SCHOOL DISTRICT OF BLACK HAWK REGULAR MEETING - SET THE TAX LEVY OCTOBER 23, 2023

TROUGH SKILL WARRIORS

The meeting was called to order in the lower commons by President Dee Paulson at 7:05 pm. The following members were present Dee Paulson, Clayton

Ruegsegger, Val Dunlavey, and Kerry Holland. Absent Jim Baumgartner and Mindy Stauffacher. Also present was Administration of Willy Chambers and Guest.

Motion by Figi and seconded by Dunlavey to consent to agenda which includes proof of meeting notice and adoption of agenda. Motion carried on a voice vote.

Motion by Holland and seconded by Figi to approve set the tax levy at \$1,798,762 for the 2023-2024 school year, Fund 10 Levy is \$1,244,498.00, Fund 38 Levy is \$61,689.00, Fund 39 Levy (approved by April 2022 Referendum) is \$489,575.00 and Fund 80 Levy is \$3,000.00. Motion carried on a voice vote.

Motion by Figi and seconded by Ruegsegger to approve paying for Middle School Event workers at a cost of \$25 per event. Motion carried on a voice vote.

Motion by Ruegsegger and seconded by Dunlavey to approve adding 15 minutes per day to the aides. Question was asked if this was enough time and if not we can add more at an upcoming meeting. Email was sent to aides and only one responded. Motion carried on a voice vote.

Motion by Figi and seconded by Ruegsegger to approve the resignation of teacher's aide Summer Stietz. Thanks for your service. Motion carried on a voice vote. With some opposition.

Motion by Dunlavey and seconded by Holland to approve the hiring of Landen Mahoney as teacher's aide. Motion carried on a voice vote.

Motion by Holland and seconded by Dunlavey to approve hiring of Travis Signers as Middle School Girls Basketball Coach. Coach carried on a voice vote.

Motion by Holland and seconded by Ruegsegger to approve hiring Jim Seffrood as Middle School Wrestling Coach. Motion carried on a voice vote.

Motion by Paulson and seconded by Dunlavey to approve hiring Josh Firgens as Future Business Leaders of America Advisor. Motion carried on a voice vote.

Motion by Ruegsegger and seconded by Dunlavey to approve tabling Payment of sick days until the Regular November 8, 2023. Motion carried on a voice vote.

Motion by Figi and seconded by Dunlavey to approve sick leave payout for any employee who has current school year sick leave or personal leave days remaining at the end of their contract year will be paid one hundred dollars (\$100) for each unused day. Payment will be made on last day of fiscal year. The employee must fulfill the terms of their contract or letter of appointment. The payout does not include accumulated leave or days the employee chooses to roll over to accumulated leave. This does not affect employees whose resignation have already been accepted prior to this meeting. Motion carried on a voice vote.

Motion by Holland and seconded by Dunlavey to adjourn at 7:43 pm. Motion carried on a voice vote.

Next regular meeting November 8, 2023 at 6:00 pm

Submitted by,

Jason Figi, Clerk