

SCHOOL DISTRICT OF BLACK HAWK

REGULAR MEETING

AUGUST 14, 2024



The meeting was called to order at 6:10 pm in the Tech Ed Room by Vice President Jim Baumgartner. The following members were present Jim Baumgartner, Clayton Ruegsegger, Cali Schliem, Mindy Stauffacher, Val Dunlavey, Jason Figi, absent- Dee Paulson Cory Milz. Also present was Willy Chambers, Tammy Zimmerman, Melissa Pickett, Carol Ruegsegger, Benda Peterson

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

Administration Report:

Chambers: I want to thank all of the staff that made holding summer school in the July-August time frame this year. It is greatly appreciated. Summer School seemed to go off without a hitch.

As you may have noticed in the walk-through the most recent Epoxy flooring was not installed, it has been pushed back to next week. I did ask if they could squeeze us in this week to please do so.

I thank the custodians for their efforts to manage the stresses of this summer and to continue to do excellent work.

We are still waiting on an alternate solution for heating the bus barn as the original solution seemed a bit pricey at \$8580.76. (See Proposed Change Order 26 which is attached).

The asphalt work was supposed to start today (Hopefully it has).

The current plan is to sell tickets for the football games at both entries to the parking lot. We are hoping this will expedite the entrance of fans and avoid too many people getting in for free.

The new flag pole is on order which is part of the project. Eric is making plans for a flag at the game on the 23rd.

The aprons around the shed have been poured. The electrical panel in the shed has not been installed - it is one of the last priorities for the electricians on the project.

Some staff have reached out about getting into their rooms. I appreciate their patience and understanding through this process.

The building will be ready to go for students. It will be at the last minute with a few items that should not affect the student still in progress. This will include the finishing of the work where the old building sat and the storm sewer through that area. It also includes work on the scope added from the contingency funds.

The booster club has agreed to pay 1/2 the cost of the point-to-point for the sports tower. The total cost is \$1945.83. The system is already installed. Please see the attached estimate.

Erickson:

- Coming out of the summer we are headed into our fall seasons. Our head basketball coaches are holding summer camp opportunities for two levels of kids. It's great to see them work to build their programs.

- Football practice has started with first game in 10 days here. I have worked with Mr. Chambers to discuss traffic and spectator flow. It is a day-by-day evaluation.
- I have spent 10 hours a week over the summer communicating with officials and other AD's to secure our schedules, communicate with coaches, create documentation and update records. I'm growing more accustomed to school and scheduling.
- Coach Breadon has secured a portable AED device that can be used on the practice and game field. All coaches will be trained in CPR and the use of the AED next week.
- Coach Behlke is creating a poster schedule that should be available on the opening night of the football season.
- Hudl continues to be a work in progress... I wish there was more progress! There have been some snags that I'm hoping everything is up and running for opening nights of seasons.
- Some issues have come up with transportation. Thank you to Mr. Milz for considering to get his bus license to potentially help in this area. Not related to him specifically, is an issue that was asked about with MS Football. I believe Mr. Chambers can enlighten the board on this conversation.

Board of Education Report: Concern with people not paying and watching the game from the parking lot discussion was had but it seemed to work fine and did not have that many people in the parking lot will monitor it for future games but will keep it the same for now. It was also noted that the new concession stand is not ready yet. Discussion was had about keeping the concession stand for football games in the current location going forward as people all are on the side and would encourage people to stay on that side. Discussion was had about moving printers up stairs this would require people to carry cases of paper up the stairs which are 20 pounds. This poses a safety issue and it was asked to keep printers on main level so this would not be an issue of carrying unnecessary items up the steps. Also question was asked about having all forms on website so that parents can fill them out and submit and Chambers said that it is set up that way on website. Chambers will check into submitting forms on website.

Bussing Middle School Football Practice: Middle School football parents had reached out to Davis Bus Lines about taking kids to Nora for middle school football. Discussion was that Board members are to email Chambers on their thoughts and then Chambers will make a decision based on emails. It was noted that this is a school function and busing should be handled just like any other Junior High sport or High School Sport that we coop with.

A special meeting was requested on August 28, 2024, at 6:00 pm to discuss any issues arising from construction or school opening delay. (Note this meeting was requested to move up to August 26, 2024 after concern it would not be ready for summer2school days.)

Dunlavey attended the CESA 3 annual meeting talked about highlights of the meeting.

Public comment was called for- Carol Ruegsegger questioned about having a having a meeting on August 28th but kids will be in school already.

Pickett commented about being consistent with bussing such as Middle School Wrestling treating Middle School Football the same.

Joint Board Meeting will be November 6th, 2024 at 6:00pm in Broadhead

Fund 80 Expenses Community Service Fund. Could use money to fund 4K but would need to be voted at annual meeting also could use money for Middle School Sports even if run by school.

Discussion was had on cell phones as with teachers should be held accountable if they are allowing students to be on cell phones.

Open enrollment numbers projection of 29 more as open out. Last year we have had more kids open enroll out verse coming in so we are paying more money out for open enrollment. Limits on Special Ed in. Can deny kids if a disciplinary actions such as expulsion hearing or do not have a program.

Will have a teacher meet and greet Open house for August 27,

Chambers did reach out to APEX for roofs they did come but have not called back yet. The hole in the roof was caused by scaffolding fall and the building contractor will fix that.

Motion by Ruegsegger seconded by Stauffacher to give guidance on posting day we will have operational efficiency. Motion failed.

Motion by Dunlavey seconded by Stauffacher to approve recognition/board calendar at next month's regular meeting. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Schliem to approve Brody Milz and Chris Pickett as volunteer football coaches for 2024-25 season. The motion carried on a voice vote.

Motion by Ruegsegger seconded by Figi to accept the resignation of Heidi Tuescher as Paraprofessional. The motion carried on voice vote.

Motion by Dunlavey seconded by Stauffacher to accept the resignation of Travis Signer as Middle School Girls coach. The motion carried on a voice vote.

Motion by Figi seconded by Dunlavey to support an afterschool program at a cost of about \$10,000/year. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Stauffacher to approve a maintenance contract with Lamers for Bus Maintenance for August 1 2025- July 30 2026. The motion carried on a voice vote.

Motion by Figi and seconded by Dunlavey to table building contingency funds. The motion carried on a voice vote.

Motion by Figi seconded by Stauffacher to approve staff handbook changes as presented for 2024-25. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Ruegsegger hire Casey Berget as Baseball Coach as recommended by Administration. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Stauffacher Bev Seffrood as a paraprofessional as recommended by Administration. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Schliem to hire Pagie Strunz as a paraprofessional as recommended by Administration. The motion carried on a voice vote.

Motion by Dunlavey seconded by Figi to hire Chelsse Stauffacher as a paraprofessional as recommended by Administration. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Stauffacher to hire Angel Bennett as a paraprofessional as recommended by Administration. The motion carried on a voice vote.

Motion by Dunlavey seconded by Schliem to hire Kaylee Meyers as Middle School Girls basketball coach as recommended by Administration. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Figi to approve Student Chrome Books at a cost of 75 Asus Chrome Books from Bluum with the licenses the total cost of the package is \$17,007.50 as recommended by Chambers using Esser money. The motion carried on a voice vote.

Motion by Figi seconded by Ruegsegger to approve the purchase of new laptops for the staff from Bluum for \$20,522.00. The Quote is attached. These are a couple of year-old models. The quote includes a 4-year extended warranty. As recommended by Chambers. The motion carried on a voice vote.

No action taken on summer school days Chambers is confident that we will be ready to hold these days at this time.

Motion by Stauffacher and seconded by Figi to go into executive session at 8:30 am. Vice President Jim Baumgartner announced purpose of executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes personnel. Motion carried on roll call vote YES-Schliem, Dunlavey, Stauffacher, Baumgartner, Ruegsegger, and Figi, ABSENT- Paulson

The board returned to open session at 9:05pm

Act on matters deliberated in closed session. None

Motion by Dunlavey and seconded by Figi to adjourn at 9:06pm the motion carried on a voice vote.

Special Meeting August 28, 2024 at 6:00 pm (moved to August 26, 2024) Next regular meeting September 11, 2024.

Submitted by,

Jason Figi, Clerk