

School District of Black Hawk

Regular Meeting

October 12, 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 Jon Satterlee, Jason Figi, Kerry Holland, Jessica Seffrood, Dee Paulson and Jason Herbst. Absent Alicia Sigafus. Also present was Administration of Mr. Chambers and guest. Milz was absent.

Motion by Paulson and seconded by Herbst to consent to agenda but adding executive session. Motion carried on a voice vote.

Administration Report-

Chambers- Last week was Board Appreciation week Thanks to the Board members for all that you do, would like to thank the staff for making the current situation work as there has been many additional stressors on the plate, thanks to Powers Auction Service for sponsoring the Auction, National FFA Convention last year at this time Mr. Meyers came to the Board about approving the trip but this year it will be all virtual, Thanks to Mr. Holland in helping Jim Schilz to renew his bus license, fascia at the west end of the school was painted by Willy and in the future bring a proposal to paint the north end, budget information Fund 10 Revenues \$5,539,057 and Fund 10 Expenses \$5,703,376 this reflect a 1.5 salary increase that has not yet been approved, predicted use of Fund Balance is \$164,319, the numbers will likely change slightly after we receive certified numbers on October 15, 2020, Dr. LaValle and I will finish up the last two sections of policies on October 22, 2020 and then start the process of adopting them, due to the pandemic we interrupting summer school we were only able to recover one day of summer school and we were only able to claim 2 FTE's for summer school, State Convention has gone virtual and the rooms have been cancelled, if anyone is interested in doing it Virtual please let Tammy know.

Board of Education Report- A letter from Desi Breadon was read about thanking the board and administration both Warren and Black Hawk in helping through the trying times. A Thank You note was received from the family of Mike Bainbridge. It was also talked about maybe shutting down school 1 day per week to allow staff to get caught up with students that are learning virtual and do some deep cleaning. Willy stated that he is going to be meeting with staff this Wednesday at 3:00 pm to discuss options. It was also brought up that the school seems to be doing what needs to be done as none of the cases really trace back to school. It was also noted that some parents and students are having issues with staff not doing what they should Mr. Chambers stated that he will follow up with staff members.

Public Comment was called for- None.

Discussion Items:

Kim Haynes was present to introduce herself to the Board. Thanks for taking the time to introduce yourself.

It was talked that we should move forward using HSR to further the studies of a building renovation project.

Negotiations will meet on November 16, 2020 at 4:00 pm

Motion by Satterlee and seconded by Paulson to approve open enrollment applicants as presented three out and one in. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to approve the Annual Meeting Agenda for October 26, 2020. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to continue with maintaining the status quo for facemask. Motion carried on a voice vote. This will continue to be reviewed monthly.

Motion by Herbst and seconded by Seffrood to approve the sale of two busses via the Wisconsin Surplus Action website. Motion carried on a voice vote.

Motion by Satterlee and seconded by Seffrood to approve hiring Trent Wyssbrod as Boys Basketball Head Coach for 2020-21. Motion carried on a voice vote.

Motion by Herbst and seconded by Satterlee to approve hiring of Brian Hagen for JV Boys Basketball Coach for 2020-21. Motion carried on a voice vote.

Motion by Paulson and seconded by Herbst to approve Flex Plan Company Approval as presented. Motion carried on a voice vote. It was also questioned if the legal counsel looked it over as it states on page two. Mr. Chambers stated no that nothing has changed on it.

Motion by Figi and seconded by Paulson to approve Policy # 8450.01 Personal Protective Equipment. Motion carried on a voice vote.

Motion by Satterlee and seconded by Seffrood to approve High School Football Coop with Warren – Black Hawk for 2021-22 season. Motion carried on a voice vote.

Motion by Satterlee and seconded by Seffrood to approve Middle School Football Coop with Warren Black Hawk for 2021-22 season. Motion carried on a voice vote.

Motion by Satterlee and seconded by Herbst to approve Homecoming activities for the week of October 18, 2020. Motion carried on a voice vote.

Motion by Satterlee and seconded by Paulson not to sponsor having a homecoming parade this year. Motion carried on a voice vote.

Motion by Figi and seconded by Seffrood to approve Leave Consideration Due to COVID-19. Motion carried on a voice vote. However, some situations could be brought to the Board for an approval.

Motion by Paulson and seconded by Herbst to approve electronic Board Document Management System using Agenda Manager at a cost of 2020-21 Free, 2021-22 \$2,000, 2022-23 and beyond \$3,900/year. Motion carried on a voice vote.

Motion by Satterlee and seconded by Herbst to go into executive session at 8:57 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, Holland and Satterlee – NO – NONE – ABSENT Sigafus

The Board returned to pen session at 9:17 pm.

Act on matters deliberated in closed session- NONE

Motion by Herbst and seconded by Satterlee to adjourn at 9:17 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk