

# **NIAGARA BOARD OF EDUCATION REGULAR MEETING**

*(Previously scheduled for 5:00 PM)*

**WEDNESDAY, MARCH 19, 2025 – NEW TIME 4:00 PM**

**NIAGARA HIGH SCHOOL, ROOM 113**

**700 JEFFERSON AVENUE, NIAGARA, WI 54151**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda – Action Item
  - a. Approve Agenda
  - b. Approve Regular School Board Meeting Minutes from February 26, 2025
  - c. Approve Special Board Meeting Minutes from March 6, 2025
  - d. Approve Workshop Meeting Minutes from March 6, 2025
  - e. Approve Budget and Finance Committee Meeting Minutes from March 10, 2025
  - f. Approve Balance Sheet and Revenue & Expense Statement
  - g. Approve February Bills
  - h. Preauthorization to Pay Bills
- IV. Communication from the Public
  - a. Correspondence
  - b. Gifts, Grants, or Bequests
  - c. Public Appearances

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

"All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims.

Comments that identify students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example individual student behavioral or progress records, shall not be discussed in this forum. Comments that identify personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if in the opinion of the Board it is not subject to release under the above applicable standards."

V. New Business

- a. 2028 Class Trip to Europe – Informational
- b. Approve Nine (9) Early College Credit Applications – Action Item
- c. Approve WASB Superintendent Evaluation Tool – Action Item
- d. Extension of the Performance Food Service Prime Vendor Contract for the 2025 - 2026 School Year – Discussion
- e. Approve the Extension of the Performance Food Service Prime Vendor Contract for the 2025 - 2026 School Year – Action Item
- f. Banking – Discussion
- g. Approve Moving Payroll Processing from Forward Financial Credit Union to Incredible Bank – Action Item
- h. Approve Opening Payroll Checking Account at Incredible Bank – Action Item
- i. Benefit Renewals – Informational
- j. Future Meetings (Regular and Reorganizational) – Discussion
- k. Approve April School Board Meeting Date – Action Item
- l. Approve Reorganizational Meeting Date – Action Item
- m. Administrator's Reports
  - i. Finance Manager – Shawna Lindow
    - 1. CPI
  - ii. Director of Pupil Services – Terry Hanson
    - 1. Family Literacy Night Update
    - 2. Special Education High Cost Claim Update
  - iii. Principal – Scott Trevillian
    - 1. M&O Honors Banquet
    - 2. Future Scheduling
  - iv. Superintendent – Nathaniel Burklund
    - 1. Insurance Renewals
    - 2. Commons Area Flooring
- n. Future Meeting – As Determined in Agenda Items K and L

VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing.

VII. Other Matters which are Authorized by Law

VIII. Adjourn

Note: A copy of this agenda was posted on the website on Tuesday, March 18, 2025. A copy was posted at approximately 3:00 p.m. on Tuesday, March 18, 2025, at Forward Financial Credit Union, Nicolet Bank, Northwoods IGA, school website, and the school commons area.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Rachael Butler, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.