

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 25, 2019, AT 5:30 P.M.
ELEMENTARY LMC**

PRESENT: Mrs. Brasure, Mrs. Coppens, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, Mr. Trevillian, and Mr. Hanson

EXCUSED: Ms. Kehn, Mrs. Moll, and Mrs. Lindow

OTHERS PRESENT: Kerri Oratch, Maggie Lanthier, Julie Wodenka, & Lance Ellis

The meeting was called to order by Mrs. Coppens at 5:30 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no communication from the public.

Approve Retirement of Teacher, Julie Chartier

Motion by Sparapani/Swanson to approve the retirement of teacher, Julie Chartier. Unanimous.

Approve Retirement of Teacher, Blanche Walimaa

Motion by Brasure/Swanson to approve the retirement of teacher, Blanche Walimaa. Unanimous.

Approve the First Reading of the Updated NEOLA Policies

Motion by Swanson/Neuens to table the approval of the first reading of the updated NEOLA policies. Unanimous.

Approve CliftonLarsonAllen as the District's Accounting Firm

Motion by Neuens/Sparapani to approve CliftonLarsonAllen as the District's accounting firm. Unanimous.

Approve John Stockel as Junior High Track Coach

Motion by Swanson/Sparapani to approve John Stockel as Junior High Track Coach. Unanimous.

Approve Consortium Agreement for Carl D. Perkins and Technical Education Act Programming for the 2019-2020 School Year

Motion by Neuens/Swanson to approve the Consortium Agreement for Carl D. Perkins and Technical Education Act Programming for the 2019-2020 School Year. Unanimous.

Administrators' Reports

Director of Pupil Services – Mr. Hanson reported that he recently attended the joint Special Education Directors, Title 1, DACS, and Principals meeting at CESA 8 with Mr. Trevillian where the main focus was providing guidance and direction for the Joint Federal Notification Package on ESSA/IDEA. He also reported that the Early Childhood Developmental Screening day for children ages 3-5 is scheduled for Tuesday, March 19th. Other items Mr. Hanson reported on include:

1. Family Literacy Night is scheduled for Thursday, March 28th
2. Collaborating with Wisconsin Deaf Hard of Hearing Outreach program on an upcoming site visit and evaluation
3. Continuing to analyze special education caseloads and comparing to other districts in CESA 8

Principal – Mr. Trevillian reported that Career Day was February 1, everything went well and there was multiple speakers from a variety of career field. He also reported that the district hosted a Hi-Q meet on February 5, and the Niagara High School team finished first in the meet. Other items Mr. Trevillian reported on include:

1. National Honor Society selection committee met to review applications. The induction ceremony will be held on Sunday, March 3.
2. ACT and ACT Work Keys took place on February 20 & 21
3. Great 8 Games was a success

Superintendent – Mr. Burklund reported that a committee has been established to discuss placement and best fit situations for students in mentoring, tutoring, and overnight school events. He also reported that he is continuing to work with Cecil on lighting quotes to fulfill the energy grant through the M&M Area Community Foundation. Other items Mr. Burklund reported on include:

1. Staff is being trained on the Makerspace technology
2. New doorway locks and magnetic locks are being installed
3. February 22 in-service was successful. The district hosted other local districts for group PD, math was the topic.
4. Looking to partner with Florence, Goodman, and Pembine for a STEAM Expo at Woodland Regional Learning Center on May 1st.

Motion by Brasure/Swanson to go into closed session in accordance with Wisconsin State Statutes 19.85(1)(c), Student Behavior. Unanimous.

Motion by Sparapani/Brasure to reconvene into open session. Unanimous.

Motion by Sparapani/Neuens to adjourn at 6:40pm. Unanimous.

