

School District of Black Hawk

Regular Meeting

May 10, 2021

President Kerry Holland called the meeting of the School District of Black Hawk to order at 7:15 pm in the upper commons in South Wayne. Members present were Jason Figi, Alicia Sigafus, Dee Paulson, Kerry Holland and Jason Herbst. ABSENT Jon Satterlee and Jessica Seffrood. 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- As a part of the teacher/paraprofessional/custodial/nurse/food service appreciation week all staff received a \$25 gift certificate to the South Wayne Mart or Boco Station in Gratiot most of the staff emailed Thank You to the Board, like the last several months I commend the staff working through the difficult times, will bring the resolution to the June Board meeting to adopt the policies, I'm currently planning on taking vacation the last week in July I will also be taking a vacation with Dawn I will keep the Board informed, have moved the WPEN donation consideration to next month, let me know when the Board wants to get trained on the Agenda Manager.

Milz- April Employee of the month was Eric Erickson, Spring Sports Participation is 57% of High School Enrollment- 19 Softball, 16 Baseball, 24 Track and Field and 10 Middle School Track and Field, shout out to Desi Breadon on leading the youth flag football with over 80 kids, May 12 Spring Gotcha Incentive Coach Eric Erickson will be hosting elementary track and field days in the afternoon and thanks to the Parent's Club for supporting it by helping to purchase Culver's Ice Cream, May 13 the following will be putting on a Virtual Day at the Dairy for our 4th and 5th Graders – Cottonwood Dairy, Highway Dairy, Darlington Ridge Farms and Redrock View Farms, on May 14 the South Wayne and Gratiot Fire will be coming in the afternoon to give a Safety presentation to the Elementary Students and supplying one smoke detector per family big Thanks to those departments, May 18 Seniors will be taking the Advanced Placement, Literature and Composition test, May 19 Scholarship Night will take place at 7:00 pm in the gymnasium, May 24 7th Graders will hold their World's Fair, also on the 24 the High School Academic Awards program will take place both events are closed to the Public, May 25 and 26 are Senior final Exams, June 1 and 2 are High School final exams, June 2 Middle School academic awards closed to public and as of now have 86 students enrolled in June Summer School Enrichment.

Public Comment was called for- Desi Breadon spoke about having weight room open over the summer and was wondering about the guidelines to follow. Also a request was made to have Lucas Flanagan paid as it was budgeted for 6 but only paid out for 5 as of now.

Discussion Items: FEMA BRIC Grant is a project that we could take advantage of to help in the cost of building if going to Referendum. It creates a safe shelter in the event of a disaster or storm. It would increase the cost of the project per square foot as it is required.

Motion by Paulson and seconded by Herbst to maintain face coverings. Follow recommended guidelines for Track, Softball and Baseball. Motion carried on a voice vote. The Board will continue to review this monthly based on up to date information.

Motion by Herbst and seconded by Paulson to approve open enrollment applications as presented 5 in and 10 out. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to approve the CESA # 3 Health Insurance Coop to continue with the same coverage for 2021-22 which had 3% increase. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to approve Delta Dental Insurance Coverage which had a 2% Increase. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to accept the resignation of Mike Burke as assistant football coach. Motion carried on a voice vote.

Motion by Herbst and seconded by Sigafus to accept the resignation of Roger Trame as bus driver. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to accept the resignation of Andrew Beach as Technical Education Teacher. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to accept the resignation of Lexi Macomber as middle school girls' basketball coach. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to hire Cora Holland as the 3rd Grade Teacher. Motion carried on a voice vote.

Motion by Paulson and seconded by Sigafus to hire Payton Calow as the 4th Grade Teacher. Motion carried on a voice vote.

Motion by Herbst and seconded by Sigafus to approve the 2021-22 teacher contracts that were signed and presented. Motion carried on a voice vote.

Motion by Figi and seconded by Sigafus to approve 2021-22 support staff contracts that were signed and presented. Motion carried on a voice vote.

Motion by Herbst and seconded by Sigafus to approve Bookkeeper Contract for 2021-22 as presented. Motion carried on a voice vote.

Motion by Sigafus and seconded by Paulson to approve Principal Contract for 2021-22 as presented. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to approve District Administration Contract for 2021-22 as presented. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to approve hiring Don Hawkinson as Middle School Boys Basketball Coach for 2021-22. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to hire Angie Butler as Middle School Girls Basketball Coach for 2021-22. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to hire Cora Holland as JV Girls Basketball Coach. Motion carried on a voice vote.

Motion by Herbst and seconded by Figi to hire Becky Cook as a part-time aide on Thursday and Tuesday through the end of the current school year 2020-21. Motion carried on a voice vote.

Motion by Sigafus and seconded by Paulson to hire Dar Foster, Marlene Herbst and Rhonda Lincicum as Summer Custodial help. Motion carried on a voice vote.

Motion by Herbst and seconded by Sigafus to approve the WIAA contract. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to approve Jim Baumgartner and Payton Calow as volunteer baseball coaches for 2020-21. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to remove the language in the handbook requiring attendance to the 8th Grade Promotion and Graduation Ceremony. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to remove August 27, 2021 for the school calendar as a work day. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to approve a total of 540 hours for custodial summer help. Motion carried on a voice vote.

Motion by Paulson and seconded by Sigafus to approve short term borrowing from First National Bank Darlington if it is needed. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to approve a stipend pay for the Gifted and Talented program which would be in Group 3. Motion carried on a voice vote.

Motion by Sigafus and seconded by Sigafus to allow the Baseball Game to be played on Wednesday May 26th in Argyle. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to approve having a Freshman – Sophomore Dance following the same protocols as Prom. Motion carried on a voice vote.

Motion by Paulson and seconded by Sigafus to approve allowing the Band to participate in the Memorial Day performance in Gratiot. Motion carried on a voice vote.

Motion by Paulson and seconded by Figi to table the flooring till after results are in from school perceptions. Motion carried on a voice vote.

Motion by Sigafus and seconded by Paulson to table insulation of ceiling till after the results are back from school perceptions. Motion carried on a voice vote.

No action was taken on the sidewalk removal as no bids were received.

Motion by Herbst and seconded by Sigafus to replace the North Overhead Garage door in the Ag Building at a cost of \$3,703.01 by Carey's Seamless Gutters and Overhead Doors. Motion carried on a voice vote.

No Action was taken on the snow bars for the North Side of the Elementary as no bids were received.

Motion by Paulson and seconded by Herbst to approve replacing the heating and cooling unit in the band room to be done by Monroe Heating and Sheet Metal at a cost of \$6,946 plus crane rental of \$800 - \$1000. Motion carried on a voice vote.

No Action was taken on painting the end of the school as no bids were received. It was mentioned about checking into replacing the steel verse painting.

Motion by Paulson and seconded by Figi to approve yearend meeting on June 28, 2021 at 6:00 pm. Motion carried on a voice vote.

Motion by Paulson and seconded by Sigafus to go into executive session at 8:43 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 – Holland, Figi, Sigafus, Paulson and Herbst – NO – NONE – ABSENT Satterlee and Seffrood.

The Board returned to open session at 9:00 pm.

Motion by Sigafus and seconded by Herbst to adjourn at 9:00 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk