

School District of Black Hawk

Regular Meeting

December 9, 2019

President Kerry Holland called the meeting of the School District to order @ 7:03 pm in the Library in South Wayne. Members present were Jason Figi, Kerry Holland, Steve Holland and Jon Satterlee. Jason Herbst arrived late. Absent Alicia Sigafus and Dee Paulson. Administration of Mr. Chambers and Guest. Cory Milz was absent.

Motion by Satterlee and seconded by S. Holland to approve the consent to agenda.  
Motion carried on voice vote.

Administration Reports:

Chambers – Congratulations to the Volleyball team, Ms. Butler and Ms. Wolff for their Conference Championship and Great Tournament Run, Congratulations to the Football team, coaching staff, and Mr. Milz for their Conference and State Championship, Thanks to Senator Marklein for meeting and talking with students, also thanks to Marklein for meeting and talking with me prior, Marklein ate lunch with the Middle school students and had about an hour discussion about General Education, Tammy Rupnow will be off February 1-10 so she will have checks ran before she leaves the final will be in our packets, next year we will be likely moving the Wrestling Tournament to Darlington next year this was the 33<sup>rd</sup> one held at Black Hawk and could be the final, will be working on a TEACH Grant for infrastructure for technology the TEACH Grant provides \$30,000 to the District TC Networks will be assisting in recommendations.

Milz - Absent

Board of Education – Middle School Concert was scheduled for 7:00 pm on the School website but a note that went home stated that it was at 7:30pm. Mr. Chambers did not know the correct time but will send out a Skyalert when he figures it out.

Public Comment – was called for none

Discussion Item- It was talked about doing a building Facilities Study to better gain what we want to do with the Old Elementary Building. It was discussed that the best way to handle it is to get some options and do a survey with the public. Look at getting some proposals and a RFP for facilities moving forward.

Motion by Satterlee and seconded by Herbst to approve the resignation of Mr. Cory Milz as Head Football Coach. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to approve the resignation of Mrs. Mary Tulachka as Special Education Teacher effective January 3, 2020 and Thanks for your years of service. Motion carried on a voice vote.

Motion by S. Holland and seconded by Satterlee to approve the 403b retirement agreement for Mrs. Mary Tulachka. Motion carried on voice vote.

Motion by Herbst and seconded by S. Holland to approve open enrollment applicant as presented. 1-In Motion carried on voice vote.

Motion by Figi and seconded by Satterlee to approve the final audit done by Hawkins/Ash CPA's dated June 30, 2019. Motion carried on voice vote.

Motion by Satterlee and seconded by Herbst to approve Cheyenne Stewart as a volunteer Girls Basketball Coach. Motion carried on voice vote.

Motion by S. Holland and seconded by Herbst to post for a part time Health Teacher for the second semester this year only 2019-20. Motion carried on voice vote.

Motion by S. Holland and seconded by Satterlee to approve a Middle School Wrestling Coop with Darlington beginning this year. Motion carried on voice vote.

Motion by S. Holland and seconded by Satterlee to explore options of moving the Baseball games in the spring if the need arises. Motion carried on voice vote. The purpose of this is if the football field is being redone, we may not be able to have baseball games on the diamond at school. Will look into the South Wayne Village Park or Wiota.

Motion by Figi and seconded by S. Holland to go into executive session at 7:54pm. 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 Satterlee, Figi, S. Holland and K. Holland – NO – NONE – ABSENT – Paulson, Sigafus

Returned to open session at 8:10 pm

Action on matters deliberated in closed session- None

Motion by Satterlee and seconded by Herbst to adjourn at 8:10 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk