

School District of Black Hawk

Special Meeting

June 30, 2020

Vice President Dee Paulson called the meeting of the School District to order @ 6:05 pm at the South Wayne Fireman's Park. Members present were Jason Figi, Jessica Seffrood, Jon Satterlee and Dee Paulson. Absent Jason Herbst, Alicia Sigafus and Kerry Holland. Also present was Administration of Mr. Chambers, Mr. Milz came later. In addition, Guest.

Motion by Figi and seconded by Satterlee to approve the consent to agenda. It was noted that the meeting was posted as a Special when it was a Regular meeting. Also no minutes to approve which should not have been on agenda. Also had to add # 4 Weight Room Activities. In addition, a question was raised about spending \$3200 on bus # 62 Willy will check and let Board Know. Motion passes on a voice vote with changes that were added.

Administration Report- Custodial Staff have been working on getting the building cleaned and painted all Elementary rooms have been repainted in the last couple years, Gym floor is in the process of getting done, floor crew is to be doing Mr. Kinney's room this week.

Board of Education- Paulson had attended a TIF meeting last Thursday. In addition, a question was asked what we are doing physically to building with the COVID situation. It was brought up that we should put in touchless sink faucets and touchless urinal controls. Mr. Chambers will check on them.

Public Comment was called for none.

Motion by Satterlee and seconded by Seffrood to approve hiring Angie Butler as assistant Volleyball Coach for 2020-21. Motion passes on a voice vote.

Motion by Satterlee and seconded by Seffrood to hire Dan Campbell as Forensic Coach. Motion passes on a voice vote.

Motion by Satterlee and seconded by Seffrood to approve 66.0301 agreement with Monticello for School Psychologist. Motion passes on a voice vote. However, question was raised with both agreements that they do not read well as far as percentage. Mr. Chambers will change wording.

Motion by Satterlee and seconded by Seffrood to approve 66.0301 agreement with Juda for School Psychologist. Motion passes on a voice vote.

Motion by Satterlee and seconded by Seffrood to approve check # 45373 payable to First National Bank at Darlington for the amount of \$40,809.39, dated July 1, 2020 for the purpose of debt services payable in the 2020-21 fiscal year. Motion passes on a voice vote.

Motion by Figi and seconded by Seffrood to approve weight room and summer activities. Motion passes on a voice vote. Question if someone shows symptoms they will be sent home. In addition, the weight room will be monitored to only have 10 max at a time.

Motion by Figi and seconded by Seffrood to go into executive session at 6:20 pm. Vice President Paulson announced that the purpose of executive session – Wisconsin State Status 19.85(1) items b, c and f. Motion carried on a roll call vote. YES – Figi, Seffrood, Paulson and Satterlee – NO – NONE – ABSENT Sigafus, Herbst, Holland

Returned to open session at 7:04 pm

Act on Matters deliberated in Closed Session – None

Motion by Satterlee and seconded by Seffrood to adjourn at 7:04pm. Motion passes on a voice vote.

Submitted by,

Jason Figi, Clerk