



SCHOOL DISTRICT OF BLACK HAWK

REGULAR MEETING

SEPTEMBER 11, 2024

The meeting was called to order at 6:15 pm by President Dee Paulson the following members were present Jim Baumgartner, Clayton Ruegsegger, Val Dunlavey, Mindy Stauffacher, Cali Schliem, Dee Paulson and Jason Figi also present was Administration of Willy Chambers, Cory Milz, Eric Erickson, Melissa Pickett, Tammy Zimmerman and Mr. Kinney

Motion by to Baumgartner seconded by Dunlavey consent to agenda which includes the posting of the meeting, financial report, and minutes from August 2024 meetings. The motion carried on a voice vote.

Administration Report:

Chambers: The beginning of the school year has been hectic as usual but accentuated by the extra chaos created by the construction. Staff have adapted and dealt with the stress well.

We are still in the process of gaining access to the offices.

We had our construction meeting this morning and went through many punch list items being worked on. Most will be resolved quickly.

- Fire doors are shipping Friday
- The classroom door glass will be here Friday
- Replacement Cabinets will be done on the 19th
- September 20th the coil door will be ready to install
- PA/Clock System head-end shipped out today and predicted arrival in the middle of next week (Peggy from P&H will be on site when it arrives and install it immediately
- It is suggested we do our training on the same day as the installation
- Permanent Railings should arrive tomorrow or Friday - installation to begin immediately
- Change order #10 is in the process - it deals with the Fire Alarm system, and the fire inspector required additional devices. See the attached document.

As we continue to move things and the areas are cleaned repeatedly the building continues to shape up and look nicer.

I was asked about the sidewalk earlier. Yes, there is a bend about halfway up the hill which accommodates the slope of the bank as well as an adjustment from where the sidewalk comes from the bus loading area to where the sidewalk ends on the west end by the fire hydrant. Sjoström did make an adjustment in it today to make the transition less noticeable.

About 60' of the curb will be replaced.

As of 9/11 the projected deficit spending will be 59,476.50. This number is dependent on the final findings of the audit.

Erickson:

Thanks to Brandon Behlke for helping to create the posters of all high school sports

- I've also looked at Warren's programs and talked with Brandon and Jen Schiferl about the cost/ease of doing something similar
- I requested the coaching staff to participate in the CPR/1st Aid training and they all participated. I appreciated Mr. Milz making that connection and getting it set up.
- We've started to look at other schools for ideas on how to get a BH Hall of Fame that would recognize appropriately our alumni.
- We are continuing to work with our coaches to be "self-recruiters" and builders of our young men and women.

Football -

- WIAA coop agreement has an imminent deadline.
- Three Varsity games in - We hosted one game and that was a learning curve for many who had not been around the changing landscape of the school and parking. There are concerns about spectators on the outside of the fence on the south side of the field. We are considering remedies.
- JV team had an opponent cancel but it was filled with River Valley.
- The Hudl program has been a challenge although I heard today that YouTube will no longer be an option for Hudl users. It's been another learning experience. One concern I have is sustainability for the live-streaming platform.
- Upcoming agreements with our coops are scheduled to be discussed

Volleyball -

- I need some help with finding line judges
- We needed to alter the MS schedule a bit and lost a couple of home games in the process.

Track and Field -

- I was in contact with the WIAA after there was not a regional host for our regional. After inquiring about our ability to host on a 6-lane track in the absence of a pole vault facility, I was encouraged to host and reached out to Monroe who is also hosting. The plan is to have the pole vault in Monroe earlier in the day and the meet running here.

Baseball and Softball -

- Argyle would like to get our coop agreement put together soon.

Girls Basketball -

- Hoping numbers will improve.

Milz: Initial Enrollments

- Elementary Enrollment 2024 (9/11/24) 167 students; 9 new students. (173)
- MS Enrollment 2024 (9/11/24) 76 students; 2 new students. (70)
- HS Enrollment 2024 (9/11/24) 95 students; 0 new students. (114)
- we have ten juniors and seniors enrolled in the SW Tech. Start College Now programming. 1 sophomore enrolled in nursing program.
- we have three students participating in the JAMSB shared coursework; all 3 in college pre-calculus
- I want to thank all of our staff for their patience and flexibility. I feel the students have the routine down very well and feel very good about the integrity of our security once everything is finally in place. There is lots that needs to be done still however; specifically the doors, intercom system, and cameras.
- I want to welcome to the district our new staff, and thank them for their efforts at the beginning of the year: Kaylee Meyers - 3rd grade, Briann Hagen - 5K, Amber Talcott-M.S. special education, Barry Schliem - Phy. Ed. Student teacher; Angel, Paige, Chelsea, and Mariah our new para's. Hopefully they can introduce themselves to you at future board meetings.
- Our students are invited to attend an educational tour trip to Greece, organized by the Juda School District. Informational meeting is being held on Monday, Sept. 16.
- Lafayette County assistant district attorney and a detective came and presented to our student body on smart use of a Smart Phone and the legal ramifications of cyberbullying, threatening behavior, and other topics of online behavior.
- Homecoming week is the week of September 30th. Our student council is in the planning stages of that week.
- would like to thank Tim Wolff and The Vault for helping me with our Employee of the Month program. He is matching my budget for gift certificates.
- Sophomores are scheduled to attend the SSM Health P.A.R.T.Y assembly in Monroe on October 2. This assembly raises awareness of the dangers of substance use and driving.

Board of Education Report: Discussion about taking pine tree down by the new sidewalk.

Motion by Dunlavey seconded by Baumgartner to approve the Black Hawk/Warren Football Cooperative of the 2026 and 2027 Seasons. The motion carried on a voice vote. Warren has requested that we alternate back and forth with the 3 and 2 games yearly. There was also discussion about Warren needs to get better bleachers and more of them so fans are able to sit.

Motion Dunlavey and seconded by Stauffacher to approve Landon Mahoney as Middle School Football Coach. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Figi to approve Mariah Byrne as a paraprofessional as recommended by Administration. The motion carried on a voice vote.

Motion by Figi seconded by Baumgartner to have open house on October 4th 2024 from 4pm - 7pm. The motion carried on a voice vote

Motion by Dunlavey and seconded by Ruegsegger to approve ACH payments to Southern Wisconsin Psychol to be payable at the time of invoicing due date. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Stauffacher to approve ACH Payments to Associated Bank for the interest payment of the referendum loan. The motion carried on a voice.

Motion by Dunlavey and seconded by Baumgartner to approve of Black Hawk School District at Risk Plan for Students as presented. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Dunlavy to approve student request for attendance waivers for students as presented. The motion carried on a voice vote.

The discussion was had that we will look at having all staff be on a regular review cycle. Job descriptions will need to be revamped and looked at. No formal action at this time.

Motion by Ruegsegger seconded by Baumgartner to approve getting duct work cleaned professional as soon as time is allowed. The motion carried on a voice vote.

Motion by Ruegsegger and second by Baumgartner to rescind motion of the hiring of Bev Seffrood as Paraprofessional. The motion carried on a voice vote.

Motion by Dunlavy seconded by Stauffacher to have January 14 staff appreciation day for all staff members the Board will coordinate a meal at school for all. We can recognize others by a Facebook message but have selected one day which we will recognize all. The motion carried on a voice vote.

Motion by Figi seconded by Baumgartner to go into the executive session at 7:35 pm under 19.85(1) items b, c, and f, Wisconsin State Statutes Motion carried on a roll call vote YES- Baumgartner, Dunlavy, Ruegsegger, Stauffacher, Schliem, Paulson, Figi. NO-NONE Also present was Chambers and Tammy Zimmerman.

The board returned to open session at 7:53 pm.

Motion by Baumgartner and seconded by Dunlavy to adjourn at 7:54. The motion carried on a voice vote.

Next regular meeting Oct 9, 2024 at 6:00 pm.

Submitted by,

Jason Figi, Clerk