

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, November 10, 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 Building & Grounds Committee Meeting Minutes from October 27, 2021
 - C. Approve Regular School Board Meeting Minutes from October 27, 2021
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve October Bills
 - F. 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. CAD Lab Computers – Informational
 - B. Bus Bid – Discussion
 - C. Approve Bus Bid – Action Item

- D. Library - Discussion
- E. Approve Resignation of Joseph Saugstad, Middle School Instructor – Action Item
- F. Cross Country – Discussion
- G. Graduation Participation – Discussion
- H. Approve Changes to the Graduation Participation Policy – Action Item
- I. Exam Exemption – Discussion
- J. Approve Changes to the Exam Exemption Policy – Action Item
- K. Softball Field Backstop – Discussion
- L. Approve Donation to the City of Niagara to be used for the Replacement of the Softball Field Backstop – Action Item
- M. Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$137,565.37 – Action Item
- N. Approve Payment of the Premier Furniture & Equipment, LLC Invoice in the Amount of \$100,620.97 – Action Item
- O. 2022 Spring Election - Informational
- P. District Goals - Discussion
- Q. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. Financial Reporting to DPI
 - 2. Director of Pupil Services – Terry Hanson
 - a. RSN/Special Education Directors Meeting at CESA 8
 - b. Update on Birth-3 Numbers
 - 3. Principal – Scott Trevillian
 - a. State WADA Convention
 - 4. Superintendent – Nathaniel Burklund
 - a. New Freezer and Refrigerator Replacement
 - b. Mission Monday
- R. Future Meeting – Wednesday, December 15, 2021, 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, November 9, 2021. A copy was posted at approximately 4:00 p.m. on Tuesday, November 9, 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.