

School District of Black Hawk

Regular Meeting

November 11, 2019

President Kerry Holland called the meeting of the School District to order @ 7:04 pm in the Library in South Wayne. Members present were Jason Figi, Kerry Holland, Steve Holland, Jon Satterlee and Dee Paulson. Jason Herbst arrived late. Absent Alicia Sigafus. 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 – Tammy has registered Kerry, Jason and Willy for State Convention if anyone else would want to go we still have time to register, tomorrow the report cards will be released to the public, E- Rate is supposed to be funding category 2 purchases at 70% for us , TEACH is coming out with a new Grant starting on July 1, TC Networks are working on a list to shore up our infrastructure, no new open enrollments, looking at doing a transportation committee meeting, will be reaching out to colleagues about a building referendum welcome any input. Veterans Day program went well.

Milz - Absent

Board of Education – IT was brought up about doing committee meeting at 6 pm on board meeting nights. In addition, the other night while someone was climbing up the ladder to the sports tower the person slipped we need to look into it.

Transportation committee will meet before the next board meeting at 6:30pm.

Public Comment – was called for none

Motion by Figi and seconded by S. Holland to approve policy #441 Student Harassment and Bullying. Motion carried on a voice vote.

Motion by Figi and seconded by Herbst to purchase three bus cameras at a cost of \$2280 from Pro Vision with Lamers installing them when they have time. Motion carried on a voice vote.

Motion by S. Holland and seconded by Satterlee to adjourn at 7:29 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk