

School District of Black Hawk

Regular Meeting

July 13, 2020

President Kerry Holland called the meeting of the School District of Black Hawk to order at 7:00 pm in the upper commons. Members present were Alicia Sigafus, Jon Satterlee, Dee Paulson, Jason Figi, Kerry Holland and Jason Herbst. Absent Jessica Seffrood. Also present was Administration of Mr. Chambers, Mr. Milz. In addition, Guest.

Motion by Figi and seconded by Sigafus to consent to agenda but moving C-11-B to after executive session. Motion carried on a voice vote.

Administration Report- Will be bring Football Volunteer coaches to the August 10th meeting,

Board of Education- Sigafus brought a sample face mask that would or could have the school logo on it and the cost would be \$2 each also Paulson shared that we could also get some off Amazon for \$2 each- it was also brought up about revisiting the weight room and open gym for basketball and volleyball as at the last meeting we only really approved the weight room. Chambers stated that the plan at the last meeting was to follow the WIAA recommendation that was also included in the packets all coaches are expected to be following the same plan. Chambers will make sure to check with coaches to assure they understand.

Chambers also stated that we have 1000 mask and will be getting 1000 more from DPI we will also be getting three touchless thermometers.

Public Comment was called for none.

Discussion Items:

Keith Kent was presented with his retirement gift of a watch Keith retired from bus driving having drove for the district since April 1, 1973 serving the District over 47 years. Keith still has hopes of the Chicago Bears doing something he is just hoping for that in his retirement. The School District and parents Thank You for your years of service and driving the kids safely to school over the years. Best of Luck.

Move forward with getting price for going paperless for board docs.

WIAA Letter about moving Fall Sports to early spring and move spring sports out later in spring. An Advisory vote was taken and all were in favor.

Motion by Sigafus and seconded by Paulson to approve open enrollment as presented two in and one out. Chambers note that the two in were in our district before and now moved out. Motion passes on a voice vote.

Motion by Herbst and seconded by Satterlee to approve Academic Standards Notice for 2020-21 as presented. Motion passes on a voice vote.

Motion by Figi and seconded by Sigafus to approve Riley Plumbing and Heating to install three new water bottle filling stations and replace one water bottle filling station at a cost of \$5358. Motion passes on a voice vote.

Motion by Figi and seconded by Herbst to approve replacing 24 faucets with hands free faucets at a cost of \$13,856. Motion passes on a voice vote.

Motion by Paulson and seconded by Satterlee to not purchase and install urinal auto flush systems. Motion passes on a voice vote.

Motion by Figi and seconded by Sigafus to approve having a meeting on July 29th, 2020 at 6:00 pm in the upper commons. Motion passes on a voice vote.

Motion by Figi and seconded by Satterlee to approve the August Summer School plan but make note that Door #14 is Lower Commons and the use of the facemask will be highly encouraged. Motion passes on a voice vote.

Motion by Figi and seconded by Paulson to approve Athletics Ad-HOC Committee. Motion passes on a voice vote.

Motion by Herbst and seconded by Satterlee to approve using the Village of Gratiot Gym at a cost of \$1000 for the 2020-21 school year. Motion passes on a voice vote.

Motion by Paulson and seconded by Herbst to approve Employee Handbook Changes for the 2020-21 school year. Motion passes on a voice vote.

Motion by Satterlee and seconded by Herbst to approve hiring Lexi Macomber as Middle School Girls Basketball Coach. Motion passes on a voice vote.

Motion by Figi and seconded by Paulson to go into executive session at 8:39 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, Sigafus, Paulson and K. Holland – NO – NONE – ABSENT – Seffrood

The Board returned to open session at 9:15pm

Act on matters deliberated in closed session-

Motion by Figi and seconded by Satterlee to table bus driver hiring until the August 10, 2020. Motion passes on a voice vote.

Motion by Figi and seconded by Satterlee to adjourn at 9:16pm. Motion passes on a voice vote.

Submitted by,

Jason Figi, Clerk