

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, June 17, 2020 – 5:00pm
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 Personnel Committee Meeting Minutes from May 20, 2020
 - C. Approve Regular School Board Meeting Minutes from May 20, 2020
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve May & June Bills
 - F. 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. Permission to Issue 2020-2021 Purchase Orders – Action Item
- B. 2019-2020 Budget Revisions – Informational
- C. Approve 2019-2020 Budget Revisions – Action Item
- D. Approve Eight (8) Applications for Open Enrollment In – Action Item
- E. Approve three (3) Applications for Open Enrollment Out – Action Item

- F. Approve Changing the July 27, 2020, Regular School Board Meeting to July 22, 2020, at 5:00pm – Action Item
- G. Summer Program for 4K-8 – Discussion
- H. Outside Entities/Individuals Use of Facilities - Discussion
- I. CARES Act – Informational
- J. Baseball/Softball Summer League – Discussion
- K. Approve Baseball/Softball Summer League – Action Item
- L. Baird Operational Referendum Support – Discussion
- M. Approve Resignation of Ben Loukus, Junior High Football Coach – Action Item
- N. Approve Amendment to CESA 8 Contract for the 2020-2021 School Year – Action Item
- O. Administrator’s Reports
 - 1. Business Manager – Shawna Lindow
 - a. 2020-2021 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. Special Education Services related to COVID-19
 - 3. Principal – Scott Trevillian
 - a. Summer School
 - b. Student Handbook Review
 - 4. Superintendent – Nathaniel Burklund
 - a. COVID-19 updates
 - b. CARES Act
- P. Future Meeting – Wednesday, July 22, 2020, at 5:00 pm – 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
- D. Approve Purchase Service Agreement with Computer Services and Enhancement – Action Item

VII. Other Matters Which are Authorized by Law

VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Monday, June 15, 2020. A copy was posted at approximately 3:00 p.m. on Monday, June 15, 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.