

**SCHOOL BOARD MEETING
HELD ON MONDAY, JUNE 27, 2016, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Lundquist, Mrs. Brasure, Ms. Kehn, Mrs. Moll,
Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, Mr. Trevillian,
Mr. Hanson, and Mrs. Hammill

EXCUSED: Mrs. Coppens

The meeting was called to order by Chairperson Lundquist at 5:30 p.m.

Roll call was taken with all members present as mentioned above.

Motion by Kehn/Moll to approve the consent agenda. Unanimous.

NEW BUSINESS

Discussion on NWTC Offering Youth Options at Hillcrest School

Mr. Burklund attended a meeting at Hillcrest Elementary School on June 17th. The Florence District is looking for NWTC to take over Hillcrest Elementary School and expand classes. There will be another meeting on August 10th.

Permission to Issue 2016-2017 Purchase Orders

Motion by Kehn/Swanson to issue 2016-2017 purchase orders. Unanimous.

Approve Joseph Trudeau as Varsity Assistant Football Coach

Motion by Brasure/Moll to approve Joseph Trudeau as varsity assistant football coach. Unanimous.

Approve Youth Option Form

Motion by Kehn/Brasure to approve one Youth Option Form. Susan Moll abstained. Ayes – Brasure, Kehn, Lundquist, Sparapani, and Swanson. Motion Carried.

Approve Katelyn Swanson as the 8th Grade Girls' Basketball Coach

Motion by Sparapani/Brasure to approve Katelyn Swanson as the 8th grade girls' basketball coach. Unanimous.

Business Manager – Mrs. Hammill reported the Schneider Bill #7 in the amount of \$57,220.50 was paid on June 2, 2016 out of the Bond Proceed Money Market Account by the FNB of Niagara. Paid off short-term borrowing from the FNB of Niagara in amount of \$550,000.00 on June 20, 2016 upon receipt of our Equalization Aid. Completed the SLE food service report which is an annual report that accompanies the Food Service Contract for 2016-2017. Billed Pembine Schools for second semester billing for Terry Hanson's services and billed Florence Schools for second semester billing for Milissa

Lundin's services. Worked with Terry Hanson and Nate Burklund on amendments to IDEA and IDEA PS in order to submit the reimbursement request for the fiscal year and submitted the Annual Transportation Report to DPI.

Director of Pupil Services – Mr. Hanson reported he is continuing to meet with Ms. Hood regarding STR assessment data and intervention results to analyze data from the results. Completed formal observations with teachers that are in evaluation year. There will be a Data Dig on July 18th. Stephanie Feldner will be here from CESA #8 to help facilitate the process and the data will be used to identify gaps and help with our Title I application. Beginning July 1st school districts in Wisconsin will no longer be permitted to contract with vendors for the purpose of providing transition services that involve training on jobs that are typically paid at sub-minimum wage. We have used Wausaukee Enterprises to provide this type of transitional service. Collaborating with Patty and Nate on adjustments to our budgets for this year and developing a plan as we move forward as the state is changing the format of where and how we develop our budgets and make claims. Flow-through, Pre-School, and Title will now be all in one grant portal. Attended the regional Special Education Directors meeting at CESA #8 on June 8th. Have been communicating with Public Consulting Group (PCG).

Principal – Mr. Trevillian reported spring sports have concluded with successful seasons including a State Champion in track. Graduation ceremony went well and have heard many positives on moving graduation to Friday next year. The student handbook has been reviewed for the next school year. Physicals that were provided by Bellin Health went smoothly. Attended the Hometowne Athlete of the Year banquet and Niagara was represented well with 5 athletes and families attending. Continuing to work on officials for next year's sports and created a tentative bus schedule for the 2017 fall sports. Will be starting to work on the 2016-2017 sports calendar. Grades were completed, report cards posted, and honor rolls sent to the newspapers. Have been working with Cecil on the staff summer maintenance concerns and needs.

Superintendent – Mr. Burklund reported the shutdown took a day longer than expected, but overall went well. Van Ert is working on panel replacements throughout the building. The schedules and teaching assignments are all set for the 2016-2017 school year. Have been working with Patty on budget items and School Wide and Flow Through Funds. Continuing to work on a salary model that will eventually be shared and discussed with staff. The summer work is in full force. Graduation was a success. Met with other local superintendent's at Hillcrest Elementary School in regards to NWTC and Youth Options. Bob Butler will be present on July 25th for a board presentation right after the monthly board meeting. New change in the CESA #8 administrator from Don Viegut to Dave Hanish. Summer school is going well. Met with Stu Waller to discuss our NEOLA Policy adoption. Continuing to promote the district monthly with Aaron Harper.

Motion by Kehn/Moll to adjourn at 6:18 p.m. Unanimous.

