

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, JULY 25, 2016, AT 5:30 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Coppens

**Others Present: Maggie Lanthier, John Stockel, and
Bob Butler (WASB)**

The meeting was called to order by Vice-Chairperson Lundquist at 5:33 p.m.

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

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

NEW BUSINESS

Approve Open Enrollment Alternative Applications

Motion by Kehn/Swanson to approve seven open enrollment alternative applications in. Unanimous.

Approve the Sale of Old School Busses

Motion by Brasure/Moll to approve the sale of two old school busses for \$2,100. Unanimous.

Approve Adopted Academic Standards for School District of Niagara

Motion by Kehn/Swanson to approve adopted academic standards for the School District of Niagara. Every year it will be adopted and posted on the school district's website. Unanimous.

Approve Milk Bid for the 2016-2017 School Year

Motion by Kehn/Moll to approve milk bid for 2016-2017 school year from Jilbert's Dairy. The bid is as follows: ½ pt. Skim White Milk, 0.2610, ½ pt. 1% White Milk, 0.2660, and ½ pt. 1% Chocolate Milk 0.2835. Unanimous.

Approve Bread Bid for the 2016-2017 School Year

Motion by Moll/Kehn to approve bread bid for the 2016-2017 school year from Bimbo's Bakery. The bid is as follows: 32 count Pillow Hot Dog Buns – W Grain \$3.52, 30 count Pillow 4" Hamburger Buns – W Grain \$3.30, Loaf Sliced Bread – W Grain \$1.30, and Loaf Sliced Bread – Wheat \$1.30. Unanimous.

Approve 7th Grade Girls' Basketball Coach, John Stockel

Motion by Moll/Brasure to approve 7th grade girls' basketball coach, John Stockel, for the 2016-2017 school year. Unanimous.

Approve 66.0301 Agreement with Florence for Andrew Kangas for the 2016-2017 School Year

Motion by Sparapani/Kehn to approve 66.0301 Agreement with Florence for Andrew Kangas, Occupational Therapist, for the 21016-2017. Unanimous.

Administrators' Report

Business Manager – Mrs. Hammill reported the Schneider Electric Bill No. 8 in the amount of \$95,367.50 was paid on July 7, 2016, out of the Bond Proceeds Money Market Account by the FNB of Niagara. The summer payrolls for the teachers were completed for July and August. The DPI Annual Calendar Report was submitted. Have completed requests for early documentation for the auditor before the audit on August 3, 2016. Worked with Mr. Hanson on IDEA and IDEA PS budget amendments. Compiled the expenditures for co-op wrestling and track for the School District of Florence and have begun working on a variety of end of year journal entries and reconciliations in preparation for the audit.

Director of Pupil Services – Mr. Hansen reported the Data Dig was held on July 18th with 15 staff members participating. There will be a follow-up meeting during the in-service. Have been working with Ms. Hood and Mrs. Hammill on preliminary Title I and Title II applications. Collaborating with Patty and Nate on adjustments to our budgets for this year and making claims for IDEA Flow Through and Pre-school. Entitlements. Working with Deb Wall, CESA #8, on new IEP forms, there will be a training in August in Niagara in which other districts will be able to attend.

Superintendent – Mr. Burklund reported he is continuing to communicate and meet with Scott Russell on continuous work to the building. Air Conditioners are taking longer than expected to get up and running. Van Ert is working on panel replacement and Markell cleaned carpeting that had water damage and is replacing the ceiling tiles. The Data Dig was this past week and looking forward to the follow-up meeting to see the results. Have completed all the course work for superintendent's license. Working on staff contract agreements with Florence and Pembine. Met with WEA benefit staff to discuss possible benefits for staff (Roth, 403b). Continuing to work with Cecil on district upgrades and needs. Dave Hanish the CESA #8 asked me to be on the CESA #8 PAC Steering Committee. Have been meeting with NABA board and NASF. Meeting with Stu Waller on August 10th and 11th to go over NEOLA policies. Continuing to receive calls in the district office regarding open enrollment and the process of attending Niagara Schools. NWTC and neighboring districts are continuing discussion on partnership that

could provide more courses at the Hillcrest building in Aurora. Will be continuing to promote the district in August with Aaron Harper.

The Niagara School Board and administration will meet with Attorney Bob Butler of the Wisconsin Association of School Boards for a school board professional development session to discuss the legal roles and responsibilities of school boards and administrators with an overview of key areas of Wisconsin law, including open meetings, parliamentary procedures, public records, conflicts of interest, liability and risk management, and a board's power and duties. No action will be taken.

Attorney Mr. Butler from WASB was present to discuss legal roles and responsibilities of the school board and administrators.

Motion by Kehn/Moll to adjourn at 9:01 p.m. Unanimous.