

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, July 20, 2022 – 5:00pm
Niagara High School, Room 126
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 June 22, 2022
 - C. Approve Regular School Board Meeting Minutes from June 22, 2022
 - D. Approve the Budget & Finance Committee Meeting Minutes from July 13, 2022
 - E. Approve June Bills
 - F. 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. Approve Milk Bid for the 2022-2023 School Year – Action Item
- B. Approve 2022-2023 Fee Schedule – Action Item
- C. 2022-2023 Proposed Budget – Discussion

- D. Approve Proposed Budget for the 2022-2023 School Year – Action Item
- E. Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards – Action Item
- F. Approve Hiring of Judeth Wolf as the Transportation Coordinator for the 2022-2023 School Year – Action Item
- G. Approve Transportation Services Contract with Choice Transportation, LLC for the 2022 – 2023 School Year – Action Item
- H. Approve CESA 6 Partnership Plan for Professional Development – Action Item
- I. Approve Gym Boys, LLC Quote - Action Item
- J. State Education Convention January 18-20, 2023 – Informational
- K. Operational Referendum Planning - Discussion
- L. Administrator’s Reports
 - 1. Business Manager – Shawna Lindow
 - a. 2022-2023 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. Procedural Compliance Self-Assessment
 - b. Special Education Transfer of Service Claim
 - 3. Principal – Scott Trevillian
 - a. 2022 Fall Sports Schedules
 - b. 2nd/3rd Session of HS Credit Recovery
 - 4. Superintendent – Nathaniel Burklund
 - a. Building Projects
 - b. 2021 Wisconsin Act 109 Digital Mapping of School Buildings – 2022
- M. Future Meeting – Wednesday, August 17, 2022, at 5:00 pm – Annual Meeting & Regular School Board Meeting

VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages.

VII. Building Tour

VIII. Other Matters Which are Authorized by Law

IX. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, July 19, 2022. A copy was posted at approximately 3:00 p.m. on Tuesday, July 19, 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.