

School District of Black Hawk

Regular Meeting

February 10, 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, Jason Herbst, Dee Paulson and Jon Satterlee. Alicia Sigafus. Also present was Administration of Mr. Chambers, Mr. Milz and Guest.

Motion by Paulson and seconded by Herbst to consent to agenda. With moving items 10 and 13 to after executive session. Motion carried on voice vote.

Administration Reports:

Chambers - \$30,000 TEACH was awarded to the District, will be checking into a company possible updating Policy, bus quote is in folder.

Milz – Thanks to the parents club for providing supplies to the Elementary Parties and for the Middle School Dance, UW Ambassador’s Bucky Classroom – being presented to the 7th graders over the next few Tuesdays, Club Scrub will begin in March for 7th Graders that are interested, Late Start Lafayette County Sheriff’s Department presented to staff on vaping, teachers met in grade level teams to discuss progress in curriculum and need for 2020-2021, worked on strategies to bring awareness and planning for social emotional learning needs, two applicants for the head football coach interviews will take place in front of a joint interview committee, MS/HS Solo Ensemble will compete in Blanchardville on Saturday, ACT testing will be March 3rd, Sophomores will take a pre ACT on the same day, MS Ski Trip will take place on March 3rd, Darlington/Black Hawk wrestlers will travel to Prairie Du Chien on for Regional on Saturday, BH Girls Basketball continues its #1 State wide ranking in D 5 in the AP Poll.

Board of Education – Building and Grounds should have a committee meeting.

Public Comment – was called for none

Discussion Item-

No Action was taken on building purchase.

Summer Projects – Building and Grounds Committee will meet to do a walk through.

Bus Purchase – Transportation meeting will be prior to the next Board Meeting will look at getting bids.

Motion by S. Holland and seconded by Herbst to approve open enrollment applicants as presented two in. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to approve having a Board Employee Dinner on April 4th or April 18th at either General Store, Pecatonica Tap House or Wolff Hollow Motion carried on a voice vote.

Motion by Herbst and seconded by Satterlee to approve Academic Excellence Scholarship Receipts as presented Natalie Leuzinger, Alternates - Sydney Freitag, Kristen Knapp, Madelyn Huschitt. Motion carried on a voice vote.

Motion by Figi and seconded by S. Holland to approve Summer School Food Program for 2020. Motion carried on a voice vote.

Motion by Satterlee and seconded by Herbst to seek out bids for bus transportation needs. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to approve purchase of a bus camera for the Special Needs bus at a cost of \$760. Motion carried on a voice vote.

Bus Drivers Mr. Chambers stated that Tim Schliem will be driving the morning and afternoon route and Terry Pickett will be driving at noon and other bus drivers will fill in at noon as needed. No Motion was taken on approving drivers.

Motion by Figi and seconded by Satterlee to hire Peggy Severson as Vocal Music Teacher. Motion carried on a voice vote.

Motion by S. Holland and seconded by Paulson to increase Don Fulton contract from .9 to FTE for the remainder of the year. Motion carried on a voice vote.

Motion by S. Holland and seconded by Paulson to increase Ms. Lumley from .5 to .75 for the ECH/4K for the remainder of the school year. Motion carried on a voice vote.

Motion by S. Holland and seconded by Satterlee to approve Summer School Dates June 10th – July 1st, 2020. Motion carried on a voice vote.

Motion by Satterlee and seconded by Herbst to approve Football Field Repair at a cost of about \$10,000 to begin after Baseball Season is done. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to approve joint board meeting on March 25th, 2020 to be held at Black Hawk in the upper commons at 7:00 pm. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to go into executive session at 8:18 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, Paulson and K. Holland – NO – NONE – ABSENT – Sigafus

Returned to open session at 11:19pm

Action on matters deliberated in closed session-

Motion by Figi and seconded by Satterlee to approve the Calendar #2 as presented, and thank the staff for coming up with a calendar. Motion carried on a voice vote.

Motion by Herbst and seconded by S. Holland to approve having HSR do a Feasibility Study. Motion carried on a voice vote.

Motion by S. Holland and seconded by Satterlee to adjourn at 11:39pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk