

**NIAGARA BOARD OF EDUCATION REORGANIZATIONAL MEETING  
& SPECIAL SCHOOL BOARD MEETING**

**WEDNESDAY, APRIL 30, 2025 – 4:00 PM  
NIAGARA HIGH SCHOOL, ROOM 113  
700 JEFFERSON AVENUE, NIAGARA, WI 54151**

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
  - a. Election of Officers
    - i. President
    - ii. Vice-President
    - iii. Treasurer
    - iv. Clerk
  - b. Approve Official Depositories
  - c. Designate Official Notification of Meetings
  - d. Appoint Agent for Wisconsin Retirement Fund
  - e. Designate Authorized Representative for School Lunch Program
  - f. Set Date and Time for Monthly Meetings
  - g. Appoint Delegate for the 2026 WASB Convention
  - h. Any other Appointments or Business the President or Board Members may wish to act upon
    - i. Building & Grounds Committee
    - ii. Curriculum Committee
    - iii. Budget & Finance Committee
    - iv. Personnel Committee
    - v. Policy Committee
  - i. Approve Resolutions Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School District Moneys – Action Item
  - j. Approve bank account signers on Nicolet Bank Checking, Nicolet Bank Long-Term Capital Improvement, Nicolet Bank Certificate of Deposit, IncredibleBank Checking and IncredibleBank Payroll Checking Accounts – Action Item
  - k. Approve Designating the President, Treasurer, and Clerk as Authorized Signers for the IncredibleBank Payroll Checking Account – Action Item

- I. Approve Online Access for the IncredibleBank Payroll Checking Account to Shawna Lindow, Jamie Tinti and Nathaniel Burklund – Action Item
  - m. 2025 iPad Refresh – Informational
  - n. Approve Purchase of 35 iPads – Action Item
- IV. Other Matters which are Authorized by Law
- V. Adjourn

Note: A copy of this agenda was posted on the website on Tuesday, April 29, 2025. A copy was posted at approximately 3:00 p.m. on Tuesday, April 29, 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.