

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JUNE 16, 2021, 5:00PM
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mr. Champeau (arrived @ 7:20pm), Ms. Kehn, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Ms. Tauriainen, Mr. Hanson, Mr. Trevillian, Mrs. Lindow, and Mr. Burklund

OTHERS PRESENT: Mrs. Oratch

The meeting was called to order by Mrs. Brasure at 5:04 pm.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared an email from the American Heart Association applauding Mrs. Dollar and the elementary students for their efforts for Jump Rope for Heart.

Sick Leave Bank, Betsy Recla-St. Arnauld

Betsy Recla-St. Arnauld presented an outline of the potential Sick Leave Bank.

Service Trip, Renae Colenso

Renae Colenso presented information regarding the Costa Rica Service Trip. This trip has been cancelled due to COVID-19 for the second year in a row.

Movement of Skyward Offsite to ISCorp, Eric Heroux

Eric Heroux discussed the benefits of moving the Skyward backup system offsite.

Approve Movement of Skyward Offsite to ISCorp

Motion by Neuens/Swanson to approve movement of Skyward offsite to ISCorp. Unanimous.

Technology Purchases for the 2021-2022 School Year

Eric Heroux reviewed the quotes for the staff laptops and the quotes for the CAD Lab desktops.

Approve Purchase of Staff Laptops

Motion by Swanson/Kehn to approve the purchase of staff laptops. Unanimous.

Approve Purchase of CAD Lab Desktops

Motion by Sparapani/Tauriainen to approve the purchase of CAD Lab desktops. Unanimous.

Social Studies Curriculum, Sherri Petschar

Sherri Petschar reviewed the social studies curriculum packages that were piloted over the past two school years.

Approve Purchase of Social Studies Curriculum

Motion by Kehn/Swanson to approve the purchase of the social studies curriculum. Unanimous.

Approve Hiring of Sean McGrath, PE/Health Instructor, for the 2021-2022 School Year

Motion by Sparapani/Tauriainen to approve the hiring of Sean McGrath, PE/Health Instructor, for the 2021-2022 school year. Unanimous.

Approve Hiring of John Rowlands, Bus Driver, for the 2021-2022 School Year

Motion by Neuens/Sparapani to approve the hiring of John Rowlands as a Bus Driver for the 2021-2022 school year. Unanimous.

Approve Hiring of Sean McGrath, Junior Varsity/Assistant Varsity Football Coach

Motion by Neuens/Tauriainen to approve the hiring of Sean McGrath as the Junior Varsity/Assistant Varsity Football Coach. Unanimous.

Approve Hiring of Ryan Allred, Junior Varsity Girls Basketball Coach

Motion by Neuens/Swanson to approve the hiring of Ryan Allred as the Junior Varsity Girls Basketball coach. Unanimous.

Approve Resignation of Steven Derwinski, Middle School Instructor

Motion by Swanson/Sparapani to approve the resignation of Steven Derwinski, Middle School Instructor. Unanimous.

Approve Resignation of Lance Ellis, Technical Education Instructor

Motion by Neuens/Tauriainen to approve the resignation of Lance Ellis, Technical Education Instructor. Unanimous.

Fund 46

Mrs. Lindow discussed the Long-Term Capital Plan and how the district will save money using Fund 46. This money will be used to complete future building projects included in the Long-Term Capital Plan.

Approve Long-Term Capital Plan

Motion by Neuens/Swanson to approve the Long-Term Capital Plan. Unanimous.

Approve Resolution Establishing a Long-Term Capital Improvement Trust Fund for the School District of Niagara

Motion by Neuens/Tauriainen to approve the Resolution establishing a Long-Term Capital Improvement Trust Fund for the School District of Niagara. Unanimous.

Approve Checking Account for Fund 46

Motion by Neuens/Swanson to approve the checking account for Fund 46. Unanimous.

Approve Updated Master Services Agreement with American Deposit Management Co.

Motion by Swanson/Sparapani to approve the updated Master Services Agreement with American Deposit Management Co. Unanimous.

Approve Purchase of an Additional School Vehicle not to Exceed \$25,000

Motion by Swanson/Neuens to approve the purchase of an additional school vehicle not to exceed \$25,000. Unanimous.

Approve Refrigerator and Freezer Replacement

Motion by Sparapani/Swanson to approve the bid from Refrigeration Services and the refrigerator and freezer replacement. Unanimous.

Final Exams 2021-2022

Mr. Trevillian discussed the final exam attendance waiver. The waiver was not allowed for the 2020-21 school year due to COVID-19.

Approve Updates to the Student Handbook

Motion by Sparapani/Kehn to approve the updates to the Student Handbook. Unanimous.

Approve Track Co-Op

Motion by Swanson/Tauriainen to approve the Track Co-Op. Unanimous.

Approve 66.0301 Agreement with Goodman-Armstrong Creek School District for the 2021-2022 School Year Transcribed Welding Credit

Motion by Neuens/Swanson to approve the 66.0301 agreement with Goodman-Armstrong Creek School District for the 2021-2022 school year, transcribed welding credit. Unanimous.

Permission to Issue 2021-2022 Purchase Orders

Motion by Neuens/Tauriainen to grant permission to issue the 2021-2022 purchase orders (motion updated to reflect correct year). Unanimous.

Approve Payment of M3 Invoice for Builders Risk Insurance

Motion by Neuens/Swanson to approve the payment of the M3 invoice for the Builders Risk Insurance. Unanimous.

Schedule Special School Board Meeting

Mr. Burklund discussed the need for a special meeting to approve budget revisions for the 2020-2021 school year.

Schedule July Finance Committee Meeting

Mrs. Lindow discussed the need for a Budget & Finance Committee Meeting in July to review the proposed budget for the 2021-2022 school year.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the business office is wrapping up financial transactions for the 2020-2021 school year and is working on items necessary to begin the 2021-2022 school year. Other items that Mrs. Lindow reported on include:

1. State Trust Fund Loan is paid off
2. Community Eligibility Program
3. 2020-2021 Budget Adjustments

Director of Pupil Services – Mr. Hanson reported that he finalized the needs and obtained a quote for Fountas and Pinnell classroom material for 4K-6th grade for the 2021-0222 school year. Mr. Hanson also reported that he attended the CESA 8 Director of Special Education/RSN collaboration meetings. Other items Mr. Hanson reported on include:

1. Completed formal classroom observations and walk-through observations
2. School Based Services/Medicaid claiming complete for the school year
3. Acellus/credit recovery for the 2021-2022 school year

Principal – Mr. Trevillian reported that the middle school/high school master schedule is completed and student schedules are complete. Mr. Trevillian also reported that the athletic awards night and graduation went well. Other items Mr. Trevillian reported on include:

1. Attended the WIAA Annual Meeting in Stevens Point
2. Working scheduling for 2020-2021 athletic seasons
3. Summer school is underway

Superintendent – Mr. Burklund reported that he continues weekly meetings with Miron Construction Co. and U.P.E.A. regarding the building projects and the building is in full construction mode. Mr. Burklund also reported that the custodial staff is doing a remarkable job preparing for the construction. Other items that Mr. Burklund reported on include:

1. Ground Breaking went well
2. ESSER Funds and impact of the state budget
3. Preparing for August In-Service days

Motion by Kehn/Neuens to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages. Unanimous.

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

Approve Payment of Extracurricular Activities

Motion by Neuens/Sparapani to not approve the payment of extracurricular activities that did not take place for the 2020-2021 school year. Unanimous.

Building Tour

Mr. Burklund, Mrs. Lindow, and the board toured to building to review the progress of the building projects.

Motion by Swanson/Kehn to adjourn at 8:55 p.m. Unanimous.