

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, March 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 Regular School Board Meeting Minutes from February 16, 2022
 - C. Approve Special School Board Meeting Minutes from March 8, 2022
 - D. Approve Budget & Finance Committee Meeting Minutes from March 8, 2022
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve February & March 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. Closed Session in Accordance with Wisconsin State Statutes 19.85(1)(f) to consider financial, medical, social or personal information.
- VI. New Business
 - A. Health Risk Assessment Requirement – Discussion
 - B. Approve the Second Reading of the Updated NEOLA Policies – Action Item
 - 1. Volume 31, No. 1 – December 2021
 - 2. Volume 31, No. 1 – Technical Corrections – December 2021

- C. Approve the 2022-2023 School Calendar – Action Item
- D. Approve Seven Start College NOW Applications for the 2022-2023 School Year – Action Item
- E. Approve Three Early College Credit Program Applications for the 2022-2023 School Year – Action Item
- F. Approve Retirement of Alana DeForge, Cook – Action Item
- G. Approve Retirement of James Hoogland, MS/HS Instructor – Action Item
- H. Approve Retirement of Terri Johnson, Elementary Instructor – Action Item
- I. Approve Retirement of Robert Lundquist, Music/Band Instructor - Action
- J. Approve Resignation of Sherri Petschar as Senior Class Advisor – Action Item
- K. Approve Request to Change Retirement Date for Betsy Recla-St. Arnauld – Action Item
- L. Approve Hiring of Kimberly Yager-Hanson, Music Band Instructor for the 2022-2023 School Year – Action Item
- M. Golf Coach Salary – Discussion
- N. Golf Coach Salary – Action Item
- O. Assistant Track Coach – Discussion
- P. Approve Hiring of an Assistant Track Coach – Action Item
- Q. Approve Amendment to School Forest Timber Sale Contract – Action Item
- R. April Regular School Board Meeting & Reorganizational Meeting – Discussion
- S. Set Date and Time for April Regular School Board Meeting & Reorganizational Meeting – Action Item
- T. WASB Member Recognition - Informational
- U. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. 2022-2023 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. Family Literacy Night
 - b. Child Development Days
 - 3. Principal – Scott Trevillian
 - a. National Honor Society
 - b. ACT/State Testing
 - 4. Superintendent – Nathaniel Burklund
 - a. Upcoming Presentations
 - b. Upcoming Projects

VII. Other Matters Which are Authorized by Law

VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, March 15, 2022. A copy was posted at approximately 3:00 p.m. on Tuesday, March 15, 2022, 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.