

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Tuesday, May 21, 2019 – 5:30 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 Regular School Board Meeting Minutes from April 22, 2019
 - C. Approve Budget & Finance Meeting Minutes from April 30, 2019
 - D. Approve Special School Board Meeting Minutes from May 9, 2019
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve April & May Bills
 - G. 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 2019-2020 School Year – Action Item
- B. Approve 66.0301 Agreement with Florence School District for Andrew Kangas for the 2019-2020 School Year – Action Item

- C. Approve 66.0301 Agreement with Florence School District for Shawna Lindow for the 2019-2020 School Year – Action Item
- D. Approve One Start College NOW Application – Action Item
- E. Approve Change to District Insurance Policy – Action Item
- F. Approve Track & Field Co-Op – Action Item
- G. Approve Eight Applications for Open Enrollment In – Action Item
- H. Approve One Application for Open Enrollment Out – Action Item
- I. Update on Natural Gas Purchasing Contract – Informational
- J. Baird’s Budget Model Software – Informational
- K. Approve Purchase of Baird’s Budget Model Software – Action Item
- L. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. 2019-2020 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - 3. Principal – Scott Trevillian
 - a. Academic & Athletic Awards Night
 - b. Teacher Evaluations
 - 4. Superintendent – Nathaniel Burklund
 - a. End-of-Year Scheduling
 - b. 2019-2020 Assignments & Schedules
- M. Future Meeting – Monday, June 24, 2019, at 5:30 pm – Regular School Board Meeting

VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing and Wisconsin State Statutes 19.85 (1)(a), Student Behavior.

VII. Other Matters Which are Authorized by Law

VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, May 17, 2019. A copy was posted at approximately 3:00 p.m. on Friday, May 17, 2019, 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.