

# **SCHOOL DISTRICT OF BLACK HAWK**

## **SPECIAL MEETING**

### **OCTOBER 23, 2024**



The Special meeting was called to order at 7:28 pm by President Dee Paulson, Present were Jim Baumgartner, Mindy Stauffacher, Cali Schliem, Val Dunlavey, Clayton Ruegsegger, Dee Paulson and Jason Figi. Also present was Willy Chambers and Tammy Zimmerman.

Motion by Baumgartner and seconded by Schliem to consent to agenda which includes proof of meeting notice as required and adoption of agenda. The motion carried on a voice vote.

Administrative Report - Chambers - Plan on being done in Building by Nov 2, looking at doing epoxy in lower commons. Looking at getting a price bumping band room onto stage will get a price.

Board of Education Report- Paulson will be meeting with Kelly Thomas WASB via phone going over Willy Review for 2024-25 tomorrow.

Public Comment was called for- None

Motion by Dunlavey and seconded by Schliem to approve the posted budget for 2024-25. Motion carried on a voice vote.

Motion by Dunlavey and seconded by Stauffacher to post an amended budget for public review. The motion carried on a voice vote.

Motion by Figi seconded by Baumgartner to set the tax levy at \$1,731,371.00 for the 2024-2025 school year, Fund 10 Levy is \$976,052.00, Fund 38 Levy is \$82,106.00, Fund 39 Levy (approved by April 2022 Referendum) is \$575,950.00 and Fund 80 Levy is \$97,623.00. The motion carried on a voice vote.

Motion by Ruegsegger seconded by Stauffacher to set a Special Meeting November 9th 2024 at 9:00 am to consider approval of the posted Amended Budget. The motion carried voice vote.

Motion by Paulson and second by Schliem to approve Alternate posting of proposed Amendment Budget and Special Meeting. The motion carried on a voice vote.

Motion by Stauffacher and seconded by Baumgartner to adjourn at 7:47 pm. The motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk