

# SCHOOL DISTRICT OF BLACK HAWK

## SPECIAL MEETING

**AUGUST 26, 2024**



The meeting was called to order at 6:00 pm by President Dee Paulson also present were Clayton Ruegsegger, Jim Baumgartner, Val Dunlavey, Cali Schliem, Mindy Stauffacher and Jason Figi also present was Administration of Willy Chambers and 3 guest.

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

Administration Report - None

Board of Education Report - None

Public comment was called for - Parent voiced concern with all the dust that appears to be in the building and not having good air quality and all the vents should be cleaned prior to the start of school. Per Chambers a cleaning crew will be coming in and doing the cleaning prior to start of school. Not sure that the air handling system will be cleaned.

The Board and Guest did a walk-through of the building to better make a discussion about the start of school the administration offices will not be completed by start of school but the entrance for students in office area will be ready. Still no working fire alarm system. Lots of work to be done and it will not be completed at start of school.

Chambers told the Board that we have \$2608 in the Student Activity Account and it cost \$2500 to do the fireworks. Motion by Baumgartner and seconded by Dunlavey to approve doing the fireworks for Homecoming. The motion carried on a voice vote.

Motion by Figi and seconded by Paulson to do away with the summer2school days for 2024-25. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Ruegsegger to keep the start of school at Sept 3rd, 2024. The motion failed.

Motion by Baumgartner and seconded by Figi to approve start of school on Sept 6th, 2024 using the 3 snow days that are built into the calendar and keeping the last day as scheduled. The motion carried on a voice vote. Discussion was had about if snow days occur to use virtual or adjust days of in-service or vacation to make up.

Motion by Ruegsegger and seconded by Dunlavey to use contingency funds to do window film at a cost of \$4390. The motion carried on a voice vote.

Motion by Figi and seconded by Stauffacher to approve getting new Elementary AC units the cost that was quoted was \$21475 it was requested to get a couple more bids and we will look at them at the next buildings and grounds meeting. The motion carried on a voice vote.

Motion by Figi and seconded by Stauffacher to approve getting 6 new AC splits from the 1938 section of the school the quote that was received was \$45600 and it is requested to get a couple more bids and it will be reviewed at the next building and grounds meeting. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Stauffacher to approve getting lockers for the aides current cost was for \$7847.48 and it was not going to be enough as 2 aides would have to share it was decided to get lockers but get enough to fulfill the needs with no one sharing. Will look into better options. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Stauffacher to adjourn at 8:03 pm. The motion carried on a voice vote.

Next Regular meeting September 11, 2024

Submitted by,

Jason Figi, Clerk