

# NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, July 25, 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 June 27, 2018
  - C. Approve Regular School Board Meeting Minutes from June 27, 2018
  - D. Approve Balance Sheet and Revenue & Expense Statement
  - E. Approve June Bills
  - F. 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. Approve Milk Bid for the 2018-2019 School Year – Action Item
  - B. Approve Bread Bid for the 2018-2019 School Year – Action Item
  - C. Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards – Action Item
  - D. Approve Part-Time Open Enrollment In – Action Item
  - E. Approve Alternative Open Enrollment In – Action Item
  - F. Approve Alternative Open Enrollment Out – Action Item
  - G. Approve Resignation of Joseph Trudeau as Assistant Football Coach – Action Item

- H. Discuss School Calendar Options – Informational
- I. Approve 2018 – 2019 School Calendar – Action Item
- J. Discuss Safety Grant – Informational
- K. Approve Purchase of Camera System per Bob Grandaw Quote – Action Item
- L. Discuss Lease Process for Copiers - Informational
- M. Discuss Annual Meeting – Informational
- N. Administrator’s Reports
  - 1. Business Manager – Shawna Lindow
    - a. Meeting with Representatives from WEA Benefits
    - b. Phone call with Key Benefits Consultants regarding other post-employment benefits
  - 2. Director of Pupil Services – Terry Hanson
    - a. Federal Funds Budget
    - b. Transition Surveys
  - 3. Principal – Scott Trevillian
    - a. Athletic Staffing/Positions
    - b. School Calendar
  - 4. Superintendent – Nathaniel Burklund
    - a. Meeting with Focus on Energy
    - b. School Safety Implementation
- O. Future Meeting – Monday, August 27, 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, July 20, 2018. A copy was posted at approximately 9:00 a.m. on Friday, July 20, 2018, at Forward Financial Credit Union, mBank, Great Lakes Fresh Market, 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.