

## School District of Black Hawk

### Regular Meeting

January 13, 2020

President Kerry Holland called the meeting of the School District to order @ 7:00 pm in the Library in South Wayne. Members present were Jason Figi, Kerry Holland, Steve Holland, Alicia Sigafus, Dee Paulson and Jon Satterlee. Jon Satterlee arrived late. Also present was Administration of Mr. Chambers, Mr. Milz and Guest.

Motion by Paulson and seconded by Figi to approve the consent to agenda. With moving items B1, B5 a & b, B6b, B6d and B9. Motion carried on voice vote.

#### Administration Reports:

Chambers – I will take this time to Thank Board members for the work that you do for the Black Hawk School District. I do not believe that you get many pats on the back or even an occasional thank you for your efforts. I commend all of you for giving of your time, knowledge and experience to benefit our community. It seems to be a tightrope act that you embark on your role to balance the interest of political leaders, tax payers, parents, administrators, teachers, and staff, all in the best interest of the students. Your task is that of balancing the influencing factors, such as public perception, funding, student needs, and staff needs/wants and other factors in the best interest of our students. I applaud you for your thoughtful approach to addressing all of the variables in an effort to make Black Hawk the best school district for our students. Thank you to Steve Holland for his service to the School District of Black Hawk. I thank Jon Satterlee for putting his name on the ballot for another term. Thanks the rest of you for your continued service to our community, staff and students.

Milz – Thanks to Diane Ege and the Community Bank in Warren for a donation of \$1000 for the busing cost for the Level 4 State Championship Games, Thanks to the Parents Club for their continued support of the Gotcha program with Gift Cards, High School Exams will take place on January 21 and 22, with January 23 being the grading period and January 24 will be the work day for teachers. All High School Students are required to take Final Exams, On January 15 Clarity Clinic will present an hour long presentation to students on the realities and dangers of vaping grades 6-12, January 13 late start focused on – teachers meeting to discuss student concerns, both academic and social, teachers met in their PLC groups to further organize their learning needs of our students strategies, to bring awareness and planning for social-emotional learning needs of our students, math curriculum met to discuss progress towards making a recommendation for change to mathematics curriculum 5K-8<sup>th</sup> grade, ELA curriculum committee met to discuss next steps in exploring ELA curriculums for grades 3<sup>rd</sup>-High School, Middle School wrestling has begun and have 5 wrestlers grade 6<sup>th</sup> – 8<sup>th</sup> participating, Girls Basketball Game on January 21<sup>st</sup> will be the Soup for Kupe Night.

Board of Education – Kerry, Willy and Jason will be attending the State Convention.

Public Comment – was called for none

Discussion Item- None

Motion by Sigafus and seconded by Herbst to approve using Jostens for school pictures using option #1 with and A la cart option to purchase pictures. Motion carried on a voice vote.

Motion by Paulson and seconded by Satterlee to table the wall option til after executive session. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to stay with our current schedule and not align it with the JAMB. Motion carried on a voice vote.

Motion by Satterlee and seconded by Herbst to approve the hiring Lexis Macomber as Special Education Teacher. Motion carried on a voice vote.

Motion by Satterlee and seconded by Herbst to hire Ryan Murphy as Health Teacher for 2<sup>nd</sup> Semester for 2019 -20 school year. This will be only for this year. Motion carried on a voice vote.

Motion by S. Holland and seconded by Satterlee to approve an \$800 stipend to be split between June Bartles and Linda Figi for the mentor of Ms. Macomber. Motion carried on a voice vote. Figi Abstained

Motion by S. Holland and seconded by Herbst to approve the course book for 2020-21. Motion carried on a voice vote.

Motion by S. Holland and seconded by Paulson to approve that the Board will not deny open enrollment applications due to space limitations. Motion carried on a voice vote.

Motion by Figi and seconded by Sigafus to table RFP facilities study. Motion carried on a voice vote.

Motion by Figi and seconded by S. Holland to go into executive session at 7:43 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 – Herbst Satterlee, Figi, S. Holland, Sigafus, Paulson and K. Holland – NO – NONE – ABSENT – NONE

Returned to open session at 10:05 pm

Action on matters deliberated in closed session-

Verify Candidates for the ballot order-

Jessica Seffrood

Jon Satterlee

It was also noted that the District office is to stay open til 5:00 pm on the Tuesday for filing of papers. Out District, office was not open til 5:00 pm, John Herbst came in at 4:20pm, and no one was able to help him. Mr. Chambers advised the Board that he did not know that.

Motion by Sigafus and seconded by Herbst to approve building a wall in the office to separate out space. Motion carried on a voice vote.

Motion by Satterlee and seconded by S. Holland to approve the resignation of Mr. Stiels and not enforce damage but pay out sick leave that was unused. Motion carried on a voice vote.

Motion by S. Holland and seconded by Satterlee to approve the resignation of Donielle Wellnitz and thank her for 5 ½ years. Motion carried on a voice vote.

Motion by S. Holland and seconded by Satterlee to approve the hiring of William Mahoney as the special education bus driver. After a voice vote, President Holland could not clearly say that it passed or failed and called for a roll call vote. NO- Herbst, Figi, Sigafus, Paulson: YES; S. Holland, Satterlee, K. Holland. Motion then failed on a Roll Call Vote.

Motion by Herbst and seconded by Satterlee to approve hiring William Chambers as Middle School Wrestling Coach. Motion carried on a voice vote.

Motion by Paulson and seconded by Sigafus to approve the Employee Handbook as presented but look at better ways to compensate employees for unused sick and vacation days as they have earned them. Motion carried on a voice vote.

A Discussion was had about the Popcorn popper that was purchased Mr. Chambers wanted to charge anyone that used it \$5 per event the Board decided that no one will be charged for use of it and the yearly cleaning will be paid by the District, which amounts to about \$150.

Motion by S. Holland and seconded by Satterlee to adjourn at 10:37pm pm. Motion carried on a voice vote.

Submitted by,  
Jason Figi, Clerk