

School District of Black Hawk

Regular Meeting

November 9, 2020

President Kerry Holland called the meeting of the School District of Black Hawk to order at 7:05 pm in the upper commons and done with Zoom... Members present were Jason Figi, Kerry Holland, Jessica Seffrood, Dee Paulson and Jason Herbst, Alicia Sigafus via Zoom. Absent Jon Satterlee Also present was Administration of Mr. Chambers and guest. Milz was absent.

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

Administration Report-

Chambers- Policy committee met before the Board meeting, Figi and Chambers are registered for the State Convention still time if someone else would like to be registered, no new open enrollment applications, negotiations will meet on November 16th at 4:00pm, the class of 2023 Ag wrote a letter to the Board and Administration, Thanks to Powers Auctions for doing the Auction as it raised \$3,843.13 for the District Thanks to the Powers Family and their employees, the roofs are very close to being complete the Morton building needs to be done yet and the whole outside of the Ag Building will be resided as they could not match what was on their total cost will be over \$1,000,000 paid by insurance other than the deductible, the community focus group will meet on Tuesday at 7:00 pm, currently have 12 applicants for Audrey Wells position.

Public Comment was called for- None.

Discussion Items: None

Motion by Herbst and seconded by Paulson to maintain face coverings. Motion carried on a voice vote. The Board will continue to review this monthly based on up to date information.

Motion by Paulson and seconded by Seffrood to approve winter sports guidelines set by WIAA recommendations and also Black Hawk School District as presented. Motion carried on a voice vote.

Motion by Sigafus and seconded by Paulson to not allow non-school sponsored events use of school buildings. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to approve Audit Done by Hawkins ASH CPA's dated June 30, 2020. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to approve paying all coaching staff for 2020-21 school year regardless of season. Motion carried on a voice vote.

Motion by Herbst and seconded by Seffrood to approve allowing administration to move forward with hiring of office staff prior to next board meeting to allow up to 30 days of training. Motion carried on a voice vote.

Motion by Figi and seconded by Sigafus to hire Noah Steinmann as High School wrestling coach for 2020-21 season. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to approve Paige Butler as volunteer Girls Basketball Coach for 2020-21 season. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to table Intramural Activities Director til next board meeting til the Board has more information. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to approve Policy # 462 Controlled Substance and Alcohol Policy for employees that transport students. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to table approving Neola 0000's and 1000's until next meeting due to some changes that need to be made. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to go into executive session at 8:07 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 – Figi, Seffrood, Paulson, Herbst and Holland – NO – NONE – ABSENT Satterlee – Sigafus left the meeting.

The Board returned to open session at 8:40 pm.

Act on matters deliberated in closed session- NONE

Motion by Paulson and seconded by Herbst to adjourn at 8:40 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk