

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, SEPTEMBER 26, 2016, at 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Mrs. Kehn, Mrs. Lundquist, Mrs. Moll,
Mrs. Swanson, Mr. Burklund, Mr. Trevillian, Mr. Hanson,
and Mrs. Hammill

EXCUSED: Mrs. Brasure and Mrs. Sparapani

Others Present: Members of the Staff and Community

The meeting was called to order by Chairperson Coppens at 5:36 p.m.

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

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

NEW BUSINESS

Approve Skill Center Contract for the 2016-2017 School Year

There are 20 students attending the Skill Center. Motion by Kehn/Lundquist to approve the Skill Center Contract for the 2016-2017 school year. Unanimous.

Approve Life Skills Contract for the 2016-2017 School Year

Motion by Lundquist/Swanson to approve the Life Skills Contract for three junior high students for the 2016-2017 school year. Unanimous.

Approve Wausaukee Enterprises Contract for the 2016-2017 School Year

Motion by Kehn/Lundquist to approve the Wausaukee Enterprises Contract for two students for the 2016-2017 school year. Unanimous.

Approve Intergovernmental Agreement with Beecher-Dunbar-Pembine for Terry Hanson

Motion by Kehn/Swanson to approve the Intergovernmental Agreement with Beecher-Dunbar-Pembine for the Terry Hanson for the 2016-2017 school year. Unanimous.

Approve FGNP School Districts with NWTC

Motion by Kehn/Swanson to approve FGNP School Districts with NWTC. Susan Moll abstained. Motion Carried. There will be a meeting on October 19th at Systems Control from 8:30 a.m. – 3:30 p.m.

Approve Part-time Paraprofessional, Crystal Howen

Motion by Kehn/Lundquist to approve Crystal Howen as a part-time paraprofessional for the 2016-2017 school year. Unanimous.

Approve Intergovernmental Agreement between the School District of Niagara and School District of Florence County for Transcribed Welding Credit for the 2016-2017 School Year

Motion by Kehn/Swanson to approve the Intergovernmental Agreement between the School District of Niagara and the School District of Florence County for Transcribed Welding Credit for the 2016-2017 School Year. Susan Moll abstained. Motion carried. There are three students attending from Florence and Mr. Ellis is pleased how it is going.

Discuss Annual Board Leadership Training on the Evening of October 26, 2016

Mr. Burklund reported the board leadership training will be held at Kelly Lake on October 26th from 5:30 p.m. – 8:30 p.m.

Discuss Strategic Planning All Day Retreat at Systems Control on October 19, 2016

There are four districts involved with three people from each district attending the retreat which will be held on Wednesday, October 19th to review strategic plans for the future of the NWTC site at the Hillcrest School in Aurora.

Approve One Youth Option Student

Motion by Kehn/Lundquist to approve one youth option student. Susan Moll abstained. Motion carried.

Approve the Users for the Credit Card from the Forward Financial Credit Union – Nathaniel Burklund, Patty Hammill, and Debbie Lindgren, the Signatures for Authorization – Tracy Coppens, Mary Lundquist, Susan Moll, and Karie Kehn, and the Authorization for the Credit Limit of \$10,000

Motion by Kehn/Swanson to approve the users for the credit card from the Forward Financial Credit Union – Nathaniel Burklund, Patty Hammill, and Debbie Lindgren, the Signatures for Authorization – Tracy Coppens, Mary Lundquist, Susan Moll, and Karie Kehn, and the Authorization for the Credit Limit of \$10,000. Unanimous.

Discussion of the Football Tri-op

Mr. Burklund reported there was a meeting with Pembine & Goodman concerning the tri-op. Currently the football team would be in the large 11 and could possible move to the small 11. There are concerns with the large 11 – distance, expense, and students getting injured. Niagara might be left alone and Goodman and Pembine could possibly go to an 8 man team. There is a November 1st deadline for the decision. Mr. Trevillian reported there has to be a back-up plan and there might have to be a special meeting. There are a lot of what if's until the end of October.

Third Friday Count

The resident count is 366 and 96 open enrollment students for a total of 456.

Administrators' Report

Business Manager – Mrs. Hammill reported the adjusting entries from the auditor have been posted. Began working on a program for WRS (Retirement System) for remittance and employee maintenance. Working with Federal Government to create a SAMS account which is necessary to receive grant payments from the Federal Government directly. Aid Certification report and All Fund and Special Education Annual Report has been submitted. Reimbursement request for REAP was made and funds were received. Currently working on the Third Friday count. Met with new hires and paperwork has been completed. Started working on final budget figures and final revenue limit figures for the October Board meeting.

Director of Special Education – Mr. Hanson reported Stephanie Feldner conducted a training with staff on MyLearningPlan during opening in-service. Have been working with Megan Hood and Patty Hammill on the Title I and Title II applications and budgets. Collaborating with Patty Hammill and Nathaniel Burklund on fine tuning the Flow-through budgets for this year. Participated in an administrative overview on PBIS with Scott Trevillian. The first of 4 PBIS trainings will be held in November. On August 29th there was an IEP workshop with Deb Wall from CESA #8 held at the district. Have been working with Skyward and Juli Hulce to get the new forms into our system. Participated in the para-professional interviews on Monday, September 19th. There have been several new special education students who have moved into the district. Have been working with Scott Trevillian on developing collaborative teams for the staff based on factors like grade level, content area, specials, etc. Each staff member is on at least one team and most are on more than one. Teams will be meeting at least twice per month at 7:30 a.m.

Principal – Mr. Trevillian reported the flex hour is off and running. Attended the District 2 area meeting in Antigo, Athletic Director's meeting, M&O Principal's meeting, and co-op meeting with Goodman and Pembine on the future of the Predator football program. Fall sports are going smoothly, the sixth graders have been invited to join the middle school girls' basketball program. The K-3 science samples are in and will be reviewed. The collaboration committees have been developed and started meeting. Niagara will host the M&O Kick-off Banquet on September 28th. Will be meeting with students along with Mr. Burklund over homecoming expectations.

Superintendent – Mr. Burklund reported that he will be meeting with Scott Russell to finalize the project and go over warranty work at a later date. Small collaboration meetings have been taking place in the morning. This will lead to a Leadership Committee once members are chosen from each collaboration team. Sherri Petschar has broken data down from last year's school assessments that will be shared to departments for review and plans

of action. The middle school and high school flex program is up and running. Good feedback from the instructors. Looking to dig deeper into the PBIS and sending staff to a

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training in Appleton. Transcribed credit courses are going well. Attended a conference in Madison from September 14th to the 16th. Working with Patty on the budget for the October meeting. Reviewing information from Baird and attending a webinar on school finance and budget. Continuing to meet with NABA board and NASF. NABA and the school district are working together to have high school students and business's involved in decorating for homecoming. Continuing conversation internally and with districts that are a part of the tri-op in regards to the Predator future. Board Governance Workshop at Kelly Lake on the 26th of October. There has been great feedback from instructors in regard to the start of the school year. Continuing to use Facebook, school website, and Skylert to spread the Niagara message. Continuing to promote the district each month with Aaron Harper.

Motion by Kehn/Moll to adjourn at 6:56 p.m. Unanimous.