

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, May 20, 2020 – 5:00 pm
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Budget & Finance Committee Meeting Minutes from April 8, 2020
 - C. Approve Reorganizational & Regular School Board Meeting Minutes from April 27, 2020
 - D. Approve Special School Board Meeting Minutes from May 6, 2020
 - E. Approve Special School Board Meeting Minutes from May 18, 2020
 - F. Approve Balance Sheet and Revenue & Expense Statement
 - G. Approve April & May Bills
 - H. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence
 - B. 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. Approve 66.0301 Agreement with Florence School District for Milissa Lundin for the 2020-2021 School Year – Action Item
 - B. Approve 66.0301 Agreement with Florence School District for Andrew Kangas for the 2020-2021 School Year – Action Item

- C. Approve 66.0301 Agreement with Florence School District for Shawna Lindow for the 2020-2021 School Year – Action Item
- D. Approve Changing the June 22, 2020, Regular School Board Meeting to June 17, 2020, at 5:00pm – Action Item
- E. Approve NEOLA Policy #6116, Special Update, Employee Compensation – Action Item
- F. Approve Intergovernmental Agreement for Student Tuition and Services with School District of Florence County – Action Item
- G. Approve Resignation of Middle School Instructor, Jacob Lemke – Action Item
- H. Approve Hiring of Kenneth Walenski, Bus Driver/Custodian – Action Item
- I. Approve Hiring of Kelly Boettcher, High School Science Instructor – Action Item
- J. Approve Hiring of Joseph Saugstad, Middle School Instructor – Action Item
- K. Approve Grading System for Term 4, Semester 2 – Action Item
- L. Extracurricular Pay – Action Item
- M. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. 2020-2021 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. Special Education High Cost Claim
 - 3. Principal – Scott Trevillian
 - a. COVID-19 Adjustments
 - 4. Superintendent – Nathaniel Burklund
 - a. Referendum Projects
 - b. COVID-19
- N. Future Meeting – Wednesday, June 17, 2020, at 5:00 pm – Regular School Board Meeting

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

- A. Approve Wages for 2020-2021 for NESPA – Action Item
- B. Approve Wages for 2020-2021 for NEA – Action Item
- C. Approve Wages for 2020-2021 for Administration – Action Item

VII. Other Matters Which are Authorized by Law

VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, May 19, 2020. A copy was posted at approximately 2:00 p.m. on Tuesday, May 19, 2020, at Forward Financial Credit Union, mBank, 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 Kerri Oratch, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.