NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, December 16, 2020 – 5:00 pm 700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Regular School Board Meeting Minutes from November 23, 2020
 - C. Approve Special School Board Meeting Minutes from December 7, 2020
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve November/December Bills
 - F. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence
 - B. Gifts, Grants, or Bequests
 - C. 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 hearing. There may be a time for public comment 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. Lisa Voisin, Baird Financial Informational
- B. Safe Schools Plan Discussion Item
- C. Approve 2020-2021 Safe Schools Plan Action Item
- D. Approve One Start College NOW Application Action Item

- E. COVID-19 Discussion
 - 1. Marinette County Quarantine Recommendations
 - 2. Masking
 - 3. Families First Coronavirus Response Act (FFCRA)
- F. Approve Marinette County Quarantine Recommendations Action Item
- G. Approve Bond Proceeds Management Account with American Deposit Management, Co. Action Item
- H. Approve Nathaniel Burklund and Shawna Lindow as Signers on American Deposit Management, Co. Account Action Item
- I. Approve NEOLA Policy #6144, Investment Income Action Item
- J. Approve the Second Reading of the Updated NEOLA Policies #6114 and #6325 Action Item
- K. Approve Leave of Absence Extension Action Item
- L. Approve Hiring of Brad Perry, PE/Health Instructor Action Item
- M. Administrator's Report
 - 1. Business Manager Shawna Lindow
 - a. 2020 Calendar Year End
 - 2. Director of Pupil Services Terry Hanson
 - 3. Principal Scott Trevillian
 - a. Winter Sports Update
 - b. Athletic Training Contract Bellin
 - 4. Superintendent Nathaniel Burklund
 - a. COVID-19
 - b. Building plans based off of referendum
- N. Future Meeting Wednesday, January 20, 2021, at 5:00 pm School Board Meeting
- VI. Other Matters Which are Authorized by Law
- VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Monday, December 14, 2020. A copy was posted at approximately 3:00 p.m. on Monday, December 14, 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.