

**School District of Blackhawk
Regular Meeting
January 10, 2024**



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

Motion by Figi and seconded by Baumgartner to consent to agenda but moving Business Teacher to after the executive session. Question was raised about bill of \$2253 to Hesgard Mr. Chambers stated it was damaged but do not know when. Will get reimbursed by Insurance. The motion carried on a voice vote.

Administration Report:

Chambers-As shared with the Board and staff during the demo of the office Building the fiber for the internet was cut by Veit. I stayed until 7 PM for WiscNet and Intercon to work on the repair. Thank you to RJ for coming in on Saturday to allow the person to complete the repair.

This past Friday we had an electrical issue in Ms. Wolff's room and Mr. Burke's room. It appears in the end it may have been an overload of the circuit. In the discovery of the issue, we found that the electricians for the project left three live wires in a conduit which shorted out the three circuits. Norse Electric remedied these problems which were believed to be independent of each other.

Next week is the State Education Conference. I believe Ms. Paulson, Mr. Figi, and Mr. Baumgartner will be attending for the Board. I will be leaving Tuesday afternoon to attend as well.

Hawkins-Ash has notified us that they will no longer perform the audits for us, due to the departure of a staff member. They did note that when they rebuild their capacity they would consider responding to an RFP for our audit service. Tammy and I have worked on an RFP to secure another auditor.

I applied for another National School Lunch Program (NLSP) Equipment Assistance Grant. I applied for both a new dishwasher and range after discussing the opportunity with Rhonda.

Milz: Wish to say thank you to Maggie Setterstrom and Eric Amweg for their work in producing the holiday concerts. Congratulations to our student performers on a job well done.

High School Final Exams are taking place on Tuesday, January 16, and Thursday, January 18. First semester grading period wraps up on Friday, January 19.

All high school students are required to take final exams.

High school final exams count as 15% of a student's semester grade.

Black Hawk HS will be presenting a musical production on March 22 - March 23. The musical will be Shrek, The Musical. The directors are Mr. Duff-Bowers and Mr. Amweg.

Scripps Spelling Bee competition will be held tomorrow; January 11 @ 9 a.m. Visitors are welcome. Congratulations to the following students who will be competing to represent Black Hawk at the regional spelling bee competition: 4th Grade: Ashton Knapp, Kate Pickett, 5th Grade: Easton Larse and Leah Mosley, 6th grade: Mason Lehman and Ryker Larse, 7th: Josslyn Lewis and Payton Martin 8th: Reese Smith and Makayla Curran

The top two spellers from Black Hawk will travel to Fennimore on January 24, 2024 for the Regional Spelling Bee competition held at Southwest Technical College.

January 18, before girls' basketball game, holding a Soup for Kupe fundraiser in support of girls' basketball scholarships and cancer research donations. At will donation for soup dinner and dessert. There will be a silent auction as well.

January 29 is the Six Rivers East Honors Choir rehearsal and performance.

There will be a long-term substitute teacher for agriculture classes this second semester until April 22. We thank Matt Spoonhour for taking the assignment.

Forensics season is getting underway. There are 9, possibly 10 students who will compete in speaking competitions this season.

On January 30, the high school cheer squad will host an elementary

Erickson AD: I've been working on 2024 and 2025 schedules. Many are completed (football, volleyball, boys' basketball) and I'm finalizing others.

Working on details with Argyle for spring sports:

- Softball practice will start March 11 in Argyle. It will move to South Wayne on April 8th and then return to Argyle on May 6th.
- Baseball practice will start March 18 in Argyle. We're working on transition details but may try to stay consistent with transportation (transporting both BB and SB at the same time)
- I am in conversation with our administrative team about transportation issues and timing issues. (how do we get a team to Argyle to practice but also have the other team available to travel to an away game early)
- Golf practice starts on March 25. If our boy's golf candidates are still interested, we will need to work out their transportation issues as well.

Middle school wrestling is underway with Jim Seffrood serving as our coach and transporting our kids.

Owen Seffrood won his 100th career match over the holiday break. A remarkable achievement and Owen continues to be one of the best wrestlers in the

state.

Our JV girls BB team was not able to play a handful of games due to opponents not offering that level. We have been able to schedule several games to make up for those opportunities. (1/11 @ Argyle vs Parkview's JV, 1/15 @ Benton vs Benton JV, 1/22 @ SW vs Monroe and 2/8 @ Juda vs Johnson Creek)

I am putting together a list of all the HS athletes and taking an inventory of their awards so there is a common place to keep track of that information. I found some students/athletes had not received letters or pins.

Just completed one interview today for the SB position with the Coop. Have another scheduled. I will bring a proposal to Mr. Chambers next week and then to the board.

I attended the Six Rivers AD meeting last week. There is concern about the conference numbers of teams (east and west) due to co-ops being formed.

Coach's evaluations are being put together and I intend to meet with each of the head coaches to go through those with them.

Board of Education-

Dunlavy questioned about ACT 20 is it going well or where are we at with it? Chambers stated that he has been meeting with others on progress. Chambers stated that it is a \$50 million project. Milz commented that it should help with reading challenges. Dee and Mr. Chambers have set up a plan to meet and set the Agenda before each meeting they will not be posted until Dee gives final approval.

Public comment was called for - None

The discussion was had about purchasing a 10-passenger van. Look at getting a van to purchase to meet the needs. We currently do not know what our needs will be yet for Spring Sports.

Reviews- per Mr. Chambers all teachers are observed yearly but a summative is done every 3 years.

Administration Yearly Goals - A discussion was had about setting yearly goals for the Administration. Mr. Chambers stated that he does not have goals. The board will work at setting goals for Administration.

Motion by Dunlavy and seconded by Stauffacher to approve 2024-25 Student Course Handbook. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Stauffacher Approve the administration recommendations of limiting spaces for Special Education Open Enrollment Space Availability except for Early Childhood 3-year-old and 4K special education programs for the 2024-2025 school year, based on the criteria outlined in Policy 5113. The board grants guaranteed preference and approval to current open-enrolled special students and their siblings who meet the decisional criteria for non-resident applications. There are no seat limits in the regular education open enrollment. The motion carried on a voice vote.

Motion by Dunlavy and seconded by Figi to approve the resignation of Emma Lehman. The motion carried on a voice vote.

Motion by Paulson and seconded by Stauffacher to move the FBLA Advisor to after executive. The motion carried on a voice vote.

Motion by Dunlavy and seconded by Baumgartner to approve hiring Megan Jutting as a Teacher's Aide as recommended by Administration. The motion carried on a voice vote.

No Action was taken on the Softball Coaching position as they have not finished interviewing.

Motion by Baumgartner and seconded by Stauffacher to approve Brandon Behlke as Volunteer Boys Basketball Coach as recommended by administration. The motion carried on a voice vote.

Motion by Dunlavy and seconded by Baumgartner to approve doing exit interviews with all staff with Board. The Board also wants to review past exit interviews. The motion carried on a voice vote.

Motion by Dunlavy and seconded by Ruegsegger to approve Black Hawk Football Coach staff as presented and recommended by Administration. Desmond Breadon - Head Coach, Michael Flanagan, Payton Callow, Doug O'Brien, Brandon Behlke, and Jacob Brunner Motion carried on a voice vote.

.Motion by Figi seconded by Baumgartner to go into executive session at 7:06 pm. President's announcement of the purpose of executive session under 19.85(1) items b, c, and f Wisconsin State Statutes. Motion carried on a roll call vote- YES - Baumgartner, Figi, Dunlavy, Stauffacher, Paulson, and Ruegsegger. NO- None- ABSENT-Holland.

The Board returned to open session at 8:20pm

Motion by Stauffacher and seconded by Dunlavy to approve a contract for 2024-25 for \$800/day 1 day per week with Southern WI Psych Services LLC as recommended by Administration. Motion carried on a voice vote.

Motion by Paulson and seconded by Ruegsegger to approve hiring Brandon Behlke as Business Teacher as recommended by Administration. Motion carried on a voice vote.

Motion by Ruegsegger and seconded by Dunlavy to approve hiring Brandon Behlke as FBLA Advisor as recommended by Administration. Motion carried on a voice vote.

Motion by Stauffacher and seconded by Dunlavy to adjourn at 8:24 pm. Motion carried on a voice vote.

Next Regular Meeting is February 14, 2024 at 7:00 pm.

Submitted by,
Jason Figi, Clerk