## NIAGARA BOARD OF EDUCATION REGULAR MEETING

Monday, August 18, 2021 – Following Annual Meeting Niagara High School, Room 126 700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
  - A. Approve Agenda
  - B. Approve Budget & Finance Committee Meeting Minutes from July 19, 2021
  - C. Approve Building & Grounds Committee Meeting Minutes from July 19, 2021
  - D. Approve Personnel Committee Meeting Minutes from July 21, 2021
  - E. Approve Regular School Board Meeting Minutes from July 21, 2021
  - F. Approve Policy Committee Meeting Minutes from August 10, 2021
  - G. Approve Balance Sheet and Revenue & Expense Statements
  - H. Approve July Bills
  - I. Preauthorization to Pay Bills
- IV. 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."

V. New Business

- A. Tanya Neuens, Soccer Discussion
- B. Approve Hiring of Jeff Swanson, Technical Education Instructor Action Item
- C. Approve Hiring of Terry Youren, Varsity Boys Basketball Coach Action Item
- D. Approve Hiring of Jeff Swanson, Junior Varsity Boys Basketball Coach Action Item
- E. Approve Resignation of Rayna Silverstein, Paraprofessional Action Item
- F. Bussing Discussion
- G. Approve Purchase of School Bus Action Item
- H. COVID-19 Discussion
- I. Paraprofessional Licensing Discussion
- J. Mentor Pay Discussion
- K. Approve Mentor Pay Action Item
- L. Board Retreat Discussion
- A. Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$900,152.50 Action Item
- B. Approve Energy Control & Design Quote Action Item
- M. Approve Contract with Dr. Beth Schroeder Action Item
- N. Administrator's Reports
  - 1. Business Manager Shawna Lindow
    - a. Aid Certification
  - 2. Director of Pupil Services Terry Hanson
    - a. Procedural Compliance Self-Assessment
    - b. Special Education set-up 2021-22 school year
  - 3. Principal Scott Trevillian
    - a. Summer School Session #2
    - b. Fall Sports
  - 4. Superintendent Nathaniel Burklund
    - a. Building Project
    - b. Bussing
- O. Future Meeting Wednesday, September 15, 2021, at 5:00 pm School Board Meeting
- VI. Building Tour
- VII. Other Matters Which are Authorized by Law
- VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, August 17, 2021. A copy was posted at approximately 3:00 p.m. on Tuesday, August 17, 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.