NIAGARA BOARD OF EDUCATION REORGANIZATIONAL MEETING & REGULAR SCHOOL BOARD MEETING

Wednesday, April 27, 2022 – 5:00 pm Niagara High School, Room 113 700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Reorganization
 - A. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Treasurer
 - 4. Clerk
 - B. Approve Official Depositories
 - C. Designate Official Notification of Meetings
 - D. Appoint Agent for Wisconsin Retirement Fund
 - E. Designate Authorized Representative for School Lunch Program
 - F. Set Date and Time for Monthly Meetings
 - G. Appoint Delegate for the 2022 WASB Convention
 - H. Approve the CESA 8 Board of Control Representative
 - I. Any other Appointments or Business the President or Board Members may wish to make or act upon
 - 1. Building & Grounds Committee
 - 2. Curriculum Committee
 - 3. Budget & Finance Committee
 - 4. Personnel Committee
 - 5. Policy Committee
- V. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Regular School Board Meeting Minutes from March 16, 2022
 - C. Approve Board of Canvassers Meeting Minutes from April 7, 2022
 - D. Approve Budget & Finance Committee Meeting Minutes from April 11, 2022
 - E. Approve Special School Board Meeting Minutes from April 19, 2022
 - F. Approve Balance Sheet and Revenue & Expense Statement
 - G. Approve March Bills
 - H. Preauthorization to Pay Bills
- VI. 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."

VII. New Business

- A. Reading Curriculum Informational
- B. WASDA Spring Convention Informational
- C. Student Focused Decision Making Informational
- D. Approve the CESA 8 Contract for the 2022-2023 School Year Action Item
- E. Costa Rica Service Trip Discussion
- F. Approve Costa Rica Service Trip Action Item
- G. Approve Resignation of Ginger Anderson as Student Council Advisor Action Item
- H. Approve Hiring of Tina Cross, Elementary Instructor Action Item
- I. Approve Hiring of Austin Herman, MS/HS Mathematics Instructor for the 2022-2023 School Year – Action item
- J. Approve Hiring of Keegan Sweeney, Elementary/Middle Level Science Instructor for the 2022-2023 School Year – Action Item
- K. Approve Hiring of Keegan Sweeney as Assistant Football Coach for the 2022-2023 School Year – Action Item
- L. Approve Hiring of Philip Towns as Assistant Football Coach for the 2022-2023 School Year – Action Item
- M. Approve Hiring of Ryan Allred, Golf Coach for the 2021-2022 School Year Action Item
- N. Approve Hiring of Axel Treinen as Assistant Track Coach for the 2021-2022 School Year – Action Item
- O. Discuss the CESA 8 Representative for the Agency Convention Informational
- P. Appoint the CESA 8 Representative for the Agency Convention Action Item
- Q. Approve Payment of the CDW-G Invoice in the Amount of \$473.80 Action Item
- R. Approve Payment of the M.J. Electric, LLC Invoice in the Amount of \$2,000.00 – Action Item
- S. Social Media Postings Discussion
- T. Health Risk Assessment Requirement Discussion
- U. Health Risk Assessment Requirement Action Item
- V. District Health & Dental Insurance Plans Informational

- W. Administrator's Report
 - 1. Finance Manager Shawna Lindow
 - a. 2022-2023 Budget Timeline
 - 2. Director of Pupil Services Terry Hanson
 - a. Summer Reading Program
 - b. Procedural Compliance Self-Assessment
 - 3. Principal Scott Trevillian
 - a. Wisconsin Forward and ACT Aspire Testing
 - b. Spring sports update
 - 4. Superintendent Nathaniel Burklund
 - a. Budget and Finance
 - b. Teaching positions getting filled
- X. Future Meeting Wednesday, May 18, 2022, at 5:00 p.m. Regular School Board Meeting
- VIII. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages.
- IX. Reconvene into Open Session to Take Action on Matters Necessary and Appropriate
- X. Approve the NEA Salary Schedule for the 2022-2023 School Year Action Item
- XI. Approve Wages for 2022-2023 for NEA Action Item
- XII. Approve the NESPA Salary Schedule for the 2022-2023 School Year Action Item
- XIII. Approve Wages for 2022-2023 for NESPA Action Item
- XIV. Approve Wages for 2022-2023 for Administration Action Item
- XV. Other Matters Which are Authorized by Law
- XVI. Adjourn

NOTE: Copy of this agenda was posted on the website on Monday, April 25, 2022. A copy was posted at approximately 3:00 p.m. on Monday, April 25, 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.