

# **SCHOOL DISTRICT OF BLACK HAWK**

## **ORGANIZATIONAL MEETING**

### **APRIL 24, 2024**



The meeting was called to order at 4:02 pm by President Dee Paulson the following members were present Dee Paulson, Cali Schliem, Clayton Ruegsegger, Val Dunlavey, Mindy Stauffacher, Jim Baumgartner and Jason Figi.

Motion by Baumgartner and seconded by Figi to consent to agenda. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Figi to cast a unanimous ballot for Dee Paulson as President. The motion carried on a voice vote.

Motion by Figi and seconded by Stauffacher to cast a unanimous ballot for Jim Baumgartner as Vice President. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Dunlavey to cast a unanimous ballot for Jason Figi as Clerk. The motion carried on a voice vote.

Motion by Paulson and seconded by Stauffacher to cast a unanimous ballot for Val Dunlavey as Treasurer. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Stauffacher to approve Flash as the Official Newspaper. The motion carried on a voice vote.

Motion by Figi and seconded by Paulson to approve Woodford State Band and First National Bank of Darlington as the official Depository. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Ruegsegger to approve Dee Paulson as WASB Delegate and Jason Figi as WASB Alternate Delegate. The motion carried on a voice vote.

Motion by Stauffacher and seconded by Baumgartner to approve Val Dunlavey as CESA #3 Delegate. The motion carried on a voice vote.

Committee appointments were went over and are as followed: Budget: Chair Figi, Schliem, and Paulson – Transportation: Chair Paulson, Baumgartner, and Ruegsegger – Negotiations: Chair Baumgartner, Schliem, and Stauffacher – Policy: Chair Figi, Dunlavey, and Stauffacher – Buildings and Grounds: Chair Paulson, Figi, and Ruegsegger

Motion by Baumgartner and seconded by Ruegsegger to adjourn at 4:10 pm. The motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk