

**NIAGARA BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, June 16, 2021 – 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 Building & Grounds Committee Meeting Minutes from May 19, 2021
  - C. Approve Regular School Board Meeting Minutes from May 19, 2021
  - D. Approve Balance Sheet and Revenue & Expense Statement
  - E. Approve May & June Bills
  - F. 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. Sick Leave Bank, Betsy Recla-St. Arnauld – Discussion
- B. Service Trip, Renae Colenso – Discussion
- C. Movement of Skyward Offsite to ISCorp, Eric Heroux - Discussion
- D. Approve Movement of Skyward Offsite to ISCorp – Action Item

- E. Technology Purchases for the 2021-2022 School Year - Discussion
- F. Approve Purchase of Staff Laptops – Action Item
- G. Approve Purchase of CAD Lab Desktops – Action Item
- H. Social Studies Curriculum, Sherri Petschar - Informational
- I. Approve Purchase of Social Studies Curriculum – Action Item
- J. Approve Hiring of Sean McGrath, PE/Health Instructor for the 2021-2022 School Year – Action Item
- K. Approve Hiring of John Rowlands, Bus Driver, for the 2021-2022 School Year – Action Item
- L. Approve Hiring of Sean McGrath, Junior Varsity/Assistant Varsity Football Coach – Action Item
- M. Approve Hiring of Ryan Allred, Junior Varsity Girls Basketball Coach – Action Item
- N. Approve Resignation of Steven Derwinski, Middle School Instructor – Action Item
- O. Approve Resignation of Lance Ellis, Technical Education Instructor – Action Item
- P. Fund 46 – Discussion
- Q. Approve Long-Term Capital Plan – Action Item
- R. Approve Resolution Establishing a Long-Term Capital Improvement Trust Fund for the School District of Niagara – Action Item
- S. Approve Checking Account for Fund 46 – Action
- T. Approve Updated Master Services Agreement with American Deposit Management Co. – Action Item
- U. Approve Purchase of an Additional School Vehicle not to Exceed \$25,000 – Action Item
- V. Approve Refrigerator and Freezer Replacement – Action Item
- W. Final Exams 2021-2022 – Discussion
- X. Approve Updates to the Student Handbook – Action Item
- Y. Approve Track Co-Op – Action Item
- Z. Approve 66.0301 Agreement with Goodman-Armstrong Creek School District for the 2021-2022 School Year Transcribed Welding Credit – Action Item
- AA. Permission to Issue 2020-2021 Purchase Orders – Action Item
- BB. Approve Payment of M3 Invoice for Builders Risk Insurance – Action Item
- CC. Schedule Special School Board Meeting – Discussion
- DD. Schedule July Finance Committee Meeting - Discussion
- EE. Administrator’s Reports
  - 1. Business Manager – Shawna Lindow
    - a. 2020-2021 Year End
  - 2. Director of Pupil Services – Terry Hanson
    - a. Elementary Literacy Curriculum
    - b. Virtual Learning Platform for the 2021-2022 school year
  - 3. Principal – Scott Trevillian.
    - a. WIAA Annual Meeting
    - b. MS/HS Scheduling
  - 4. Superintendent – Nathaniel Burklund
    - a. Building Renovations

b. Summer Fitness Program  
FF. Future Meeting – Wednesday, July 21, 2021, at 5:00 pm – School Board Meeting

- VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages.
- VII. Reconvene into Open Session to Act on Matters Necessary and Appropriate
  - A. Approve Payment of Extracurricular Activities – Action Item
  - B. Building Tour
- VIII. Other Matters Which are Authorized by Law
- IX. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, June 15, 2021. A copy was posted at approximately 3:00 p.m. on Tuesday, June 15, 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.