

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, June 22, 2022 – 5:00pm
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 Amended Minutes from the April 27, 2022, Reorganizational & Regular School Board Meeting
 - C. Approve Amended Minutes from the May 10, 2022, Special School Board Meeting
 - D. Approve Building & Grounds Committee Meeting Minutes from May 25, 2022
 - E. Approve Regular School Board Meeting Minutes from May 25, 2022
 - F. Approve Budget & Finance Committee Meeting Minutes from June 3, 2022
 - G. Approve Balance Sheet and Revenue & Expense Statement
 - H. Approve May Bills
 - I. Preauthorization to Pay Bills

- IV. Communication from the Public

- A. Correspondence
- B. 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 community meeting. There is a time for public participation 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 – 2022 Budget Revisions – Informational
- B. Approve 2021 – 2022 Budget Revisions – Action Item
- C. Brad Richtig – Assistant Softball and Baseball Coaching Positions - Discussion

- D. Approve Intergovernmental Agreement for Student Tuition and Services with School District of Florence County – Action Item
- E. Permission to Issue 2022-2023 Purchase Orders – Action Item
- F. Approve Hiring of Zoe Bartishofski as the Cross-Country Coach for the 2022-2023 School Year – Action Item
- G. Approve Hiring of Nicole Connors as Student Council Advisor for the 2022-2023 School Year – Action Item
- H. Approve Hiring of Judeth Wolf as a Part-Time Bus Driver for the 2022-2023 School Year - Action Item
- I. Prioritize Building Projects – Discussion
- J. Approve IM Acoustic, Inc. Quote – Action Item
- K. Approve LaForce Quote – Action Item
- L. School Resource Officer – Discussion
- M. School Safety – Discussion
- N. Approve Phone System Upgrade – Action Item
- O. Approve Purchase of Singlewire & InformaCast Fusion from CDW-Government – Action Item
- P. Approve Extension of Food Service Prime Vendor Contract with Performance Food Service Through June 30, 2023 – Action Item
- Q. Administrator's Reports
 - 1. Business Manager – Shawna Lindow
 - a. 2021-2022 final state aid payment
 - 2. Director of Pupil Services – Terry Hanson
 - a. Youth Mental Health training
 - b. Updating the district Title I plan
 - 3. Principal – Scott Trevillian.
 - a. Elementary Field Day
 - b. Mental Health/First Aid Training
 - 4. Superintendent – Nathaniel Burklund
 - a. RFP's
 - b. CEP
- R. Future Meeting – Wednesday, July 20, 2022, at 5:00 pm – School Board Meeting

- VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages.
- VII. Other Matters Which are Authorized by Law
- VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, June 21, 2022. A copy was posted at approximately 3:00 p.m. on Tuesday, June 21, 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.