

School District of Black Hawk

Regular Meeting

June 8, 2020

President Kerry Holland called the meeting of the School District to order @ 7:25 pm in the Uppers Commons in South Wayne this meeting was done by way of Zoom. Members present were Jason Figi, Kerry Holland, Jessica Seffrood, Alicia Sigafus. Jason Herbst, Dee Paulson. Absent Jon Satterlee. Also present was Administration of Mr. Chambers, Mr. Milz was Absent, Guest were present by way of Zoom.

Motion by Figi and seconded by Paulson to approve the consent to agenda. Motion passes with a show of hands.

Administration Report-

Chambers-In near future seeking use of Gratiot Gym from the Village of Gratiot, Thanks to the staff and board for making the Graduation and Promotion a success, Thanks to Jon and Arayna Satterlee for sponsoring and the D99.3 broadcast and Torrey and Sami Rood for supplying the sound system, had conversations with parents before that were not happy about how we were going to do it but afterwards thought that it went well, changes for the handbook will be at the June 30th meeting, WIAA will be meeting on June 24 and will bring a plan to the board for Athletes at the June 30th meeting.

Milz- ABSENT

Board of Education-

Question was raised what title monies are used for Willy Explained – Also a Thank You note was read from Madlyn Huschitt.

Public Comment was called for none.

Opening for fall back to school committees currently have 12 teachers that have volunteered to be on it. Board members that are interested on being on it are Dee, Alicia, Kerry and Jessica.

Sick Day buy out looking at doing a max of 90 days.

Chambers went over the AGR Report for the end of the year.

Motion by Paulson and seconded by Herbst to approve open enrollment applicants as presented nine out and four in. Motion passes with a show of hands.

Motion by Figi and seconded by Paulson to approve membership to the WASB. Motion passes with a show of hands.

Motion by Paulson and seconded by Figi to set Graduation Date of May 28, 2021 @ 7:00 pm. Motion passes with a show of hands.

Motion by Herbst and seconded by Paulson to approve 8th Grade Promotion date of June 3, 2021 @ 7:00 pm. Motion passes with a show of hands.

Motion by Paulson and seconded by Herbst to hire Angie Butler as Junior Varsity Girls Basketball Coach. Motion passes with a show of hands.

Motion by Sigafus and seconded by Paulson to approve the sick day pay out to Keith Kent at a cost of \$4050. Motion passes with a show of hands.

Motion by Figi and seconded by Paulson to approve the purchase of 2 – 71 passenger buses Gas with air brakes (\$83,166/each) and one Micro Bird 29 passenger bus (\$57,175) from Wisconsin Bus Sales. Motion passes with a show of hands.

Motion by Sigafus and seconded by Herbst to approve purchasing 40 laptops from Tierney at a cost of \$22,623.60 – Smart Buy 255 G7, 54J46UT for staff use. Motion passes with a show of hands.

Motion by Paulson and seconded by Sigafus to approve purchase of 70 Chromebooks at a cost of \$179.98 per Chromebook. With a license fee of \$23.75 per Chromebook. Motion passes with a show of hands.

Motion by Paulson and seconded by Figi to approve 7-12 English Curriculum from McGraw Hill which includes a Digital Subscription for 136 students at a cost of \$10, 880 and if need can purchase workbooks at a cost of \$12.59 per book. Motion passes with a show of hands.

Question was asked about where does the cost for curriculum come from and Mr. Chambers stated that all the cost for curriculum comes out of General Fund.

Motion by Herbst and seconded by Paulson and to purchase I Ready Math Program for K – 8 at a cost of \$33,690.32 for a 3-year program. With an emphasis on implementation. Much discussion was had due to the fact that some Board Members had students that used the book very little that is why implementation will be very important. Mr. Chambers was going to check and get back as to why that happened.

Motion by Paulson and seconded by Herbst to go into executive session at 8:40 pm. President Holland 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 – Herbst, Figi, Seffrood, Paulson and K. Holland – NO – NONE – ABSENT Satterlee– Sigafus left as she was on Zoom

Returned to open session at 10:42 pm

Act on matter deliberated in closed session - None

Motion by Figi and seconded by Paulson to adjourn at 10:43pm. Motion passes on a show of hands.

Submitted by,

Jason Figi, Clerk