

School District of Black Hawk

Regular Meeting

March 8, 2021

President Kerry Holland called the meeting of the School District of Black Hawk to order at 7:00 pm in the upper commons and done with Zoom... Members present were Jason Figi, Kerry Holland, Dee Paulson, Jessica Seffrood and Jason Herbst, Alicia Sigafus via Zoom. Absent – Jon Satterlee. Also present was Administration of Mr. Chambers, Mr. Milz and guest.

Motion by Paulson and seconded by Herbst to consent to agenda. Motion carried on a voice vote.

Administration Report-

Chambers- Congratulations to the Girls basketball program the campaign may not have ended up producing a ball for the trophy case but it was an amazing year the Seniors have had an amazing four year run, I commend the boys' basketball for their excellent season and the Warbirds wrestling team on their season as well, currently we are in good shape for snow days with a little over three left, Karlen and I have discussed summer projects but feel that we need to wait till after the election process to see how that comes out, open house usually we come to you with dates of when we are going to do it looking at still doing it but with a different format for it.

Milz – ACT testing will take place on March 9th, Thanks to Mrs. McCauley, for all the work put into organizing it also Thanks to the following teachers who have help in preparing the students for the testing Ms. Wolff, Mr. Meyers, Mr. Flanagan and Mr. Erickson, Thanks to the parents club for the \$500 donation to the GOTCHA program, Thanks to Jessica Jasinski and her mother for donating 500 face coverings to the school, February employee of the month was Tammy Rupnow for all her work with all the COVID related business, February Students of the month are as followed Bentley Lincicum 1st Grade, Molly Edler 8th Grade, Sophia Winters 9th Grade, Student Council just finished up the Butter Braid sales to continue to raise funds for Middle School Activities will be looking at taking Freshman and Sophomores next year skiing, FFA celebrated and abbreviated FFA and they also had a drive thru style breakfast, Congratulations to the Girls Basketball team on making the it to the WIAA state semifinals 4 years in a row, Congratulations to Bailey Butler and Kaylee Marty for being selected to WBCA 5 All-State Team, Special Congratulations to Baily Butler as being named Miss Basketball in the State of Wisconsin, Junior High Boys Basketball has begun practice as of today, High School Football has begun practice today 39 are out for it with 12 from Warren, State assessment windows open up on March 22nd, will begin administering the Forward Exam in March to the 3rd-8th Graders, 9th – 10th graders will be taking the ACT Aspire Exams in April, 4th, 8th and 10th have to take four content areas, our 8th graders through 11th have registered for classes for 2021-22, currently we have one position to fill at the Junior High level due to a retirement, we are looking to hire a Band Teacher we currently have one candidate.

Board of Education Report- Dee along with Mr. Chambers have attended the Village meetings in South Wayne and Gratiot and township of Wiota felt that they have got the information out in good fashion with the facts about the Referendum, will be attending the following township meetings South Wayne and Cadiz.

Public Comment was called for- None.

Discussion Items: Referendum HSR will be doing one more final mailing also it was okay with getting a banner to hang to remind people to vote, also set up an information session in Gratiot.

Motion by Herbst and seconded by Paulson to continue with requiring face coverings. Motion carried on a voice vote. This will be reviewed at next month's regular Board Meeting.

Motion by Figi and seconded by Seffrood to approve Winter Sports awards programs taking place with six guest per team personal. Motion carried on a voice vote.

Motion by Sigafus and seconded by Seffrood to approve having Youth Basketball camp for grades K -3 for three Saturdays and Skills Camps in May for up to 36 per camp. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to approve having Prom on May 15th, 2021 with safety protocols in place mask will need to be wore but can be removed for pictures and Grand March. All people coming in will need to be screened. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve having 4th Quarter as all in for all students if going virtual it must be declared up front and no switching from virtual to in. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to accept the resignation of Cathy Cenerk at the end of the 2020-21 school year. Motion carried on a voice vote.

Motion by Sigafus and seconded by Paulson to approve having a Board Employee Dinner. Location and date yet to be determined as availability will have to be checked. Motion carried on a voice vote.

No action was taken on Bus Route pay as many options have been presented but pay is competitive to others. We have not been able to fill the open position but will continue to look as Mr. Milz has talked to a couple that would be interested in doing it but not till next year.

No action was taken on Dual Credit programs as we have a policy in place that addresses this.

Motion by Herbst and seconded by Paulson to approve the final Insurance Payment to Apex as all the work has been completed per Mr. Chambers and the leak in the weight room was fixed. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to approve having a Board Retreat to coincide with the end of year meeting. Motion carried on a voice vote. Location and Date will be set at a later time.

Motion by Herbst and seconded by Seffrood to approve Neola Policies 6000 – 7000. Motion carried on a voice vote.

Motion by Sigafus and seconded by Figi to approve allowing Spring Field Trips with plans in place by the April Board meeting for approval. Motion carried on a voice vote.

Motion by Sigafus and seconded by Paulson to table FFA Banquet till next month's meeting so a plan can be reviewed. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to approve allowing all spectators into a football game that are played in South Wayne only. Motion carried on a voice vote. Games played in Warren or other schools will have to follow their guide lines.

Motion by Herbst and seconded by Figi to approve doing an afterschool mediation program for students that are struggling with classes. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to approve hiring an assistant track coach based on the numbers. Motion carried on a voice vote.

Motion by Herbst and seconded by Seffrood to go into executive session at 9:25 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, Herbst, Holland– NO – NONE – ABSENT Satterlee - Sigafus left the meeting.

The Board returned to open session at 9:40 pm.

Act on matters deliberated in closed session- NONE

Motion by Paulson and seconded by Herbst to adjourn at 9:40pm.

Submitted by,

Jason Figi, Clerk