

**NIAGARA BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, October 28, 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 Policy Committee Meeting Minutes from September 23, 2020
  - C. Approve Regular School Board Meeting Minutes from September 23, 2020
  - D. Approve Special School Board Meeting Minutes from October 21, 2020
  - E. Approve Balance Sheet and Revenue & Expense Statement
  - F. Approve September & October Bills
  - G. Preauthorization to Pay Bills

IV. Communication from the Public

- A. Correspondence
- B. Gifts, Grants, or Bequests – Fire Extinguishers
- C. 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 hearing. There may be a time for public comment 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 the Four Tax Levy Options for the 2020-2021 School Year – Action Item
- B. Adoption of the 2020-2021 Budget – Action Item
- C. Approve NEOLA Policy #8450.01 – Action Item

- D. Approve 2<sup>nd</sup> Reading of Updated NEOLA Policy #5200 – Action Item
  - E. Approve Hiring of Dan Schroeder, Middle School Boys Basketball Coach – Action Item
  - F. Approve the Academic and Career Plan for the 2020-2021 School Year – Action Item
  - G. Approve Four (4) Start College Now Applications – Action Item
  - H. Athletics - Discussion
  - I. Approve Compensation for Middle School Athletics and High School Golf – Action Item
  - J. State Education Convention - Informational
  - K. Administrator’s Report
    - 1. Business Manager – Shawna Lindow
      - a. Medicaid Revalidation
    - 2. Director of Pupil Services – Terry Hanson
      - a. October 1<sup>st</sup>, Special Education Child Count
    - 3. Principal – Scott Trevillian
      - a. PSA by Student Media
      - b. Pixelott Cameras
    - 4. Superintendent – Nathaniel Burklund
      - a. November 3 Referendum
      - b. COVID-19/Face-to Face Instruction
  - L. Future Meeting – Wednesday, November 18, at 5:00 pm – School Board Meeting
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- VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing.
  - VII. Reconvene into Open Session to Take Action if Necessary and Appropriate
  - VIII. Approve Pay for Additional Coverage – Action Item
  - IX. Approve Update to Contract for Administrative Services Coordinator – Action Item
  - X. Approve Updates to Contract for Administrative Assistant – Action Item
  - XI. Other Matters Which are Authorized by Law
  - XII. Adjourn

NOTE: Copy of this agenda was posted on the website on Monday, October 26, 2020. A copy was posted at approximately 3:00 p.m. on Monday, October 26, 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.