

School District of Black Hawk

Regular Meeting

October 14, 2019

President Kerry Holland called the meeting of the School District to order @ 7:03 pm in the Library in South Wayne. Members present were Jason Figi, Kerry Holland, Alicia Sigafus, Steve Holland, Jon Satterlee and Dee Paulson. Absent Jason Herbst. Administration of Mr. Chambers and Cory Milz and Guest.

Motion by S. Holland and seconded by Satterlee to approve to consent but having C4 date of meeting and not approving agenda. Motion carried on voice vote.

Administration Reports:

Chambers – Thanks to Powers Auction Service for doing the Auction, Thanks to the staff and board members for assisting with the auction, Jason Figi, Kurt Ellefson, Kelly Place, Dan Campbell, Sumer Stietz, Rebecca Neff, Christine Stewart, Cory Milz, Desie Breadon, Tara Kammes, Racheal Wolff, Linda Figi and Willy Chambers, - Summer stated that the food stand brought in just over \$1000 for the back pack program, predicted use of fund balance will be \$23,799 using the last run of revenue limit the tax levy will be \$1,390,493 resulting in a mill rate of .00759098 the mill rate will be down from last year these numbers could change as the certified numbers will be done on October 15th, 2019, Sumer School looking at doing a one day Summer School on August 31st, 2020, we are considering bringing an earlier start time of 7:50am and end the day at 3:15pm it would require redeveloping the work day for all staff, GASD 84 rules related to Fund 60 are changing DPI is not giving a lot of guidance but auditors have to approve of what we do, Tammy is working in what needs to be done moving forward, School Website new version should be up by November 1, 2019

Milz – Thanks to Mr. Petitjean and the Student Council for putting together a memorable Homecoming Week, also Tanks to Mrs. Petitjean for organizing the Fun Run, Thanks to Mr. Meyers for putting the Bonfire together but it had to cancelled due to weather, also Thanks to the FFA for doing the Breakfast, 4K and 5K took their annual trip to the Pumpkin Patch, on October 3rd sophomores and seniors went to the Madison Overture Center for the purpose of learning about various colleges, they also listened to a speaker talk about hardships to earn a college degree, Thanks to the Black Hawk/Warren for helping coach flay football on Saturday's in September, Thanks to Mrs. Bartholf for organizing and hosting the FAFSTA finical aid meeting, bridging a brighter smiles clinic will be October 15th, on October 22nd 5th and 6th Graders will visit the Stem Shuttle Bus sponsor by Delta Dental, on October 22nd Southwest Tech will be at Black Hawk to further try and get more students encouraged to join the Collegeup Program only 1 student is doing it this year, Middle School Student Council will be hosting a Fall Dance November 3rd, 2019

Board of Education Report – With looking at an earlier start we would be looking at the start of the bus route being at 6:35am for a 1st pick up and we should not move start time up, currently some are picking up most at 6:50 am. We have had problems with the little bus and should have a better plan in place when it is down. Look at getting something on the same line as what we have and could use it for other trips that don't need to use large bus.

Public Comment was called for – None

Discussion Items-

The Following staff members were present to introduce themselves-

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|----------------|------------------------------|
| Tara Kammes | K – 12 Art Teacher |
| Michael Burke | Middle School Social Studies |
| Dan Campbell | Reading |
| Tiffany Signer | Middle School Math |

Motion by Satterlee and seconded by S. Holland to approve the allowing the FFA to attend the National FFA Convention. Motion carried on voice vote.

Motion by Figi and seconded by Paulson to approve open enrollment applicant out as presented. Motion carried on voice vote.

Motion by Figi and seconded by S. Holland to approve the Annual Meeting Agenda as presented. Motion carried on voice vote.

Motion by S. Holland and seconded by Satterlee to approve Special Meeting Date of October 28th, 2019 following the Annual meeting. Motion carried on voice vote.

No Action was taken on the Co- Musical Director since no applicant was available.

Motion by Figi and seconded by S. Holland to hire Hailee Kammerud as Forensic Coach and post for a Co Coach position. Motion carried on voice vote.

Motion by Satterlee and seconded by Sigafus to hire Brian Hagen as JV Boys Basketball Coach. Motion carried on voice vote.

Motion by Figi and seconded by Paulson to hire Jacob Brunner as assistant head Football Coach. Motion carried on voice vote.

Motion by S. Holland and seconded by Paulson to hire Jeremy Saunders as Assistant Football Coach. Motion carried on voice vote.

Motion by S. Holland and seconded by Satterlee to approve handbook changes as presented. Motion carried on voice vote.

President Declared 1st Reading of Student Harassment Bullying # 441 but it was also noted that some wording needs to be redone and Mr. Chambers will take care of that.

Motion by S. Holland and seconded by Paulson to move the late start from November 11th to November 18th so the Veterans Day program can be held on November 11th in the morning. Motion carried on voice vote.

Motion by S. Holland and seconded by Figi to approve Course Handbook 2019-20 amendment as presented. Motion carried on voice vote.

Motion by Paulson and seconded by Figi to go into executive session at 8:04pm. 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 – Sigafus, Satterlee, Paulson, Figi, S. Holland and K. Holland – NO – NONE – ABSENT – Herbst

Returned to open session at 9:54pm

Action on matters deliberated in closed session- None

Motion by Satterlee and seconded by Paulson to adjourn at 9:54 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk