NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, March 18, 2020 – 5:30 pm High School LMC 700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Policy Committee Meeting Minutes from February 24, 2020
 - C. Approve Regular School Board Meeting Minutes from February 24, 2020
 - D. Approve Personnel Committee Meeting Minutes from March 2, 2020
 - E. Approve Policy Committee Meeting Minutes from March 4, 2020
 - F. Approve Balance Sheet and Revenue & Expense Statement
 - G. Approve February & March Bills
 - H. Preauthorization to Pay Bills

IV. Communication from the Public

- A. Correspondence
- B. Public Appearances

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

"All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims.

Comments that identify students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example individual student behavioral or progress records, shall not be discussed in this forum. Comments that identify personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if in the opinion of the Board it is not subject to release under the above applicable standards."

V. New Business

- A. Coats of Many Colors, Paula Gruszynski of M&M Area Community Foundation -Presentation
- B. Approve the First Reading of the Updated NEOLA Policies, Volume 29, No. 1 and Special Update, Social Media Action Item
- C. 2020-2021 School Calendar Discussion Item
- D. Approve the 2020-2021 School Calendar Action Item

- E. Approve Retirement of Teacher, Theresa Stockel Action Item
- F. Approve Resignation of Crystal Howen, Paraprofessional Action Item
- G. Approve Four Start College NOW Applications Action Item
- H. Coronavirus (COVID-19) Discussion Item
- I. Pandemic Management Plan Informational
- J. Approve NEOLA Policy, Special Update Coronavirus Disease Action Item
- K. Approve Retroactive Revision of Insurance Language Per item (D) in Deborah Lindgren's 7/1/17-6/30/19 Contract to be Consistent with all Administrative Contracts – Action Item

(Contributions will be made at the current rate of NEA members for the family premium or current rate of NEA members for the single premium. District initiated breaks in service or military leave shall not affect continual service.)

- L. Compensation/Benefits of Non-Exempt District Staff Discussion
- M. Compensation/Benefits of Exempt District Staff Discussion
- N. Administrator's Report
 - 1. Business Manager Shawna Lindow
 - a. WASBO Federal Funding Conference
 - 2. Director of Pupil Services Terry Hanson
 - a. Early Childhood Developmental Screening
 - b. Special Olympics Wisconsin
 - 3. Principal Scott Trevillian
 - a. Academic Bowl
 - b. Reading Olympics
 - 4. Superintendent Nathaniel Burklund
 - a. Preparing for Coronavirus
 - b. "Do it for Daniel" Presentation
- O. Future Meeting Monday, April 27, 2020, at 5:30 pm School Board Meeting.
- VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing.
- VII. Return to Open Session and Take Action if Necessary
- VIII. Other Matters Which are Authorized by Law
 - IX. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, March 17, 2020. A copy was posted at approximately 3:00 p.m. on Tuesday, March 17, 2020, at Forward Financial Credit Union, mBank, Northwoods IGA, school website, and the school commons area.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Kerri Oratch, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.