

BLACK HAWK SCHOOL DISTRICT

REGULAR MEETING IN THE UPPER COMMONS

Wednesday, May 14, 2025 Following Organizational Meeting



1. Call to Order

1.a. Roll Call

1.b. Consent to Agenda

1.b.a. Proof of Meeting Notice

1.b.b. Announcement that the meeting was announced to WEKZ, Monroe Times, and The Flash and posted as required.

1.b.c. Adoption of the Agenda

1.b.d. Adoption of the Minutes

1.b.e. Financial Report

2. Administrative Report - Informational Items

3. Board of Education Report - Informational Items

4. Discussion and Possible Action

4.a. Public Comment

4.b. Discussion Items

4.b.a. Board Members to Present at Graduation and Promotion

4.b.a.a. Graduation - Board Members to Present Diplomas at Graduation

4.b.a.b. Promotion - Board Members to Present Certificates at Promotion

4.b.b. Warrior Care Program (Before and After School Care Program)

4.b.c. On-Line Programming provided by Black Hawk.

4.b.d. Open Enrollment Numbers as currently stands for 2025-2026

4.b.e. State Trust Fund Loan for Operations

4.c. Action Items

4.c.a. 2025-2026 - Graduation Date and Time

4.c.b. 2025-2026 - Promotion Date and Time

4.c.c. Payment of Assistant Track Coach Role

4.c.d. 2025-2026 Sports Fees

4.c.e. 2025-2026 School Fees

4.c.f. Resignations

4.c.f.a. Social Media Coordinator

4.c.f.b. Prom Coordinator

4.c.f.c. Music/Choir Teacher

4.c.g. Contracts

4.c.g.a. Social Media Coordinator

4.c.g.b. Prom Coordinator

4.c.g.c. Teachers' Contracts

4.c.g.d. Support Staff Contract

4.c.g.e. Bookkeeper Contract

4.c.g.f. Principal Contract

4.c.g.g. Superintendent Contract

4.c.h. Chromebook Order

4.c.i. Fund 50 Payment towards the construction project. (food service funds for kitchen related work)

4.c.j. Time Clock Language Adjustments for the Handbook

4.c.k. School Properties in Gratiot

4.c.l. School Psychologist

4.c.m. Walkie Talkies

4.c.n. Referendum Community Committee

4.c.o. Changing Table

4.c.p. Short Term borrowing for 2024-2025-motion for borrowing \$500,000.00 from WSB for 2024-25

4.c.q. Short Term Borrowing bids for 2025-2026-Bids by Woodford State Bank and Bank of New Glarus

4.c.r. How to address checks that are returned with Non-Sufficient Funds

4.c.s. Permission to issue a check to the Village Inn for the Board Employee Dinner

4.d. Executive Session

4.d.a. Motion to convene executive session

4.d.a.a. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes

4.d.a.a.a. Personnel - 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

4.d.a.a.a.a. Student Retention

4.d.a.a.a.b. Individual Elementary Student Discussion

4.d.a.a.a.c. Leadership Structure - Defining/Clarifying Roles

4.d.a.a.a.d. Superintendent Evaluation

4.e. Open Session

4.f. Act on matters deliberated in closed session

5. Adjourn