

SCHOOL DISTRICT OF BLACK HAWK

REGULAR MEETING

JUNE 12, 2024



Meeting called to order at 6:00 pm by President Dee Paulson in the Spanish Room. The following board members were present Val Dunlavey, Jim Baumgartner, Mindy Stauffacher, Clayton Ruegsegger, Dee Paulson, Jason Figi and Cali Schliem. Also present was Administration of Cory Milz, Tammy Zimmerman. Absent was Willy Chambers. Also present was 4 guest.

Motion by Figi and seconded by Baumgartner to consent to agenda which includes approving minutes from the May 8th, May 23rd and June 5th 2024 minutes, And Final report as presented. The motion carried on a voice vote.

Administration Report:

Chambers: The construction project is coming along with some setbacks here and there. As of typing this information, asbestos abatement is on schedule, if not slightly ahead of schedule.

There was an issue when drilling for the electrical run to the east side of the Ag building. The water line was hit. Lovelace was called in to assist with the fix of the waterline and we were provided the opportunity to pay the bill. I was not successful in my argument with Alliant. The bill is \$1052.12.

As you can see Shawn Schulte was able to remove the Morton building in a very timely fashion which opened up the site for M2 to move forward with significant excavating.

Thank you to Dee and Jason for going out of their way to sign documents so we could finish the paperwork for the hearing.

Thank you to the appeal committee for making the time to hear another athletic code violation appeal.

It feels like we are and will continue to get more appeals on decisions made regarding consequences for students. I hope I am wrong about the trend.

We still need to set up a policy committee meeting to review the last update from NEOLA.

I thank AmeriCorps for providing a Reading Corps person. Alesia Jenson to the district. All we provide for this service is a space and a little of my time. Alesia has done amazing work in supporting our young readers (K-3). A data sheet and feedback from staff via email is attached for your review.

As I am sure you are all aware the end of the year has been extremely busy. I thank the staff and the Board for all of the efforts in making this a successful close to the 2023-2024 regular school year.

Milz: Thank You to Mr. Erickson and the High School Track Team for putting on the 3rd Annual Elementary Track meet. Congratulations to Lane Marty and Andrew Figi for qualifying for the WIAA State Track Meet

7th Graders presented their World Fair in the commons to the Elementary and Middle School Students on the 17th. Complements to Mr. Burke and the 7th Graders for their presentations.

Thanks to the Gratiot Sportsman Club for hosting our 6th Graders on the Annual Outdoor Education Day.

Thanks to the Parent's Club for providing funding for the school sponsored field trips this past May for Elementary and Middle Schoolers. As well as providing funds for the Gotcha Program Incentive, consisting of the bouncy house, RR Popcorn and Culvers Ice Cream.

We would like to thank the Woodford State Band and the New Glarus Bank Gratiot and Darlington for continued support to the momentary donations to our Student of the Month Program.

We would like to recognize the efforts of Ms. Maggie Setterstrom and Mr. Eric Amweg in putting together our Spring Concerts. Both events were well attended and I thought that the students performed well. Also want to Thank them for their attendance and for the Choir and Band performances at the Gratiot VFW Memorial Day Service.

FFA State Convention is this week and Mrs. Nehs and the office team and other FFA members will be attending.

Gym floor finish begins June 18 and no access until July 1.

Would like to thank the Staff for their hard work, kindness, dedication to our Students in 2023-24 school year. This includes all staff members' whether a Substitute or Full Time or part time.

Erickson: Nothing

Board of Education: Concern was Baseball and Softball Coop the Board did vote to have Softball practices in Argyle had less than 3 games total in South Wayne. Discussion on field conditions due to problems. Erickson will be asked to give reasoning behind 50/50 and why it did not happen like agreed upon when Coop was performed.

Public comment was called for. None

Application process: Milz stated that they put committee together and look at applications. Interview about 5-6 people. Committee reviews and decides they want to interview. The applicant is not told that they have it until after interview and board approves it. Clean up communication as jobs that the board has been approved are still on the website. The board can approve or deny applicants.

Motion by Baumgartner and seconded by Stauffacher to approve the resignation of Travis Signer as Middle School Science Teacher. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Baumgartner to approve moving prom advisor from group V to group IV. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Dunlavey to table Gratiot Gym use to next meeting. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Figi to approve Disc Golf Baskets between the track and creek. The motion carried on a voice vote.

Motion by Baumgartner seconded by Stauffacher to approve the 2024-25 Athletic Code Additions/Revisions students call in or notification would be notified of a proper time. The motion carried on a voice vote.

Motion by Baumgartner seconded by Dunlavey to approve the 2024-25 MS/HS Handbook Revisions. The motion carried on a voice vote. It was asked to put cell phone issue on next agenda.

Motion by Figi and seconded by Dunlavey to approve Skyward time keeping for purchasing this year 2024-25 and would start using 2025-26 for hourly staff and excluding bus drivers. The motion carried on a voice vote.

Motion by Dunlavey seconded by Stauffacher to approve putting a survey about location and date for staff dinner the motion carried on a voice vote.

Motion by Dunlavey and seconded by Schliem to approve setting end of year meeting June 26, 2024 at 6:00 pm. The motion carried on a voice vote.

Motion by Figi seconded by Paulson to convey to executive session at 8:04 pm. President was announced purpose of executive session personnel 19.85(1) (C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried on a roll call vote. YES- Dunlavey, Schliem, Baumgartner, Ruegsegger, Paulson, Stauffacher, Figi, NO- NONE - ABSENT- NONE

The board returned to open session at 9:31 pm.

Motion by Baumgartner and seconded by Dunlavey to approve hiring Desi Breadon as Middle School Science Teacher as recommended by Administration. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Stauffacher to approve hiring Brianna Hagan as 5K Teacher as recommended by Administration. The motion carried on a voice vote with some opposition.

Motion by Stauffacher seconded by Schliem to approve hiring Kaylee Meyers as 3rd Grade Teacher as recommended by Administration. The motion carried on a voice vote.

Motion by Figi seconded by Baumgartner to approve Kaylee Meyers as Head Girls Basketball Coach as recommended by Administration. The motion carried on a voice vote.

Motion by Stauffacher seconded by Dunlavey to approve hiring Dar Foster for summer custodial help for 2024 as recommended by Administration to work in conjunction with all custodial 6:00 am- 4:30 pm Mon - Thurs. The motion carried on a voice vote.

Motion by Stauffacher and seconded by Figi to approve hiring Rhonda Linicum for summer custodial help for 2024 for 160 hours and time when all custodial staff 6am -4:30p Mon - Thurs. as recommended by Administration. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Stauffacher to approve hiring Amber Talcott as Special Education Teacher as recommended by Administration. The motion carried on a voice vote.

Motion by to adjourn at Baumgartner and seconded by Stauffacher to adjourn at 9:44 pm. The motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk