NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, February 24, 2021 – 5:00 pm 700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Curriculum Committee Meeting Minutes from January 20, 2021
 - C. Approve Regular School Board Meeting Minutes from January 20, 2021
 - D. Approve Personnel Committee Meeting Minutes from February 3, 2021
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve January & February Bills
 - G. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence
 - B. Gifts, Grants, or Bequests NABA, Coleman Engineering, Trisha & Dan Peterson, Dickinson Area Community Foundation, Boss Snowplow, MJ Electric
 - 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. Sick Leave Bank, Jim Hoogland & Betsy Shampo Action Item
- B. Referendum Financing, Lisa Voisin Discussion
- C. Washington DC Trip Discussion
- D. Long Term Goals Discussion
- E. Class Count for the 2021-2022 School Year Discussion
- F. Approve Vacation Accrual to Begin at Date of Hire for 260 Day Employees – Action Item
- G. Approve CliftonLarsonAllen as the District's Accounting Firm Action Item
- H. Approve American Payment Solutions Agreement Action Item
- I. Approve Payment of Miron Invoice in the Amount of \$68,070.12 Action Item
- J. Approve One Start College NOW Application for the 2021-2022 School Year Action Item
- K. Approve Resignation of Fran Herman, Part-Time Cook Action Item
- L. Approve Resignation of Todd Brasure, Bus Driver Action Item
- M. 6th Grade Camp Discussion
- N. Approve Participation in 6th Grade Camp Action Item
- O. Approve the First Reading of the Updated NEOLA Policies Action Item
 - 1. Volume 30, No. 1 December 2020
 - 2. Volume 30, No. 1 Technical Corrections December 2020
- P. Approve Hiring of Abbey Thiel as the Speech & Language Pathologist for the 2021-2022 School Year Action Item
- Q. Approve Hiring of Anneli St. John as an Elementary Instructor for the 2021-2022 School Year – Action Item
- R. Approve Hiring of Nicole Connors as a Middle School/High School Instructor for the 2021-2022 School Year – Action Item
- S. Approve Hiring Stephanie Dunlap as a Part-Time Paraprofessional Action Item
- T. Approve Hiring Angela Pengrazi as a Paraprofessional Action Item
- U. Approve Hiring Alana DeForge as a Part-Time Cook Action Item
- V. Approve Hiring Bradley Perry as the Golf Coach Action Item
- W. Approve Hiring Emily Payette as a Middle School Volleyball Coach Action Item
- X. Wrestling Discussion
- Y. Administrator's Report
 - 1. Business Manager Shawna Lindow
 - a. 2021-2022 Budget
 - 2. Director of Pupil Services Terry Hanson
 - a. Update from State Superintendents Conference on Special Education
 - Early Childhood Development Days Tuesday, March 16th and Thursday, March 18th
 - 3. Principal Scott Trevillian
 - a. WIAA/Spring Sports Updates
 - b. Student Class Selection
 - 4. Superintendent Nathaniel Burklund

- a. Building Plans
- b. Employee Interviews
- Z. Future Meeting Wednesday, March 17, 2021, at 5:00 pm School Board Meeting
- VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wisconsin State Statutes 19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- VII. Other Matters Which are Authorized by Law
- VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, February 23, 2021. A copy was posted at approximately 3:00 p.m. on Tuesday, February 23, 2021, 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.