

**SCHOOL BOARD MEETING  
HELD ON WEDNESDAY, JUNE 28, 2017, AT 5:30 P.M.  
HIGH SCHOOL LMC**

**PRESENT:** Mrs. Coppens, Mrs. Brasure, Mrs. Moll, Mrs. Swanson,  
Mr. Burklund, Mr. Trevillian, Mr. Hanson, and Mrs. Hammill

**EXCUSED:** Ms. Kehn, Mrs. Lundquist, and Mrs. Sparapani

The meeting was called to order by Chairperson Coppens at 5:35 p.m.

Roll call was taken with members present as mentioned above.

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

**NEW BUSINESS**

**Permission to Issue 2017-2018 Purchase Orders**

Motion by Moll/Swanson to issue 2017-2018 purchase orders. Unanimous.

**Approve the Northeast Asphalt Quote**

Motion by Brasure/Swanson to approve Northeast Asphalt for the paving of the front and back of the school. Unanimous.

**Approve Youth Options Form**

Motion by Brasure/Swanson to approve one Youth Options Form. Susan Moll abstained. Ayes – Coppens, Brasure, and Swanson. Motion Carried.

**Approve Niagara School District Fees**

Motion by Swanson/Moll to approve Niagara School District Fees. Breakfast and lunch prices were increased \$.10 and milk was increased \$.05. Unanimous.

**Approve the Resignation of Theresa Stockel as Senior Class Advisor**

Motion by Brasure/Swanson to approve the resignation of Theresa Stockel as senior class advisor with regret. Unanimous.

**Approve the Resignation of Jake Oratch as Junior High Football Coach**

Motion by Swanson/Moll to approve the resignation of Jake Oratch as junior high football coach with regret. Unanimous.

**Approve the Resignation of Sharon Antonissen for One-Act & Majorettes**

Motion by Brasure/Swanson to approve the resignation of Sharon Antonissen for One-Act & Majorettes with regret. Unanimous.

**Business Manager** – Mrs. Hammill reported she had a courtesy visit with two associates from mBank. Completed and submitted the DPI Calendar Report. New life and health insurance rates were applied to the first payroll in June. Billed Beecher-Dunbar-Pembine School District for Terry Hanson's Special Education Director Services from January 1, 2017, to June 30, 2017. Billed Florence School District for Milissa Lundin's Food Service Support from January 1, 2017, to June 30, 2017. Completed and submitted the Pupil Transportation Report for 2016-2017 to DPI on June 14<sup>th</sup>. Participated in Webinars and studying the new software for reporting to the Wisconsin Retirement System. Have to be ready to submit a confirmation test submission in September. Paid off the short-term note to mBank.

**Director of Pupil Services** – Mr. Hanson reported that Parent's Night Out was held on May 23<sup>rd</sup> from 6:00 – 7:30 p.m. Although attendance was low the breakout sessions were very informative. The staff did a great job of presenting useful information to parents. Working with Patty Hammill on final budget adjustments. Met with elementary staff and Mr. Trevillian to discuss classrooms and assignments for next year. Met with special education staff to discuss caseloads and needs for next year. Attended the M&M Foundation Awards Ceremony in Marinette as the district received grants for the ID Café and the Badger Backpack Program. Attended the Lean Leadership Training with Mr. Burklund and Mr. Trevillian for three days at CESA #8. Also, attended a school investigation training at Kingsford Schools. Working with Megen Smith on completing the year end and our school wide Title I plans. Met with elementary staff to develop goals for the next school year.

**Principal** – Mr. Trevillian reported he attended the Hometown Athlete of the Year Banquet and three Niagara athletes were represented. The middle school/high school master class schedule is complete. Met with the coaches from spring sports. Continuing to work on schedules, officials, etc. for athletics for next year. Reviewed the student handbook to get ready for publication. Grandparent's Program was a success. Grades were completed/report cards posted/honor rolls sent to the newspaper. Working with Cecil and staff on summer maintenance concerns. The district hosted the Arctic Blast for a game on Saturday, June 24<sup>th</sup>.

**Superintendent** – Mr. Burklund reported the district was awarded \$24,000 from the WTI Grant. The grant was for technology. Attended the M&M Foundation Banquet in Marinette on June 14<sup>th</sup>. The ID Café and Badger Backpack Programs were awarded \$5,650 in funds. On June 14<sup>th</sup> attended the Lean Leadership/Continuous Improvement Training at CESA #8. Attended the PDP Reviewer training on June 19<sup>th</sup> and Education for Economic Development Advisory meeting at CESA#8 on June 27<sup>th</sup>. Worked with Forward Health on getting the district re-certified. Working on getting back billed on claims that were not accepted. Have been notified on proposed Title funds for the 2017-2018 school year. The entire state had a cut in funds. REAP application has been submitted and is under review. Pembine Schools will not be purchasing Terry's time for the upcoming school year. Have been working with Schneider Electric and Energy

Control and Design on the air conditioners. A wiring issue has caused some failure. The new bubblers have been installed and new cameras are in the works. The sign has been ordered and should be here in 6 to 8 weeks. Thank you for the donations from the Booster Club, Forward Financial, mBank, NABA, and PTO. Mr. Cretton feels good on timing of projects through this part of the summer. Classrooms are being stripped of the old carpeting and making the necessary room changes. Paula Gruszynski from M&M Community Foundation will be at the August 28<sup>th</sup> Board meeting to speak about their foundation and to acknowledge our I.D. Café and Badger Back Pack Program. Rode on the bus routes with the bus drivers. Working with the Policy Committee on the first draft of the NEOLA policy.

Motion by Moll/Brasure to adjourn at 6:47 p.m. Unanimous.