## NIAGARA BOARD OF EDUCATION REGULAR MEETING

Monday, November 14, 2022 – 4:00 pm 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 Budget & Finance Committee Meeting Minutes from October 24, 2022
  - C. Approve Curriculum Committee Meeting Minutes from October 26, 2022
  - D. Approve Regular School Board Meeting Minutes from October 26, 2022
  - E. Approve Balance Sheet and Revenue & Expense Statement
  - F. Approve October Bills
  - G. 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 Resignation of Keegan Sweeney, Middle School Instructor and Assistant Varsity Football Coach Action Item
- B. Safe Schools Plan Informational

- C. Approve Safe Schools Plan Action Item
- D. 2023 Spring Election Informational
- E. State Education Convention Discussion
- F. Board Member Refusal of Salary Informational
- G. Approve Air Handler Replacement Proposal from Hurckman Mechanical Incorporated Action Item
- H. Approve Exterior Door Replacement Proposal from Tri-City Glass and Door Action Item
- I. Scoreboards Discussion
- J. Approve Payment of the Gym Boys LLC Invoice in the Amount of \$19,793.00 Action Item
- K. Administrator's Report
  - 1. Business Manager Shawna Lindow
    - a. Sparsity Aid
  - 2. Director of Pupil Services Terry Hanson
    - a. Update CESA 8 RSN/Directors Meeting
    - b. Update Literacy Professional Development
  - 3. Principal Scott Trevillian
    - a. WADA State Conference
    - b. Senior Attendance
  - 4. Superintendent Nathaniel Burklund
    - a. Building project proposals
    - b. Veterans Day Service
- Future Meeting Wednesday, December 21, 2022, at 5:00 pm School Board Meeting
- VI. Other Matters Which are Authorized by Law

## VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, November 11, 2021. A copy was posted at approximately 3:00 p.m. on Friday, November 11, 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.