

**NIAGARA BOARD OF EDUCATION  
REGULAR MEETING**

Wednesday, December 15, 2021 – 5:00 pm  
Niagara High School, Room 113  
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
  - A. Approve Agenda
  - B. Approve Regular School Board Meeting Minutes from November 10, 2021
  - C. Approve Balance Sheet and Revenue & Expense Statement
  - D. Approve November Bills
  - E. 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. 2021 Audit, Scott Sternhagen of CliftonLarsonAllen – Informational
  - B. Approve 2021 Audit – Action Item
  - C. WISCnet Firewall Upgrade – Discussion
  - D. WISCnet Firewall Upgrade – Action Item
  - E. Board Packets - Discussion

- F. Continuation of Benefits for Resignation of School-Year Non-Exempt Staff Without Individual Contracts – Discussion
- G. Student Wages – Discussion
- H. Approve Increase to Student Wages – Action Item
- I. ESSER III Funds – Discussion
- J. Department of Justice - Safety Plan Submission – Discussion
- K. Attendance & Extracurricular Participation – Discussion
- L. 2022 – 2023 Student Scheduling – Discussion
- M. NWTTC Scheduling Opportunities – Discussion
- N. NWTTC Building Use - Discussion
- O. Approve Hiring of Zoe Bartishofski as Head Track Coach – Action Item
- P. Approve Cross Country Co-Op with Florence County School District – Action Item
- Q. Approve Payment of the Greatmats Invoice in the Amount of \$3,475.87 – Action Item
- R. Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$151,956.42 – Action Item
- S. Regular School Board Meeting in January – Discussion
- T. Approve Moving the January 19, 2022, Regular School Board Meeting to January 24, 2022, at 5:00pm – Action Item
- U. January 17, 2022 Open House – Informational
- V. Administrator’s Report
  - 1. Business Manager – Shawna Lindow
    - a. State Equalization Aid Payment Schedule
  - 2. Director of Pupil Services – Terry Hanson
    - a. CESA 8 RSN/Special Education Directors meeting update
    - b. Elementary Book Study
  - 3. Principal – Scott Trevillian
    - a. Cross Country
    - b. Winter Concerts
  - 4. Superintendent – Nathaniel Burklund
    - a. Open House
    - b. Town Hall Meeting
- W. Future Meeting – Monday, January 24, 2022, at 5:00 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, December 14, 2021. A copy was posted at approximately 3:00 p.m. on Tuesday, December 14, 2021, at Forward Financial Credit Union, Nicolet Bank, 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.