

School District of Black Hawk

Special Meeting

October 28, 2019

President Kerry Holland called the meeting of the School District to order @ 7:55 pm in the Commons in South Wayne. Members present were Jason Figi, Kerry Holland, Alicia Sigafus, Steve Holland, Jon Satterlee, Jason Herbst and Dee Paulson. Absent None. Administration of Mr. Chambers and Guest.

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

Public Comment was called for – None

Motion by Herbst and seconded by Satterlee to adopt tax levy of \$1,361,921.00 – Fund 10 Levy is \$1,161,636.00. Fund 38 Levy is \$100,285.00 and Fund 39 Levy (approved by April 2018 Referendum) is \$100,000) upon all taxable property in the Black Hawk School District for the purpose of paying teacher's salaries and meeting the necessary expenses to operate and maintain the district's schools and to finance the debt service and capital outlay of said district on the basis of the approved budget for 2019-20. Motion carried on voice vote.

Motion by Figi and seconded by S. Holland to approve the Budget as presented for 2019-20 with projected revenues of \$5,063,543.00 and projected expenses of \$5,274,272.00.

Motion carried on voice vote.

Motion by Herbst and seconded by Figi to hire Courtney Grossen as Co Coach for Forensic for 2019 – 20. Motion carried on voice vote.

No action was taken for the Micro Bus purchase since the one that was found was not in very good shape. Mr. Chambers will continue to look for one but Wisconsin has very tough laws.

Motion by S. Holland and seconded by Satterlee to adjourn at 8:12pm. Motion carried on voice vote.

Submitted by,

Jason Figi, Clerk