

# NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, January 20, 2021 – 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 Building & Grounds Committee Meeting Minutes from December 16, 2020
  - C. Approve Regular School Board Meeting Minutes from December 16, 2020
  - D. Approve Special School Board Meeting Minutes from January 6, 2021
  - E. Approve Balance Sheet and Revenue & Expense Statement
  - F. Approve December & January Bills
  - G. 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. Discuss 2020 Audit, Scott Sternhagen of CliftonLarsonAllen – Informational
- B. Approve 2020 Audit – Action Item
- C. Approve Resolution Authorizing the Issuance and Sale of a \$3,995,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes – Action Item
- D. Approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,995,000 General Obligation Refunding Bonds – Action Item
- E. Capital Funds Projects Checking Account – Discussion Item
- F. Approve Opening a Capital Funds Projects Checking Account at mBank – Action Item
- G. Approve Changing the February Regular School Board Meeting from February 17, 2021 to February 24, 2021 – Action Item
- H. Dimensions Science Curriculum – Discussion
- I. Approve Purchase of Dimensions Science Curriculum – Action Item
- J. Approve the Number of Special Education Spaces Available for Open Enrollment for the 2021-2022 School Year – Action Item
- K. Approve Retirement of Cecil Cretton, Building & Grounds Coordinator – Action Item
- L. Approve Retirement of Lori Lamy, Speech & Language Pathologist – Action Item
- M. Approve Retirement of Julie Butler, Elementary Instructor – Action Item
- N. Approve Resignation of Lynn Dunkes, Paraprofessional – Action Item
- O. Families First Coronavirus Response Act (FFCRA) – Discussion
- P. Families First Coronavirus Response Act (FFCRA) – Action Item
- Q. 2021-2022 School Calendar – Discussion Item
- R. Approve the 2021-2022 School Calendar – Action Item
- S. Wrestling Co-Op - Discussion
- T. Administrator's Report
  - 1. Business Manager – Shawna Lindow
    - a. Year End Payroll Reporting
    - b. CARES Fund Reporting to DPI
  - 2. Director of Pupil Services – Terry Hanson
    - a. Early Childhood Child Development Day
    - b. Special Education Open Enrollment
  - 3. Principal – Scott Trevillian
    - a. Scheduling
    - b. Curriculum Review for Social Studies
  - 4. Superintendent – Nathaniel Burklund
    - a. Donation from mBank for COVID related needs
    - b. Referendum plans and meetings
- U. Future Meeting – Wednesday, February 24, at 5:00 pm – School Board Meeting

- VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages.
- VII. Other Matters Which are Authorized by Law
- VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, January 19, 2021. A copy was posted at approximately 3:00 p.m. on Tuesday, January 19, 2021, 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.