

SCHOOL DISTRICT OF BLACK HAWK

AUGUST 9, 2023

REGULAR MEETING



The board meeting was called to order at 6:00 pm by President Dee Paulson. The following members were present Clayton Ruegsegger, Val Dunlavey, Kerry Holland, Mindy Stauffacher, Dee Paulson, Jason Figi and Jim Baumgartner.

Motion by Figi and seconded by Holland to consent to agenda which includes the financial report, minutes from July 12, 2023 meeting, agenda and meeting was posted as required. The motion carried on a voice vote.

Administration Report: Chambers- I received a new quote for Verkada vape sensors that is attached. It only includes a 1-yr. license agreement. I did not make it a discussion/action item since the interest was limited. If you want to discuss it/take action let me know and I will place it on the next agenda.

I talked with Dan Powers about the fill that will be removed from our sight. They will have a place for all clean fill including building materials from the destruction (asbestos-laden materials are part of the abatement and will be handled by Robinson Brothers. Dan said he will communicate with Jake Boss.

As you already know there will be a construction meeting on August 15 with preliminary work to start on August 16. We sent information in to get an updated quote on the Builders Risk insurance.

You also received an email that I will try sending out weekly Skylerts to the community on upcoming weekly events. If you want something added to those please get me the information by Thursday at 3:45.

Milz: Summer2School Days

A. Wed. Aug. 30

1. Students will report to the gym.
2. Attend class meetings for schedules, lockers, advisors
3. Attend advisory meetings.
 - a. Locker organization
 - b. 6th grader organization
 - c. Advisors assist with course changes/adaptations
 - d. Advisors assist students with Organization Skills (Google Calendar)
 - e. Get Chromebook/Acceptable Use agreement sheets
4. Introduction to classes, syllabi.
5. Advisory Session #2
 - a. Note taking strategies for success in classroom (Cornell notes)
 - b. Flexi-Sched protocols and 2023-2024 procedures
6. MS and HS activities
7. School to Work students - paperwork, rules and expectations. T.B.D.
8. Welcome back - Ice Cream Social

B. Thurs., Aug. 31

1. Attend Classes
2. Chromebook Handouts
3. MS and HS Games in afternoon
4. School to Work students - paperwork, rules and expectations T.B.D.

? 10 new students

? 27 4K students

? 4th and 8th graders will be traveling to Platteville for the annual historical reenactment on Friday, September 8. This event showcases the history of America's Upper Mississippi Valley from the mid-1700s to 1840.

? Career Fair is scheduled for October 20 at 9 a.m. currently have 9 confirmed presenters. Looking for a headline speaker - Dan Monson was the last one, did a great job

Mr. Erickson gave an Athletic Report to Board: First of all I would like to say thank you for the opportunity to serve as Athletic Director at Black Hawk. It's been a "drink from the fire hose" experience for the first month. I was challenged by not having access to the system that shows our game schedules and contracts for events and officials for several weeks because of an error with the software. Once that was squared away, I was able to begin work on finding officials for several of our fall events that have no officials. I'm still working on several JV FB games.

Along with officials, home events require workers that make our home activities function appropriately. Fortunately, with most events, we did not have a large attrition. I'm still looking to fill a couple of capacities and looking to hear back from a couple of individuals.

I attended a New AD workshop at the WIAA home office on July 17. Again, a lot of information in a small amount of time. Items covered varied from eligibility issues to expectations of oversight to coaches to WIAA requirements to how to navigate the WIAA site for AD tools. It was helpful.

Finally, I have communicated with our coaches and have begun a plan that will centralize some of the information that should be accessible to all coaches and other parties that work to make the athletic programs a success here at Black Hawk.

Football practice has started now for all athletes. It looks at this point like there are 41 student-athletes with 25 from BH. On the varsity level, currently, there are 24 athletes with 15 of those coming from BH. Their first scrimmage is at Darlington on Friday and we kick off the season at home on Friday, Aug 18th vs. North Fond du Lac. I have not heard how volleyball is going or the number of participants.

I've appreciated the graciousness of coaches and administrators as I try to get a handle on this new responsibility.

Board Report: Dunlavey attended the CESA # 3 Governance Meeting and the new plan for Board Governance that WASB is rolling out. Figi - mentioned that the school start date is not on the calendar correctly as it has the first day of school as August 30, 2023, on both calendars. August 30 and 31 are summer school days and the official first day of school is September 1st. Chambers mentioned that he would change the calendar to be correct. Also, future we should look at having all early releases and early outs at the same time. Currently, we have one day at 12:20 pm some at 12:30p and some at 1:00 pm. Look at a consistent time for next school year.

Public comment: Travis Signer Thanked the Negotiations Committee and the Board for considering the request from staff for increased compensation.

Courses offered through other venues SWTC, JAMB Online -The board received information about course offerings and the cost to the District the Board wanted to be able to charge students to take course or a cost share. Per Mr. Chambers, it is a mandate from the state that we need to follow and we do not get any funding for it.

Open House - The Board told Mr. Chambers to go ahead and plan for an Open House this year mainly to have students be able to get items and know where to go on the first day of school. It was also suggested that going forward we do away with a meal and just have the Open House.

Home Football Games -The plan is to go ahead with all home football games as planned. We will continue to work with the contractors to create a safe place for students and spectators.

Motion by Dunlavey and seconded by Stauffacher to approve Board employee Dinner at the Vault on August 22, 2023. Awards will be at 6:30 pm. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Holland to approve permission to write checks for staff service awards. The motion carried on a voice vote.

Motion by Holland and seconded by Dunlavey to set High School and Middle School Teachers workday from 8:00 am - 4:00 pm. Elementary Staff work day will stay at 7:45am - 3:45pm. The time is so that Middle and High School Teachers will be available after school. The motion carried on a voice vote.

Motion by Figi and seconded by Ruegsegger to approve additional days for aides In-service, Cook will have 4 contracted days to work at her discretion, Bus Drivers will be paid to run route preschool, return/pick up the bus, and Office Assistant will work 4 additional days at her discretion. This is for the 2023-24 school year. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Figi to approve donating the Baseball Concession Stand to South Wayne Village Park. The motion carried on a voice vote.

Motion by Figi and seconded by Baumgartner to get rid of bus # 60 via Wisconsin Surplus. It will not be removed due to maintenance stating issues with it. We will look at options of purchasing a bus in the future. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Stauffacher to increase milk price to \$.40 per carton. The motion carried on a voice vote.

Motion by Holland and seconded by Dunlavey to approve contract from Board of Commissioners of Public Lands current contract of \$850,000 from 10 to 20 years. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Dunlavey to approve Teachers' settlement of 4% raise with no rollover of 2% bonus from 2022-23, with a \$100/day buyout for personal days, and sick days. Also approve steps and lanes movement for those who qualify. Staff could make a choice to bank or buyout for 2023-24. Which does not include already banked days. The motion carried on a voice vote. Figi abstained.

Motion by Baumgartner and seconded by Dunlavey to approve support staff raises of \$.79 for aides and raises for all at 4%.with no rollover of a 2% bonus from 2022-23 and a \$100/day buyout for personal and sick days. Also approve step movement for those who qualify. Staff could make a choice to bank or buyout for 2023-24. Which does not include already banked days. The motion carried on a voice vote. Ruegsegger, Paulson Abstained.

Dunlavey and seconded by Figi to approve moving bookkeeper settlement till after executive. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Figi to approve Principal the 4% raise with no rollover of the 2 % bonus form 2022-23, with \$100/day sick and personal for unused days which does not include already banked days for 2023-24. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Stauffacher to approve Administrator settlement of 4% raise which does not include the rollover 2% bonus from 2022-23 with a \$100/day buyout of sick and personal days and does not include already banked days for 2023-24. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Stauffacher to hire Shelia Breadson as Forensics Coach. The motion carried on a voice vote.

Motion by Holland and seconded by Baumgartner to approve Shelia Breadson to hire her as Assistant Volleyball Coach. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Holland to go into executive session at 8:26 pm. president's announcement of the purpose of the executive session under 19.85(1) items b, c, and f Wisconsin State Statutes. The motion carried on a voice vote YES- Dunlavey, Baumgartner, Ruegsegger, Holland, Stauffacher, Paulson, and Figi NO- None

The Board returned to open session at 9:05 pm

Motion by Baumgartner and seconded by Stauffacher to approve a 5% raise for Bookkeeper for 2023-24. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Ruegsegger to adjourn at 9:17 pm. The motion carried on a voice vote.

Next Regular meeting September 13, 2023 at 6:00pm.

Submitted by,

Jason Figi, Clerk