

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Monday, September 26, 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 Regular School Board Meeting Minutes from August 17, 2022
 - C. Approve Balance Sheet and Revenue & Expense Statement
 - D. Approve August Bills
 - E. 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. Line of Credit Commitment Letters - Discussion
 - B. Approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$600,000 – Action Item
 - C. Get Kids Ahead – Discussion
 - D. Back-to-School Supplemental Aid – Discussion
 - E. Approve Five (5) Start College NOW Applications – Action Item
 - F. iPad Quotes – Discussion

- G. Approve Purchase of iPads – Action Item
- H. Approve Skill Center Contract for the 2022-2023 School Year – Action Item
- I. District Goals - Discussion
- J. Seclusion and Restraint Report – Informational
- K. Baseball and Softball Assistant Coach Postings – Discussion
- L. Pole Vault System and High Jump System Quotes – Discussion
- M. Approve Purchase of Track Pole Vault System and High Jump System – Action Item
- N. Future Building Projects - Informational
- O. Request for Proposals – Discussion
- P. Approve Payment of Two (2) Sports Imports Invoices in the Amount of \$354.25, and \$1,041.30 – Action Item
- Q. American Deposit Management Company Certificate of Deposit Placement - Discussion
- R. Approve Moving the October 19, 2022, Regular School Board Meeting to October 26, 2022, at 5:00pm – Action Item
- S. Administrator’s Report
 - 1. Finance Manager – Shawna Lindow
 - a. 22-23 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. Early Childhood Development Screening
 - b. Seclusion and Restraint Report for the 2021-2022 School Year
 - 3. Principal – Scott Trevillian
 - a. WIAA Area Meeting
 - b. Homecoming Week
 - 4. Superintendent – Nathaniel Burklund
 - a. 4K-12 Goals
 - b. Future Building Projects
- T. Future Meeting – Wednesday, October 26, 2022, 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 Friday, September 23, 2022. A copy was posted at approximately 3:00 p.m. on Friday, September 23, 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.