

School District of Black Hawk

Regular Meeting

August 10, 2020

President Kerry Holland called the meeting of the School District of Black Hawk to order at 7:06 pm in the upper commons and done with Zoom... Members present were Jon Satterlee, Dee Paulson, Jason Figi, Kerry Holland, Jessica Seffrood and Jason Herbst. Also present was Administration of Mr. Chambers, Mr. Milz. In addition a couple Guest. Alicia Sigafus joined the meeting at 8:10pm by way of zoom.

Motion by Satterlee and seconded by Paulson to consent to agenda. Motion carried on a voice vote.

Administration Report-

Chambers- Typical sprucing up the building is being done by the custodians, they have done some additional items in an attempt to make it look better, football field has been done we have received some bills but still waiting on one from Wes Phillips and Jack Fuchs \$4500 and the grass seed was paid for through the fund raising events that have taken place with Powers, roofing project is well on the way and due to the hail storm that went through on April 7th, original bid through the insurance came in at \$688,712.41 but the updated bid came in at \$1,212,414.86 the project has since been halted as of 9:00 am till we get a better handle on things and an agreement on the price, the District is responsible for \$1,000 that is the Deductible, Monroe Glass will be installing the new doors down by lower commons either this Wednesday or next, currently have 32 students that opted to do virtual, WIAA will have a meeting this Friday for discussion on sports, Six Rivers will meet on August 17th, the school will continue to go with guidance of the Department of Health based on what the county and state recommend.

Board of Education- Kerry and Jenny Holland set up a Drive by and Honk for Keith Kent on Sunday August 23, 2020 from 1:00 pm – 3:00 for his retirement from driving bus feel free to drive by and honk at this time Keith lives on main in Warren. The hallway in the Elementary is still not painted, as this was something that we decided back in April to do was to paint it a gray so it complement the floor. Willy stated that he would remind them of it as we have plenty of time to get it done.

Public Comment was called for- None.

Discussion Items:

Motion by Satterlee and seconded by Seffrood to approve the District Sponsoring a Middle School football program. Motion passed on a roll call vote. YES- Herbst, Satterlee, Seffrood, Holland – NO - Figi, Paulson – ABSENT – Sigafus.

Motion by Satterlee and seconded by Herbst to from a Middle School Coop with Warren for Middle School Football for the 2020-21 season it was also noted that if Warren is not allowed to play this year Black Hawk would do a standalone season. Motion passed on a roll call vote. YES- Herbst, Satterlee, Seffrood, Holland – NO - Figi, Paulson – ABSENT – Sigafus.

Middle School Football Discussion-

Roger Trame represented the Village and Josh Knuth represented Warren Schools and Much discussion was had about it some things is the Village would hand over all the football equipment to the school, it would be solely a 7th-8th program, the District would have to provide transportation to students to practices as they would not be held in District but in Warren or Nora, the Districts would take turns in bussing to games depending where the game is being played. Warren also had tentative cost associated with the program from last year and a projected cost for next year.

Motion by Herbst and seconded by Satterlee to approve open enrollment applicants as presented four in and one out the ones in were in the District before and just moved out of the District. Motion passes on a voice vote.

Motion by Satterlee and seconded by Herbst to approve using REV Trak for online payments of fees the District will pay the transaction fees for the service. Motion passes on a voice vote.

Motion by Herbst and seconded by Satterlee to approve Policy Title IX #2266 Non Discrimination on the Basis of Sex in Education Programs or Activities. Motion passes on a voice vote.

Motion by Herbst and seconded by Seffrood to approve installation of Pixellot Production Units this would allow sports to be live streamed one would be in the Gym the other would be on the Football Field. Motion passes on a voice vote.

Motion by Satterlee and seconded by Herbst to approve having Fundraiser Auction with Powers Auction on Oct 10, 2020. Motion passes on a voice vote.

Motion by Paulson and seconded by Seffrood to approve purchasing Securly for a 3-year contract at a cost of \$2332 for a three-year contract. This is a classroom chrome book management system. Motion passes on a voice vote.

Motion by Paulson and seconded by Satterlee to allow Administration to make decision changes of school if it would have to switch courses over the year based on going virtual. Motion passes on a voice vote.

Motion by Paulson and seconded by Satterlee to approve posting position for Food Service help for 5 hours per day due to COVID and would be for 2020-21 school year only. Motion passes on a voice vote.

Motion by Paulson and seconded by Figi to approve posting for a shuttle run between South Wayne and Gratiot due to COVID and reducing the amount of kids on the bus at one time at a cost of \$20/day, it was questioned about cost when we did it before for the shuttle and Willy did not know. Motion passes on a voice vote.

Motion by Paulson and seconded by Herbst to move the Bus Driver Hiring position to after executive. Motion passes on a voice vote.

Motion by Figi and seconded by Paulson to go into executive session at 8:20 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, Satterlee, Seffrood, Paulson and K. Holland – NO – NONE – ABSENT – Sigafus left the meeting at 8:21pm

The Board returned to open session at 9:08pm

Act on matters deliberated in closed session-

Motion by Satterlee and seconded by Herbst to hire William Mahoney as Bus Driver for a regular route. Motion passes on a roll call vote. YES- Herbst, Satterlee, Paulson, Seffrood, Holland-NO- Figi – ABSENT - Sigafus

Motion by Satterlee and seconded by Herbst to adjourn at 9:12pm. Motion passes on a voice vote.

Submitted by,

Jason Figi, Clerk