization provided \$1000 towards travel expenses.

Alumni Basketball tournament will be held this weekend, April 12 and 13th. Troy Wellnitz organized the event and filled out the facilities request for the event.

April 17th - our juniors will head to Darlington for the Lafayette County Government Day.

April 18th - our freshman will tour operations and learn about job opportunities at John Deere plant outside of Dubuque, IA.

April 24th - Ms. Wolff will be holding National Honor Society induction ceremony.

April 25th - 5th graders head to Woodford for Earth Day activities.

May 1st - Senior Scholarship Night

May 8th - Elementary Spring Concert, 1:30 p.m.

Today - we went into an emergency lock down out of precaution. No immediate threat. Administration swept building, to exhaust any possibility of an unauthorized person being present in building.

Erickson- Spring Sports have started -Participant numbers: -Softball - 2 initially, currently 4 - Baseball 9 initially, currently 8 - Girls track 13 initially, currently 16 - Boys track 12 initially, currently 13

Challenges with coops - Coordination of transportation (thank you Beth for a great amount of assistance) - Coordination of facilities here in South Wayne - Fields are village property and coaches are not on site - Spring has been brutal (thanks RJ for working with village to prep fields) - We are trying to get games here but the baseball field is just too wet at this point - Because coaches are not on site and I'm in the midst of my coaching season, I can't get as much communication accomplished as I would like. - It's a learning experience and I think we'll be ok once we've been through it once.

Hudl camera is installed in the gymnasium (thank you Booster Club)

Winter sport evaluations have been completed.

Girls Basketball is still in talks with Warren. They are also looking at Lena-Winslow and if the opportunity presents itself, they would rather stay in Illinois for multiple reasons that we are completely understanding.

Board of Education Report- Jason Figi wanted to Thank Beth Zimmerman, Diana Krebs and Rhonda Hartwig for coming in a helping with the Canvas of Election Results. Ruegsegger also commented that he had made the request to have contracts sent to Board. Ruegsegger would like the Board to look over contracts before issuing them.

Public comment was called for- Mr. Bhelke commented about the students that attended the FBLA Conference and the experience that they had competing and advancing onto the National Contest.

Jim Baumgartner and Jason Figi will hand out Diplomas and Dee Paulson and Mindy Stauffacher will hand out Promotion certificates.

The Board will have the Organizational meeting on April 24, 2024 at 4:00 pm following that the Board will meet with teachers.

We have about \$300,000 that we are able to use of the contingency funds from the Building project Willy will get prices. And we will review that in an upcoming meeting. Also the roofs that were replaced in 2020 are leaking Mr. Chambers is to reach out to APEX that installed the roofs and inquire about getting them fixed.

Motion by Baumgartner and seconded by Holland to approve overnight Cheer Camp at the University of Iowa as recommended by Administration. The motion carried on a voice vote.

Motion by Holland and seconded by Stauffacher to approve Graduation dates for 2024-25 May 23, 2025. The motion carried on a voice vote.

Motion by Holland and seconded by Dunlavy to approve Promotion dates of 2024-25 May 28, 2025. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Holland to approve having a board meeting on May 1, 2024 at 6:00 pm which is for Administration Evaluations with zoom with WASB. The motion carried on a voice vote.

Motion by Holland and seconded by Baumgartner to approve Auditor of Lauterbach & Amen Audit Services as the auditor for the district for the 2023-2024, 2024-2025, and the 2025-2026 with cost of \$24800-2024, \$25700-2025 and \$26600 for 2026 as recommended by Administration. The motion carried on a voice vote.

Motion by Holland and seconded by Ruegsegger to approve purchase of 3 additional Newline panels using ESSER III funds at a cost of \$9292.57 as recommended by Administration. The motion carried on a voice vote.

Motion by Holland and seconded by Dunlavy to approve dispensing of class of 2024 funds as presented. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Holland to approve voluntary Vision Plan for Employees through Delta Dental which will be paid 100% by employees. The motion carried on a voice vote.

Motion by Holland and seconded by Baumgartner to convey to executive session at 7:30 pm president's announcement of the purpose of executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes. The motion carried on a Roll Call Vote- YES- Baumgartner, Holland, Dunlavy, Paulson, Ruegsegger, Stauffacher and Figi, NO-NONE, ABSENT-NONE

The Board returned to open session at 8:30 pm.

Act on matters deliberated in closed session-

Motion by Dunlavy and seconded by Holland to approve the resignation of Colton Laird and enforce the fine of \$1000. The motion carried on a voice vote.

Motion by Holland and seconded by Stauffacher to adjourn at 8:31 pm. The motion carried on a voice vote.

Next Regular meeting is May 8, 2024 at 6:00 pm

Submitted by,

Jason Figi, Clerk