

**NIAGARA BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING**

Wednesday, April 21, 2021 – 5:00 pm
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Building & Grounds Meeting Minutes from March 17, 2021
 - C. Approve Regular School Board Meeting Minutes from March 17, 2021
 - D. Approve Board of Canvassers Meeting Minutes from April 8, 2021
 - E. Approve Policy Committee Meeting Minutes from April 12, 2021
 - F. Approve Special School Board Meeting Minutes from April 14, 2021
 - G. Approve Balance Sheet and Revenue & Expense Statement
 - H. Approve March & April Bills
 - I. Preauthorization to Pay Bills
- V. Communication from the Public
 - A. Correspondence
 - B. Gifts, Grants, or Bequests –
 - 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.”

VI. New Business

- A. Approve the Second Reading of the Updated NEOLA Policies – Action Item
 - 1. Volume 30, No. 1 – December 2020
 - 2. Volume 30, No. 1 – Technical Corrections – December 2020
- B. Re-Organizational Meeting – Discussion
- C. Set Date for Re-Organizational Meeting – Action Item
- D. Building Project Bid Sheet - Informational
- E. Approve Building Project Bid Sheet – Action Item
- F. Approve the Prepayment of the State Trust Fund Loan in the Amount of \$20,207.80 (principal of \$20,063.51 and interest of \$144.29) on or Before May 24, 2021 – Action Item
- G. Approve Resignation of Miranda Cretton, JV Girls Basketball Coach – Action Item
- H. Discuss the CESA 8 Representative for the Agency Convention – Informational
- I. Appoint the CESA 8 Representative for the Agency Convention – Action Item
- J. District Health & Dental Insurance Plans – Informational
- K. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. 2020-2021 Budget
 - b. 2021-2022 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. High Cost Special Education Claim
 - b. Kids Read Now Summer Reading Program
 - 3. Principal – Scott Trevillian
 - a. State Testing
 - b. WIAA District 2 Caucus
 - 4. Superintendent – Nathaniel Burklund
 - a. Referendum
 - b. End of year preparations
- L. Future Meeting – Wednesday, May 19, 2021, at 5:00 p.m. – Regular School Board Meeting

VII. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages.

VIII. Reconvene into Open Session to Take Action on Matters Necessary and Appropriate

IX. Approve the NEA Salary Schedule for the 2021-2022 School Year – Action Item

- X. Approve Wages for 2021-2022 for NEA – Action Item
- XI. Approve Wages for 2021-2022 for NESPA – Action Item
- XII. Approve Wages for 2021-2022 for Administration – Action Item
- XIII. Other Matters Which are Authorized by Law
- XIV. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, April 20, 2021. A copy was posted at approximately 3:00 p.m. on Tuesday, April 20, 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.