## SCHOOL DISTRICT OF BLACK HAWK SPECIAL MEETING OCTOBER 22, 2025



The meeting was called to order at 6:50 pm in the upper commons by President Dee Paulson the following members were present, Dee Paulson, Val Dunlavey, Cali SChliem, Mindy Stauffacher, Jason Figi and Jim Baumgartner. Absent Clayton Ruegsegger. Also present was Tammy Zimmerman, Willy Chambers

Motion by Dunlavey and seconded by Schliem to consent to agenda

Administration Report: None

Board of Education Report; None

Public comment was called for: None

Chambers went over items for discussion for referendum amounts and scenarios going forward.

Motion by Dunlavey and seconded by Figi to approve the posted budget for 2025-26 as presented. The motion carried on a voice vote.

Motion by Baumgartner and seconded by Figi to approve tax levy for 2025-26 in the amount of One Million, Nine Hundred Thirty-Nine Thousand, Five Hundred Fifty-Nine Dollars (\$1,939,559.00 - Fund 10 Levy is \$1,141,322.00, Fund 38 Levy is \$81,703.00, Fund 39 Levy (approved by April 2022 Referendum) is \$584,534.00 and Fund 80 Levy is \$132,000.00) upon all taxable property in the Black Hawk School District for the purpose of paying teachers' salaries and meeting other necessary expenses to operate and maintain the district's schools, and to finance the debt service and capital outlay of said district based on the approved budget for 2025-2026. The motion carried on a voice vote.

Motion by Schliem and seconded by Dunlavey to approve hiring paraprofessional Shawna Gallagher as a paraprofessional for 7.75 hours per day. The motion carried on a voice vote. Chambers noted that we have another one that was interviewed and interested in a 50% position.

Motion by Schliem and seconded by Dunlavey to approve paying all support staff on days that they cannot attend due to weather such as early releases, virtual days, late starts, and snow days. The motion carried on a voice vote

Motion by Baumgartner and seconded by Figi to convey to executive session at 7:08 pm. President announcement of the purpose of executive session under 19.85(1) items b, c, and f Wisconsin State Statues Personnel considering employment, promotion, compensation or performance evaluation data. The motion carried on a roll call vote YES-Paulson, Dunlavey, Schliem, Stauffacher, Baumgartner, Figi, NO-None, ABSENT- Ruegsegger

The board returned to open session at 9:10 pm

Act on matters deliberated in closed session- none

Motion by Figi seconded by Stauffacher to adjourn at 9:10 pm. The motion carried on a voice vote.

Next regular meeting will be November 12, 2025, at 6:00 pm

Submitted by,

Jason Figi, Clerk