

SCHOOL DISTRICT OF BLACK HAWK
REGULAR MEETING
JUNE 26, 2024 (FISCAL YEAR-END)



Meeting called to order at 6:05 pm by President Dee Paulson in the Tech Ed 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 Tammy Zimmerman. Absent was Willy Chambers.

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

Board of Education Report: Question was raised that we just approved the Baseball Softball Coop split of over \$8,000 but had maybe 3 games played in South Wayne and very few practices. It was requested that the Board see all numbers for the Coop Splits cost wise for all sports that are cooped. Paulson mentioned that she attended the TIFF meeting in Gratiot and they have 3 more years of TIFF money.

Public Comment was called for: None

Motion by Baumgartner and seconded by Stauffacher to hire Marlene Herbst to help with Summer Custodial Duties. IT was noted that she will have limited number of hours that she will be able to work. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Ruegsegger to allow custodial staff to start work once it is safe and power is restored. They will work the same schedule of 6:00 am - 4:30 pm Monday thru Thursday so all are working at the same time. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Dunlavey to approve gym usage with the Village of Gratiot for 2024-25 at a cost of \$1500/year. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Figi to adjourn at 6:33pm. The motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk