

BLACK HAWK SCHOOL DISTRICT
REGULAR MEETING IN THE UPPER COMMONS
Wednesday, September 10, 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. Presentation of Financial Standing of the District by Baird's Kevin Mullen
 - 4.b.b. Money Boxes for Tickets at Football Games
 - 4.b.c. Placing Forms On-line that are filled out and submitted on-line.
- 4.c. Action Items
 - 4.c.a. 2 Student Attendance Waivers - 118.15 Attendance Waivers
 - 4.c.a.a. Student A - 118.15 Attendance Waiver
 - 4.c.a.b. Student B - 118.15 Attendance Waiver
 - 4.c.b. Handbook Language Changes - accrued leave time vs. earned for all staff.
 - 4.c.c. Contracts
 - 4.c.c.a. 50% Full Time Equivalency Band Teacher
 - 4.c.c.b. Head Wrestling Coach
 - 4.c.c.c. Warrior Care - Workers
 - 4.c.c.d. Part Time Custodian
 - 4.c.d. Set Overtime Pay Parameters for Staff that Fill Roles in Roles when the Wages at that Role are at different rates.
 - 4.c.e. Potential Posting and Hire of a 50% FTE to a 100% FTE Special Education Paraprofessional
 - 4.c.f. District Parcels of Land for Sale in Gratiot
 - 4.c.f.a. Rescind Motion to Sell Parcel # 131.0143.1000 to the Seller Approved in August
 - 4.c.f.b. Motion to Relist Parcel # 131.0143.1000 using Wisconsin Surplus Auctions.
- 4.d. Executive Session
 - 4.d.a. Motion to convene executive session
 - 4.d.a.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. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes
- 4.e. Open Session
- 4.f. Act on matters deliberated in closed session

5. Adjourn