

School District of Black Hawk

Organizational Meeting

May 11, 2020

President Kerry Holland called the meeting of the School District to order @ 7:10 pm in the Uppers Commons in South Wayne this meeting was done by way of Zoom. Members present were Jason Figi, Kerry Holland, Jessica Seffrood, Dee Paulson, Alicia Sigafus. Jon Satterlee. Absent Jason Herbst. Also present was Administration of Mr. Chambers, Mr. Milz and Guest.

Motion by Figi and seconded by Paulson to consent to agenda. Motion carried by a show of hands.

Public Comment was called for none

Verify that Jessica Seffrood and Jon Satterlee received the Oath of Office forms.

Motion by Paulson and seconded by Satterlee to have Kerry Holland as President. Motion carried by a show of hands.

Motion by Sigafus and seconded by Figi to have Dee Paulson as Vice President Motion carried by a show of hands.

Motion by Figi and seconded by Paulson to have Alicia Sigafus as Treasurer Motion carried by a show of hands.

Motion by Paulson and seconded by Satterlee to have Jason Figi as Clerk Motion carried by a show of hands.

Motion by Paulson and seconded by Figi to Designate the Flash as that official newspaper Motion carried by a show of hands.

Motion by Figi and seconded by Satterlee to designate First National Bank Darlington and Woodford State Bank as the official Depositories Motion carried by a show of hands.

WASB Delegate – Kerry Holland

WASB Delegate Alternate – Jason Figi

CESA #3 Delegate – Jon Satterlee

Motion by Paulson and seconded by Satterlee to adjourn at 7:24pm. Motion carried by a show of hands.

School District of Black Hawk

Regular Meeting

May 11, 2020

President Kerry Holland called the meeting of the School District to order @ 7:24 pm in the Uppers Commons in South Wayne this meeting was done by way of Zoom. Members present were Jason Figi, Kerry Holland, Jessica Seffrood, Dee Paulson, Alicia Sigafus and Jon Satterlee. Jason Herbst arrived late. Also present was Administration of Mr. Chambers, Mr. Milz and Guest.

Motion by Figi and seconded by Paulson to consent to agenda but adding 15-A and B one to rescind Graduation and one for essential function and Adding 17 – A and B rescind Summer School Dates and approve. Motion carried with a show of hands.

Administration Reports:

Chambers –As a part of the paraprofessional/teacher/custodial/nurse/food service- appreciation week all staff received a \$25 gif card either from the Mart or Boco we also had a drawing of local establishments for 10 - \$50 dollars funded by the teacher appreciation soda account, the regular open enrollment period was extended to May 29th, commended staff on these unprecedented times, Graduation of what we can do is changing all the time will be having a meeting tomorrow at 1pm with seniors, Thanks to The Vault Tim and Kristin Wolff for donating paper products for the food service, handbook changes will be at next meeting, a few informational items were place in your packet, New School Board Handbook in Ms. Seffrood's and state status on closed session, also a copy of a book that Mr. Holland is reading. Thanks to Rachel Wolff and Linda Figi for working on the flower bed in front of the school also thanks to Bob and Penny Hole for donating mulch for the new look, Kent McConnell has offered to help in doing a virtual graduation, Heins roofing showed up a couple of weeks ago to look at the roof and check for damage, waiting to hear back from adjuster, Waiver 1 E-Rate will receive \$13,727.10, will be meeting with Howard Marklin about the COVID – 19 situation, when students are allowed to meet again will have to meet with special needs students who were not provided services for OT/PT, also Willy feels that we need to have a day off for the students and staff look at giving them a day off of work to give students and staff a break.

Milz- Thanks to Jenny Schiferl and Josh Firgens for putting together the senior profiles on Facebook, Thanks to Tonya Milz for putting together the senior banners, Linda Figi and Rachel Wolff for cleaning up the flower bed on the south side and Bob and Penny Hole for donating material, Congratulate Cayden Milz on being selected by the Wisconsin Chapter of the National Football Federation Scholar Athlete team only 11 seniors in Wisconsin, Congratulations to Mike Flanagan on being selected by Wisconsin Basketball Coaches Association as Coach of the year, 18 of 24 Seniors responded to the

Survey okay with July 24th as Graduation, scholarship recognition will be same time as Graduation, table 8th Grade Promotion til more information is available from State, Surveyed teachers about doing summer school.

Board – Holland stated that we will probably not be having a regular Graduation Ceremony, Holland is Reading a book about how not to be a terrible board member maybe we could talk about it at one of the meeting or before a meeting.

Paulson – stated that it would be nicer to get board packets earlier like on Wednesday – Willy will work on getting them to members sooner.

Figi – Mentioned that WASB has some webinars next week that could give members a better insight.

Discussion Items-

Public Comment- Dick Schliem stated that he would like to talk on the Sick Payout

Motion by Herbst and seconded by Satterlee to approve CESA # 3 Insurance Coop as presented and staying the same for coverage and deductible as last year w/5% increase. Motion carried with a show of hands.

Motion by Paulson and seconded by Herbst to approve Delta Dental Insurance Renewal staying the same with no increase. Motion carried with a show of hands.

Motion by Sigafus and seconded by Figi to approve replacing and moving of the east Track Fence at a cost of \$5080 by Sager Fencing. Motion carried with a show of hands.

Motion by Figi and seconded by Paulson to remove fence on the North Side of the parking lot and have corner post at black top end. Motion carried with a show of hands.

Motion by Satterlee and seconded by Paulson to have High Traffic Flooring replace floor in Spanish Room at a cost of \$3920. Motion carried with a show of hands.

Motion by Figi and seconded by Paulson to replace lower commons doors at a cost not to exceed \$11,500 with having two solid and two with windows. Motion carried with a show of hands.

Motion by Sigafus and seconded by Figi to approve no Breakfast and Lunch price increase for 2020-21. Motion carried with a show of hands.

Motion by Paulson and seconded by Seffrood to approve SDS Sheets being managed by EMC electronically. Motion carried with a show of hands.

Motion by Figi and seconded by Paulson to approve June 30, 2020 at 6:00 pm for yearend meeting. Motion carried with a show of hands.

Motion by Satterlee and seconded by Herbst to accept letter from Joe Stiel for sick day refusal payout. Motion carried with a show of hands.

Motion by Satterlee and seconded by Herbst to approve the resignation of Keith Kent as bus driver and Thank Him for 49 Years Driving Bus. Motion carried with a show of hands. Satterlee commented that he was a Great Person

Motion by Satterlee and seconded by Herbst to approve Teacher Contracts for 2020-21 as presented. Motion carried with a show of hands.

Motion by Satterlee and seconded by Seffrood to approve contracts for support staff for 2020-21 as presented. Motion carried with a show of hands.

Motion by Satterlee and seconded by Herbst approve contract for District Bookkeeper for 2020-21. Motion carried with a show of hands.

Motion by Satterlee and seconded by Herbst to approve contract for Principal for 2020-21 as presented. Motion carried with a show of hands.

Motion by Satterlee and seconded by Herbst to approve contract for District Administrator for 2020-21. Motion carried with a show of hands.

Motion by Sigafus and seconded by Satterlee to approve Timothy Schliem as Special Education Bus Driver. Motion carried with a show of hands. Paulson commented that he has been a great asset to the District.

Motion by Satterlee and seconded by Herbst to hire Mike Burke as Assistant Football Coach. Motion carried with a show of hands.

Motion by Satterlee and seconded to hire Don Hawkinson as Middle School Boys Basketball Coach. Motion carried with a show of hands.

Motion by Herbst and second by Satterlee to approve WIAA Contract. Motion carried with a show of hands.

Motion by Satterlee and seconded by Figi to approve the plan of posting a sign for the Girls Basketball Season for 2019-20. Thanks to RBS for their support. Motion carried on a roll call vote all in favor.

Motion by Herbst and seconded by Satterlee to approve short-term borrowing from First National Bank Darlington at a rate of 1.6%. Motion carried with a show of hands.

Motion by Seffrood and seconded by Sigafus to approve rescinding the Graduation date of May 22, 2020. Motion carried with a show of hands.

Motion by Paulson and seconded by Satterlee to approve Graduation date of July 24, 2020 at 7:00 pm. Motion carried with a show of hands. Sigafus asked about 8th Grade Promotion and as soon as a date or we have a cleared path, something will happen.

Motion by Satterlee and seconded by Herbst to approve Grading Guidelines as presented for spring 2020 school year. Motion carried with a show of hands. Sigafus questioned if a student is given an incomplete how that would affect them. Milz explained the process and expectations.

Motion by Paulson and seconded by Figi to rescind summer school from June 10, 2020 – July 1, 2020. Motion carried with a show of hands.

Motion by Herbst and seconded by Paulson to approve District having Summer School from June 8, 2020 – August 28, 2020. Motion carried with a show of hands.

Motion by Paulson and seconded by Herbst to approve payout of unused sick days at a rate of \$10 per day if employed at least 10 years, \$20 per day if you are employed at least 20 years and \$30 per day if over 30 years. Motion carried with a show of hands.

Motion by Paulson and seconded by Satterlee to go into executive session at 9:56 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, Satterlee, Paulson and K. Holland – NO – NONE – ABSENT – Sigafus left as she was on Zoom

Returned to open session at 10:48 pm

Motion by Satterlee and seconded by Herbst to increase pay for Christilee Sprinkle at \$62,500 for 2020-21. Motion carried with a show of hands.

Motion by Herbst and seconded by Satterlee to adjourn at 10:50 pm.

Submitted by,

Jason Figi, Clerk