SCHOOL DISTRICT OF BLACK HAWK

REGULAR MEETING

JUNE 29, 2026 - (FISCAL YEAR END)

THE BOARD MEETING WAS CALLED TO ORDER AT 6:00 PM BY PRESIDENT DEE PAULSON IN THE UPPER COMMONS THE FOLLOWING MEMBERS WERE PRESENT MINDY STAUFFACHER, JIM BAUMGARTNER, CALI SCHLIEM, DEE PAULSON, CLAYTON RUSESSEGGER AND JASON FIGI ABSENT-DUSTIN WILLIAMS ABSENT ALSO PRESENT WAS ADMINISTRATION OF WILLY CHAMBERS, CORY MILZ, TAMMY ZIMMERMAN, ROBERT LLOYD AND 6 GUESTS.

Motion by Figi and seconded by Stauffacher to consent to agenda which includes the financial report as presented: which includes checks written, ACH payments, journal entries, cash receipts, and the cash reconciliation for the prior month, posting of the agenda, resignation of the Early Childhood/4K Teacher Brittany Leja. The motion carried on a voice vote.

Administration Report:

Chambers: I have attached a couple of emails from Mr. Amweg discussing a joint trip with Argyle's band. It is a fairly involved trip, so I decided it deserved more attention than I can give it in the short time I have left. I believe this could be a great experience for our students.

Mr. Behlke has asked me to bring this example of social media guidelines to the Board. I did not place it as an item on the agenda due to the timing of several changes currently occurring. I believe it is an excellent idea and may help protect the district. Please see the example at the following link. https://www.wauwatosaschools.org/page/social-media-community-standards

I have attached Moody's credit rating for the current timeframe.

Jess Nehs Markham has tendered her resignation. I received it on Saturday and did not make the effort to place it on this agenda. Her resignation is attached. Either the new superintendent or I can place it on the July agenda for your consideration.

We have pulled down the part-time custodial position after the adjustments the Board approved last month to the current hours. It may be something you want to consider in the future. Possibly a student would want a few hours to fill the gap created by the adjustments if it proves to be problematic.

Board of Education Report: Figi had attended a meeting in Monroe about school funding the goal is to try and get the boards to get something to push Legislation for School Funding. Paulson attended the final TIFF meeting in Gratiot.

Public comment was called for: NONE

The Achievement Gap Reduction Report was provided to the Board

Motion by Figi and seconded by Schliem to approve hiring Robert Lloyd as a part-time interim Administrator for June 29, 2026, through June 30, 2026. The motion carried on a voice vote.

Motion by Schliem and seconded by Figi to approve 6trh Grade Language Arts Curriculum purchase for 2026-27 at a cost of $2242.02 from McGraw Hill as recommended by Administration. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Figi to approve 7th-12th Grade English Language Arts for a 3-year contract at a cost of $13758.66 from McGraw Hill as recommended by Administration. The motion carried on a voice vote.

Motion by Figi and seconded by Stauffacher to approve the preliminary budget for 2026-27 school year. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Paulson to continue the use of the VLN Education for the 2026-27 school year. The motion carried on a voice vote.

Motion by Figi and seconded by Baumgartner to approve the Annual Meeting Agenda as presented for July 8, 2026. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Baumgartner to approve the sick leave payout for David Kinney as outlined in the employee handbook. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Stauffacher to approve the sick leave payout for William Chambers as outlined in the employee handbook. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Ruegsegger to acknowledge that William Chambers has paid the liquidated damages to the School District of Black Hawk as outlined in his contract. The motion carried on a voice vote.

Motion by Figi and seconded to approve the policies as outlined by Neola 144.8, 1213, 2213, 3213, 4213, 5460, 7530.02, 7544, 8120, 8462. The motion carried on a voice vote.

Motion by Figi and seconded by Ruegsegger to approve the Gym and Wrestling Space Usage with the Village of Gratiot for the 2026-27 school year at a cost of $7000. The motion carried on a voice vote.

Motion by Ruegsegger and seconded by Baumgartner to approve Resolution Establishing Fund 46-Long Term Capital Improvement Trust Fund. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Stauffacher to adjourn at 6:35pm. The motion carried on a voice vote.

Submitted by,

Jason Fig, Clerk