

SCHOOL DISTRICT OF BLACK HAWK

SPECIAL MEETING

JUNE 5, 2024



The Board meeting was called to order at 7:00 pm in the Spanish Room by President Dee Paulson. The following Board Members were present Dee Paulson, Jim Baumgartner, Clayton Ruegsegger, Mindy Stauffacher, Jason Figi and Val Dunlavey. Also present was Administration of Willy Chambers, Cory Milz and Melissa Pickett

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

Administration Report: Chambers will have contingency funds numbers for next meeting.

Board of Education Report: None

Public Comment was called for none.

Motion by Baumgartner and seconded by Stauffacher to convey to executive session President's announcement of the purpose of the executive session pursuant to Wisconsin Statutes - 19.85(1)(a)) [Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body]. and 19.85 (1) (f), [19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations]. and Section 120.13(1)(c) the board may convene in Closed Session for the purpose of Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Motion carried on a voice vote YES- Paulson, Baumgartner, Ruegsegger, Stauffacher, Dunlavey, Schliem, Figi, NO-None, ABSENT-None.

The Board returned to open session at 8:47 pm.

Act on matters deliberated in closed session- None

Motion by Baumgartner and seconded by Figi to adjourn at 8:48pm. The motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk