

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, June 27, 2018 – 5:30pm
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Policy Committee Meeting Minutes from May 21, 2018
 - C. Approve Regular School Board Meeting Minutes from May 21, 2018
 - D. Approve Executive Committee Meeting Minutes from June 11, 2018
 - E. Approve Special School Board Meeting Minutes from June 11, 2018
 - F. Approve Balance Sheet and Revenue & Expense Statement
 - G. Approve Transfer Orders & Investments
 - H. Approve May Bills
 - I. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence
 - B. Public Appearances

“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 2018-2019 Purchase Orders – Action Item
 - B. Approve Start College Now Applications – Action Item
 - C. Approve to Remove Patty Hammill and Add Shawna Lindow to the Forward Financial Credit Card for a Credit Limit of \$1,500 – Action Item
 - D. Approve to Remove Patty Hammill and Add Shawna Lindow to the Wal-Mart Credit Cards for a limit of \$2,000 – Action Item

- E. Approve resignation of Katelyn Swanson as Eighth Grade Girls Basketball Coach – Action Item
- F. Approve Purchase Service Agreement with Computer Services and Enhancement – Action Item
- G. Approve Contract for the Business Manager, Shawna Lindow, for July 1, 2018 to June 30, 2019 – Action Item
- H. Approve Contract for the Director of Curriculum/Guidance Counselor, Sherri Petschar, for July 1, 2018 to June 30, 2019 – Action Item
- I. Approve Contract for the Administrative Assistant to the Superintendent, Kerri Oratch, for July 1, 2018 to June 30, 2019 – Action Item
- J. Approve the CPI-U 2.13% Increase of Total Base Wages for 2018-2019 for NESPA – Action Item
- K. Approve the First Reading of Updated Policy #6325 – Procurement – Federal Grants/Funds and Adopt the Policy - Action
- L. Administrator’s Reports
 - 1. Business Manager – Shawna Lindow
 - a. 2018 – 2019 Budget Preparation
 - b. Preparation of items for 6/30/2018 Financial Statement Audit
 - 2. Director of Pupil Services – Terry Hanson
 - a. SBS/Medicaid Training
 - b. WI DPI RSN Director Region 8 Interviews
 - 3. Principal – Scott Trevillian
 - a. Schedule for MS/HS for 2018-2019
 - b. Anna DeForge Basketball Skills Clinic
 - 4. Superintendent – Nathaniel Burklund
 - a. Safety Grant
 - b. Boiler and Control Inspection for Future Upgrade
- M. Enrollment Report
- N. Future Meeting – Monday, July 23, 2018, at 5:30 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, June 22, 2018. A copy was posted at approximately 9:00 a.m. on Friday, June 22, 2018, at Forward Financial Credit Union, mBank, Great Lakes Fresh Market, school website, and the school commons area.

<p>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.</p>
--