

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, February 16, 2022 – 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 Budget & Finance Committee Meeting Minutes from January 24, 2022
 - C. Approve Regular School Board Meeting Minutes from January 24, 2022
 - D. Approve Special School Board Meeting Minutes from February 2, 2022
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve January Bills
 - G. 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. Approve CliftonLarsonAllen as the District's Accounting Firm – Action Item
- B. Approve Online Banking Access to Long-Term Capital Improvement (Fund 46) Account for Shawna – Action Item
- C. Extra Duty Pay for Elementary Staff - Discussion
- D. Approve Extra Duty Pay for Elementary Staff – Action Item
- E. Approve Hiring of Karen Holt, Library Assistant – Action Item
- F. Approve Retirement of Julie Wodenka, Paraprofessional – Action Item
- G. Assistant Track Coach - Discussion
- H. Approve the First Reading of the Updated NEOLA Policies – Action Item
 - 1. Volume 31, No. 1 – December 2021
 - 2. Volume 31, No. 1 – Technical Corrections – December 2021
- I. Administrator's Report
 - 1. Business Manager – Shawna Lindow
 - a. 2022-2023 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. Early Childhood Development Days
 - b. Family Literacy Night
 - 3. Principal – Scott Trevillian
 - a. State MS/HS Principal Conference
 - b. Great 8 Games
 - 4. Superintendent – Nathaniel Burklund
 - a. Building Projects
 - b. ESSER
- J. Future Meeting – Wednesday, March 16, 2022, at 5:00 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Adjourn

NOTE: A copy of this agenda was posted on the website on Monday, February 14, 2022. A copy was posted at approximately 3:00 p.m. on Monday, February 14, 2022, 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.