

SCHOOL DISTRICT OF BLACK HAWK

JULY 10, 2024

REGULAR MEETING



The school District of Black Hawk was called to order at 6:00 pm in the Tech Ed Room by President Dee Paulson the following members were present. Dee Paulson, Cali Schliem, Val Dunlavey, Clayton Ruegsegger, Jim Baumgartner and Jason Figi. Absent Mindy Stauffacher Also present was Administration of Willy Chambers and Cory Milz and 2 guest.

Motion by Figi and seconded by Dunlavey to consent to agenda moving 4.ci to top of agenda and moving AGR Report to end. Motion carried on a voice vote.

Administrative reports: Chambers:

The Board has a lot on their plate tonight, so I will keep my report short.

CHAMBERS: Contingency funds need to be spent down by June 15, 2025.

I am still seeking clarity, as you know from the prior meetings tonight on the completion of certain scopes of work for the building project.

My 6-year stint on the Board of Control for the WIAA is now officially over. I did have to forego the last meeting to attend a vital construction meeting. I will be attending the committee meeting for the WIAA on July 23.

I want to publicly say thank you to our custodial crew. Many unknowns are likely causing stress on our custodial staff. They have been doing what they can when they can at a high level. Hopefully, we can get a handle on the scope of work and timing sooner rather than later. I know Scott Sargeant, the project superintendent, is aware of our need to get into spaces and is working to provide access ASAP to as many spaces as possible.

I thank the office staff for working around the challenges presented by the project. Not only did all staff make the temporary office situation work during the year, but have made the lack of access currently manageable.

I thank Michael Flanagan for his assistance in emptying the science room when at the last minute the decision was to abate the 9-inch tile. Michael was able to assist me for a couple of hours so the scope of work could be completed by Robinson Brothers.

You are already privy to the fact that I met with Tim and Mikael from HSR to discuss the project and some suggestions they have put forth. I will discuss them at the appropriate time during the meeting.

I would like to resume an open house event this year, Due to the construction progress, I will suggest that it might be best for the event to occur after the beginning of the school year.

MILZ:

-- Once again want to recognize Mr. Behlke and Allyse Troemel, Peyton Downing, and Molly Edler on their qualifying for the National FBLA competition in the category of American Enterprise Project, is one of only 72 teams in the nation that have been selected to present in that category.

--K-3rd grade teachers are continuing their professional development in meeting the requirements of the Wisconsin Act 20 legislation, throughout July.

--Summer school is still scheduled for July 22 - August 9, 2024. We have eleven teachers providing 44 class options for our students. Enrollment numbers for summer school are projected to be just under 100 students. Ed Bussan is running the shuttle bus from Gratiot to South Wayne.

-- I am in the process of completing my CDL-C, school bus endorsed license to provide an additional driver in the sub pool. Shout out to Denise and Vince Barnes at Lamer's for assisting me in this training.

Erickson: No information.

Public comment was called for: Tiffany Signer has questions about how the salary increases will work and wants to talk when the Board gets to that part of agenda.

Board of Education: Figi congratulated Mr. Milz on being selected into the Coaches Hall of Fame. Question was also raised about the cost of installing 1 outlet at a cost of \$450 we should look at others for better pricing as the bill had to different changes for labor. Discussion was also had about the lack of communication in getting the new sports cameras in a timely matter as they could have been in for Sports this year and were not.

The board was given Coop cost from the past years. There is frustration that the agreement with Argyle was to be 50/50 with practices and games. Only 1 game was played in South Wayne the whole season something has to be better figured out for next year to make all happy and have a successful Coop. Chambers and Erickson will work on giving the Board an answer of what failed this past year and what needs to be done.

Tim from HSR went over some options for using the Contigegincay funds. Option 1 close off steps from Lower commons to upper commons at a cost of \$173983, Option 2 Creating a Food Science and new classroom Office in Ag section for Ag/Food Science Room, Option 3 redoing the storage from the Gym to Hall which would open the storage area up and allow pedestrian traffic and allowing storage with the installation of the Mezzanine Storage. Motion by Paulson and seconded by Baumgartner to approve Option 1 and Option 3. Motion carried on a voice vote. We will not be ordering new furniture at this time due to cost. Also discussion was had about the electrical contractor has submitted a bill for \$110,000 stating that some things they did feel were not on the original prints. Discussion with HSR and Contractors are ongoing at this time and working on a solution of how and if it will be paid it has gone into mediation at this time. Chambers will negotiation on our behalf and the board is okay with paying up to 1/4 of the bill if it becomes necessary.

Motion by Ruegsegger and seconded by Baumgartner to approve the Academic Standards for 2024-25. Motion carried on a voice vote.

Motion by Paulson and seconded by Ruegsegger to approve WIAA Membership. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Figi to approve a joint board meeting with JAMB schools. Discussion was had that a date of October 2, 2024 is preferable and no one committed that they were going but the option is there if someone wants to attend. The motion carried on a voice vote.

Motion by Dunlavy and seconded by Figi to approve Policy # 2264 Title IX. The motion carried on a voice vote.

Motion by Figi and seconded by Dunlavy to approve Policy Changes/Revisions Vol. 33, No. 1. Chambers will check on language that is crossed out such as Guardian and only refers to parents. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Ruegsegger to approve hiring Morgan Mahoney as Middle School Volleyball Coach. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Dunlavy to approve hiring Don Hawkinson as Middle School Boys Basketball Coach. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Paulson to approve entering into a contract with Brian Kenney for Student Wellness. Cost is \$8785 which will be covered by a Grant that we received from the DPI. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Schliem to approve support staff of a 3.5% base wage increase Aides will receive an additional \$.50 at year 7 and \$.50 at year 10, Bus Drivers rate will go from \$63 per day which includes AM/PM route to \$75 per day. The Shuttle route will stay the same at \$50/day which includes AM/PM. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Schliem approve a 3.5% raise for Teachers Steps and Lanes would be included to move. The motion carried on a voice vote.

Motion by Figi and seconded by Baumgartner to approve a 3.5% raise for Mr. Milz. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Baumgartner to approve a 3.5% raise for Tammy Zimmerman. The motion carried on a voice vote.

Motion by Dunlavey and seconded by Baumgartner to approve a 3.5% raise for Mr. Chambers. The motion carried on a voice vote. Chambers did voice concern that he is not compensated compared to others in his position.

Motion by Baumgartner and seconded by Schliem to appoint Val Dunlavey to the Athletic Violation Appeal Committee. The motion carried on a voice vote.

AGR Report- Chambers gave a brief overview as Board members could view it online. Chambers also voiced that staff has worked hard but more work needs to be done.

Prior to leaving the meeting Tiffany Signer and Carol Ruegsegger both thanked the board for giving the staff increases they were both grateful to the board.

Motion by Figi and seconded by Schliem to convey to executive session personnel-19.85(1) (C) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried on a Roll Call Vote- YES- Dunlavey, Ruegsegger, Baumgartner, Paulson, Schliem, Figi, and ABSENT-Stauffacher.

The Board returned to open session at 8:15pm

Act on matters deliberated in closed session-

Motion by Figi and seconded by Dunlavey to approve paying overtime to Custodial Staff if needed. The motion carried on a voice vote.

Motion by Figi and seconded by Paulson to adjourn at 8:16 pm. The motion carried on a voice vote.

Next Regular meeting August 15, 2024 at 6:00 pm.

Submitted by,

Jason Figi, Clerk