

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, JULY, 21, 2021, 5:00PM  
NIAGARA HIGH SCHOOL, ROOM 126**

**PRESENT:** Mrs. Brasure, Mr. Champeau, Ms. Kehn, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Ms. Tauriainen, Mr. Hanson, Mr. Trevillian, Mrs. Lindow, and Mr. Burklund

**OTHERS PRESENT:** Maggie Lanthier

The meeting was called to order by Mrs. Brasure at 5:06 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 a letter from the Director of Bernardy Manor and informed the board of the generous donation the school district received from Bernardy Manor.

**Approve Milk Bid for the 2021-2022 School Year**

Motion by Swanson/Neuens to approve the milk bid for the 2021-2022 school year. Unanimous.

**Approve Bread Bid for the 2021-2022 School Year**

Motion by Sparapani/Kehn to approve the bread bid for the 2021-2022 school year. Unanimous.

**Approve 2021-2022 Fee Schedule**

Motion by Kehn/Champeau to approve the 2021-2022 Fee Schedule. Unanimous.

**2021-2022 Proposed Budget**

Mrs. Lindow reviewed the 2021-2022 proposed budget.

**Approve Proposed Budget for the 2021-2022 School Year**

Motion by Neuens/Tauriainen to approve the proposed budget for the 2021-2022 school year. Unanimous.

**Approve Fund 46 Transfer**

Motion by Swanson/Champeau to transfer \$10,000 into Fund 46. Unanimous.

**Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards**

Motion by Swanson/Kehn to approve the Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards. Unanimous.

### **Approve Hiring of Megan Nees, Elementary Instructor**

Motion by Kehn/Sparapani to approve the hiring of Megan Nees, Elementary Instructor. Unanimous.

### **Long-Term Substitute Daily Rate**

Mr. Burklund discussed the current daily rate of pay for substitutes and the need for a long-term daily rate.

### **Approve Daily Rate of Pay for Long-Term Substitutes**

Motion by Swanson/Tauriainen to approve \$160 as the daily rate of pay for long-term substitutes. Unanimous.

### **Approve Bus Driver Contracts for the 2021-2022 School Year**

Motion by Neuens/Kehn to approve bus driver contracts for the 2021-2022 school year. Unanimous.

### **Approve Transportation Services Contract with Choice Transportation, LLC**

Motion by Neuens/Swanson to approve the transportation services contract with Choice Transportation, LLC. Unanimous.

### **Extracurricular Activities**

Mr. Burklund reviewed the extracurricular salary schedule.

### **Board Committees**

Mr. Burklund reviewed roles and responsibilities of the board committees.

### **State Education Convention January 19-21, 2022**

Mr. Burklund discussed the State Education Convention as asked that any board member interested in attending the convention to please let Mrs. Oratch know.

### **Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$510,214.88**

Motion by Kehn/Swanson to approve payment of the Miron Construction, Co., Inc. invoice in the amount of \$510,214.88. Unanimous.

### **Approve Payment of the Ed Neuens Excavating and Sanitation Invoice in the Amount of \$600.00**

Motion by Kehn/Sparapani to approve payment of the Ed Neuens Excavating and Sanitation invoice in the amount of \$600.00. Unanimous.

### **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that the Fund 46 checking account has been set up and the first deposit was made on July 1. Mrs. Lindow also reported that the business office is working on closing out the 2020-2021 financial year and the audit is scheduled for August 2 through August 5. Other items Mrs. Lindow reported on include:

1. 2021-2022 Budget
2. 2020-2021 DPI reporting

**Director of Pupil Services** – Mr. Hanson reported that he participated in the interviews for the elementary instructor position and he is beginning to work on Transfer of Service requests. Mr. Hanson also reported that he continues to analyze special education caseloads and preparing for the 2021-2022 school year. Other items Mr. Hanson reported on include:

1. Acellus online learning platform
2. 2021-2022 Compliance Self-Assessment

**Principal** – Mr. Trevillian reported that he continues to work on athletic schedules for the 2021-2022 school year and met with NFHS regarding the camera system in the gymnasium and on the football field. Mr. Trevillian also reported that he participated in the interviews for the elementary instructor position. Other items Mr. Trevillian reported on include:

1. Curriculum discussions
2. Letters of recommendation for a student

**Superintendent** – Mr. Burklund reported that the building is in full construction mode, Miron is doing a nice job, and weekly meetings with Miron, U.P.E.A. and custodial staff continue. Mr. Burklund also reported we are still learning about ESSER III funds and how the state budget will impact the district. Other items Mr. Burklund reported on include:

1. Appointed to WIRSA Board
2. End of year Educator Effectiveness rollover and finalizing of staff evaluations
3. Continue weekly meetings with Dr. Rai and Marinette County Superintendents regarding COVID-19

Motion by Kehn/Tauriainen to adjourn at 6:39 p.m. Unanimous.