

**NIAGARA BOARD OF EDUCATION**  
**REGULAR MEETING**  
September 25, 2017—5:30 p.m.  
High School LMC  
700 Jefferson Avenue, Niagara, WI 54151

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA (Action Item)

**Note:** Any Board member may request to transfer any item/s from the consent agenda to be debated as its own line item.

- A. Approve Agenda
- B. Approve Minutes from Previous Meeting (8/28/17)
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve September Bills

IV. COMMUNICATION FROM THE PUBLIC

- A. Correspondence
- B. Public Appearances

"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. Approve Skill Center Contract for the 2017-2018 School Year – Action Item

- B. Approve Compensation for Freshman & Sophomore Class Advisors at 1%  
- Action Item
- C. Approve Freshman Class Advisor, Betsy Hartwig – Action Item
- D. Motion to remove Kipp Beaudoin and Dan Nett from Forward Financial  
Credit Union Account and add Nathaniel Burklund, Patty Hammill, and  
Gayle Zychowski – Action Item
- E. Approve the Adoption Resolution for NEOLA with Recommendation to  
Post Policies on School Website – Action Item
- F. Approve Changes to the Employee Handbook – Action Item
- G. Approve Contract Addendum for CESA #8 for 2017-2018 School Year –  
Action Item
- H. Approve 66.0301 Agreement with Florence Schools – Action Item
- I. Approve Alternative Open Enrollment Students – Action Item
- J. Discussion of Staff Time Off – Informational
- K. Third Friday Count – Informational
- L. Administrators' Report
  - 1. Business Manager – Patricia Hammill
    - a. Completed All Funds Annual Report
    - b. Completed Special Ed Annual Report
  - 2. Director of Pupil Services – Terry Hanson
    - a. Trauma Sensitive Training
    - b. M&M Community Foundation
  - 3. Principal – Scott Trevillian
    - a. Beginning of Year SLO/PPG
    - b. WIAA Fall Area Meeting
  - 4. Superintendent – Nathaniel Burklund
    - a. Karen's Pantry Food Drive is taking place and will be  
done after the last home football game October 13th
    - b. Working with Business and Education Committee at  
CESA #8. As a district we are implementing the Inspire  
Program which helps with ACP and career pathways.
- M. Future Meetings – Monday, October 23, 2017, at 5:30 p.m.  
(Board)  
Annual Meeting to Immediately Follow

VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VII. Adjourn

NOTE: A copy of this agenda was posted on the website on September 22, 2017. A copy was posted at approximately 9:00 a.m. on Friday, September 22, 2017, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and the School.

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 Debbie Lindgren, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.