

SCHOOL DISTRICT OF BLACK HAWK

SPECIAL BOARD MEETING

JULY 30, 2025



The Board meeting was called to order at 6:00 pm by President Dee Paulson the following Board members were present Clayton Ruegsegger, Cali Schliem, Val Dunlavy, Jim Baumgartner, Dee Paulson, Mindy Stauffacher and Jason Figi.

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

Chambers note to Board: Thank you to Jason and Tammy for working on the process to get the lots in Gratiot posted.

Sjostrom has been working on getting the punch list items finished up. We met last Thursday and did another walkthrough to refine the punch list.

The custodians have been doing a great job cleaning up and painting areas in the school.

There will be an electrical project done in South Wayne in 2026. At some time in the future, I will be bringing a request to you from Alliant Energy for an easement for an underground electrical line.

Board of Education Report: Dunlavy the CESA meeting will be held on August 5, 2025

The Board had discussion about what went well and things that we need to change which could include combining some areas of staffing to better set the District up Financially. We also had a discussion referendum we will have a meeting at 5:00 pm August 13, 2025 just to get the ball rolling to better position the District to be successful.

Motion by Dunlavy and seconded by Stauffacher to table the Open House the date is fine but the Board believes that we need to have a better time so all are able to attend that want to. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Schliem to go into executive session Presidents announcement of the purpose of executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes personnel. YES- Baumgartner, Dunlavy, Schliem, Paulson, Stauffacher, Ruegsegger and Figi. – NO-None, ABSENT- None

The Board returned to open session at 8:33 pm

Motion by Dunlavy and seconded by Stauffacher to approve Beth Zimmerman to work from home until August 11, 2025. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Ruegsegger to adjourn at 8:34pm. The motion carried on a voice vote.

Next regular meeting August 13, 2025 at 6:00 pm

Submitted by,

Jason Figi, Clerk