

BLACK HAWK SCHOOL DISTRICT
REGULAR MEETING IN THE UPPER COMMONS
Wednesday, August 13, 2025 at 6:00 PM



- 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. Warrior Care funding in part by Fund 80
 - 4.b.b. Handbook Changes - accrued leave vs. earned leave time
 - 4.b.c. Part-time Custodial Position
 - 4.c. Action Items
 - 4.c.a. Resignations
 - 4.c.a.a. Paraprofessional - Morghan Mahoney
 - 4.c.b. Contracts:
 - 4.c.b.a. Middle School Football Coach
 - 4.c.b.b. Bus Driver
 - 4.c.b.c. Part-Time Custodial Position
 - 4.c.c. Property Sales - School Forest
 - 4.c.c.a. Parcel - 131.0176.0000
 - 4.c.c.b. Parcel - 131.0001.0000
 - 4.c.c.c. Parcel - 016.0315.5000
 - 4.c.c.d. Parcel - 131.0143.1000
 - 4.c.d. Student - 118.15 Attendance Waiver
 - 4.c.e. Wrestling Cooperative Agreement - Black Hawk/Shullsburg/Warren
 - 4.c.f. Consideration of Easements for Alliant Energy for the South Wayne Electrical Project
 - 4.c.g. Gratiot Building Use Agreement/Fee
 - 4.c.h. At-risk Programming 2025-2026
 - 4.c.i. Short Term Borrowing
 - 4.c.j. Approval of ACH Payments
 - 4.c.k. Approval to Pay Warren 1/2 of the Turf Tank Invoice
 - 4.c.l. Open House
 - 4.d. Executive Session
 - 4.d.a. Motion to convene executive session
 - 4.d.b. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes
 - 4.d.b.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.b.b. Negotiations
 - 4.d.b.b.a. District Bookkeeper
 - 4.d.b.b.b. Principal
 - 4.e. Open Session
 - 4.f. Act on matters deliberated in closed session
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 - 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
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 - 4.b.b. Handbook Changes - accrued leave vs. earned leave time
 - 4.b.c. Part-time Custodial Position
 - 4.c. Action Items
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 - 4.c.b. Contracts:
 - 4.c.b.a. Middle School Football Coach
 - 4.c.b.b. Bus Driver
 - 4.c.b.c. Part-Time Custodial Position
 - 4.c.c. Property Sales - School Forest
 - 4.c.c.a. Parcel - 131.0176.0000
 - 4.c.c.b. Parcel - 131.0001.0000
 - 4.c.c.c. Parcel - 016.0315.5000
 - 4.c.c.d. Parcel - 131.0143.1000
 - 4.c.d. Student - 118.15 Attendance Waiver
 - 4.c.e. Wrestling Cooperative Agreement - Black Hawk/Shullsburg/Warren
 - 4.c.f. Consideration of Easements for Alliant Energy for the South Wayne Electrical Project
 - 4.c.g. Gratiot Building Use Agreement/Fee
 - 4.c.h. At-risk Programming 2025-2026
 - 4.c.i. Short Term Borrowing
 - 4.c.j. Approval of ACH Payments
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 - 4.c.l. Open House
 - 4.d. Executive Session
 - 4.d.a. Motion to convene executive session
 - 4.d.b. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes
 - 4.d.b.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.b.b. Negotiations
 - 4.d.b.b.a. District Bookkeeper
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- 3. Board of Education Report - Informational Items**
- 4. Discussion and Possible Action**
 - 4.a. Public Comment
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 - 4.c.b.b. Bus Driver
 - 4.c.b.c. Part-Time Custodial Position
 - 4.c.c. Property Sales - School Forest
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 - 4.c.c.b. Parcel - 131.0001.0000
 - 4.c.c.c. Parcel - 016.0315.5000
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 - 4.c.d. Student - 118.15 Attendance Waiver
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 - 4.d.b. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes
 - 4.d.b.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.b.b. Negotiations
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BLACK HAWK SCHOOL DISTRICT
REGULAR MEETING IN THE UPPER COMMONS
Wednesday, August 13, 2025 at 6:00 PM



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