

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, September 15, 2021 – 5:00pm
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Building & Grounds Committee Meeting Minutes from August 18, 2021
 - C. Approve Regular School Board Meeting Minutes from August 18, 2021
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve August Bills
 - F. 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 the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$1,000,000 – Action Item
 - B. Key Benefits Concepts – Discussion
 - C. Approve Six Year Contract with Key Benefits Concepts – Action Item
 - D. Approve Updates to Employee Handbook – Action Item
 - E. Bus Bid - Discussion

- F. Approve Skill Center Contract for the 2021-2022 School Year – Action Item
- G. Approve 1st Reading of Updated NEOLA Policies – Action Item
 - 1. Volume 30, Number 2
 - 2. Volume 30, Number 2 – Technical Corrections
 - 3. Volume 30, Number 2 – Nondiscrimination & Anti-Harassment
- H. Extracurricular Pay – Discussion
- I. Approve \$500/School Year Mentor Pay – Action Item
- J. Approve the Increase of Baseball and Softball Pay from 8% to 12.5% - Action Item
- K. Extracurricular Committee – Discussion
- L. Social Media – Discussion
- M. School Forest - Discussion
- N. Approve Bid for Milk Coolers – Action Item
- O. Seclusion and Restraint Report – Informational
- P. Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$900,152.50 – Action Item
- Q. Approve Payment of the Energy Control and Design Invoice – Action Item
- R. Regular School Board Meeting in October – Discussion
- S. Approve Moving the October 20, 2021 Regular School Board Meeting to October 27, 2021 at 5:00pm – Action Item
- T. Administrator’s Report
 - 1. Finance Manager – Shawna Lindow
 - a. Actuarial Other Post-Employment Benefits Report (OPEB)
 - 2. Director of Pupil Services – Terry Hanson
 - a. WI DPI Indicator 13
 - b. Seclusion and Restraint Report for the 2021-2021 School Year
 - 3. Principal – Scott Trevillian
 - a. Homecoming Week
 - b. Mentor/Mentee Program
 - 4. Superintendent – Nathaniel Burklund
 - a. Building Project
 - b. Start of School
- U. Future Meeting – Wednesday, October 27, 2021, at 5:00 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Building Tour

VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, September 14, 2021. A copy was posted at approximately 3:00 p.m. on Tuesday, September 14, 2021, 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.