

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, February 15, 2023 – 5:00 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 Special School Board Meeting Minutes from January 25, 2023
 - C. Approve Regular School Board Meeting Minutes from January 25, 2023
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve January Bills
 - F. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence – Thank you note from the Oscar G. Johnson VA Medical Center
 - B. Gifts, Grants, or Bequests – Dickinson Area Community Foundation donation for Career Day
 - 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. Employee Handbook Updates - Discussion
- B. Approve Changes to the Employee Handbook – Action Item
- C. 2023-2024 School Calendar – Discussion Item
- D. Approve the 2023-2024 School Calendar – Action Item
- E. Approve the Hiring of Todd Lindeman as Assistant Baseball Coach – Action Item
- F. Approve the Hiring of Lisa Harry as a Middle School Instructor – Action Item
- G. 403b Vendors – Discussion
- H. Approve Changes to 403b Vendor List – Action Item
- I. April Election – Discussion
- J. School District of Niagara Goals - Discussion
- K. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. Payment in Lieu of Taxes (PILT)
 - 2. Director of Pupil Services – Terry Hanson
 - a. Family Literacy Night
 - b. Early Childhood Development Days
 - 3. Principal – Scott Trevillian
 - a. MS/HS Principal Conference
 - b. Football Coach Interviews
 - 4. Superintendent – Nathaniel Burklund
 - a. Summer School Grant
 - b. 2023-2024 School Calendar
- L. Future Meeting – Wednesday, March 15, 2023, at 5:00 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Adjourn

NOTE: A copy of this agenda was posted on the website on Tuesday, February 14, 2023. A copy was posted at approximately 3:00 p.m. on Tuesday, February 14, 2023, 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.