

School District of Black Hawk

Regular Meeting

March 9, 2020

President Kerry Holland called the meeting of the School District to order @ 7:02 pm in the Library in South Wayne. Members present were Jason Figi, Kerry Holland, Steve Holland, Jason Herbst, Dee Paulson and Alicia Sigafus. Jon Satterlee. Also present was Administration of Mr. Chambers, Mr. Milz and Guest.

Motion by Figi and seconded by Herbst to approve the consent to agenda. Motion carried on voice vote.

Administration Reports:

Chambers – The Bus trip to New Orleans has some concern at this time but it will go on at this time but will continue to monitor the situation. Apologizes for not having the transportation committee meeting as scheduled it was to happen before the board meeting. The negotiations committee will meet on March 27th @ 5:00 pm in the District office if this needs to be changed let me know ASAP, Congratulations on Girls Basketball making a trip back to State again this year, DPI tool for the Lunch program is not ready yet, we will not have to worry about recovering instructional time and the only time will be for State Basketball as we know some things could change.

Milz- Congratulations to Owen Huschitt sectional qualifier for Wrestling, Congratulations to Bailey Abney and Anna Halidman for Qualifying for State Solo and Ensemble vocal competition on April 25, 2020, Huge Congratulations to the Varsity girls' Basketball Program for Qualifying for the WIAA D 5 State Basketball Championship in Green Bay. Girls received the # 1 Seed and will play Newman Catholic at 9:05 am, Middle School Boys Basketball season is under way, and Track practice began today and has an anticipated number of students close to 40 will look at having an additional coach, on March 16th the following students will represent Black Hawk at the Math 24 Competition to be held on the UW Madison Campus – 4th- Lexi Seffrood, Evan Sigafus, Reese Smith and 5th – Blayden Bonson, Holdyn Hull, Alexis Stietz, Forward WI Exam will begin on March 26th for Students from 3rd through 8th Grade, Mr. Fulton and nine High School Students will be traveling to New Orleans with students from Albany, Juda, Brodhead and Monticello to perform they will depart on March 14th and return on March 18th. In addition, a letter was received from a Belmont Parent about how a middle school Wrestler went to the sidelines and talked to her son when he had lost and that meant the most to her and her son that it is not all about winning but the sportsmanship showed but the other team.

Board of Education Report – we have received about 25% feedback from the surveys after the timeline is past a couple from Board will get together to go through them.

Public Comment – was called for none

Discussion Item- Lexis Macomber was present and gave an introduction of herself the Board welcomed her to the District.

Motion by Herbst and seconded by Paulson to approve the Resignation of Todd Rodd as assistant Football Coach. Motion carried on a voice vote.

Motion by S. Holland and seconded by Sigafus to approve Board Employee Dinner at Pec Tap House for April 18 at 6:00 pm. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to approve hiring of Desmond Braedon as Head Football Coach for the Black Hawk Warren Coop. Motion carried on a voice vote.

Motion by S. Holland and seconded by Paulson to approve posting for 540 hours of summer custodial and maintenance work. Motion carried on a voice vote.

Motion by Sigafus and seconded by S. Holland to set open house date of August 26, 2020 4:00 – 7:00 pm. Motion carried on a voice vote. Staff would like to look at different options for food looking at doing a doing something simpler.

Motion by Paulson and seconded by Sigafus to meet with HSR on April 27th. Motion carried on a voice vote.

Check on some open dates for doing a Board Retreat at the General Store.

Motion by S. Holland and seconded by Herbst to approve bid from TC Networks for \$1522.68 for Ag Building Door Entry System. Motion carried on a voice vote.

Motion by S. Holland and seconded by Herbst to approve Policy Book Revision with NEOLA of Wisconsin. Motion carried on a voice vote.

Health Pandemic Action Plan – nothing is in place as of yet but if someone comes down with it treat as Flu and send home but follow guidelines from CDC and Lafayette County Health Department. Will also post posters around of what to do to prevent spread of it with hand washing and hygiene.

Motion by Paulson and seconded by Herbst to go into executive session at 8:12 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 Sigafus, Figi, S. Holland, Paulson and K. Holland – NO – NONE – ABSENT – Satterlee

Returned to open session at 8:27pm

Motion by Paulson and seconded by Sigafus to approve hiring of an assistant Track Coach. Motion carried on a voice vote.

Motion by S. Holland and seconded by Herbst to adjourn at 8:28 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk