

School District of Black Hawk

Regular Meeting

March 2, 2020

President Kerry Holland called the meeting of the School District to order @ 7:09 pm in the Library in South Wayne. Members present were Jason Figi, Kerry Holland, Steve Holland, Jason Herbst, Dee Paulson and Jon Satterlee. Absent Alicia Sigafus and Jon Satterlee. Also present was Administration of Mr. Chamber.

Motion by S. Holland and seconded by Paulson to consent to agenda. Motion carried on voice vote.

Administration Reports:

Chambers - None

Board of Education – None

Public Comment – was called for none

Discussion Item- None

Motion by S. Holland and seconded by Paulson to approve Nick Whitcomb as the WI Technical Excellence Scholarship Recipient and Brady Hagen and Ben Sauder as alternates. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to approve revised Policy # 190 Recognition. Motion carried on a voice vote.

Motion by Paulson and seconded by Figi to go into executive session at 7:20 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, Figi, S. Holland, Paulson and K. Holland – NO – NONE – ABSENT – Satterlee, Sigafus

Returned to open session at 8:50 pm

Motion by S. Holland and seconded by Herbst to adjourn at 8:50 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk