

**NIAGARA BOARD OF EDUCATION
REORGANIZATIONAL MEETING &
REGULAR SCHOOL BOARD MEETING**

Tuesday, April 25, 2023 – 5:00 pm
Niagara High School, Room 113
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Reorganization
 - A. Election of Officers
 1. President
 2. Vice-President
 3. Treasurer
 4. Clerk
 - B. Approve Official Depositories
 - C. Designate Official Notification of Meetings
 - D. Appoint Agent for Wisconsin Retirement Fund
 - E. Designate Authorized Representative for School Lunch Program
 - F. Set Date and Time for Monthly Meetings
 - G. Appoint Delegate for the 2024 WASB Convention
 - H. Any other Appointments or Business the President or Board Members may wish to make or act upon
 1. Building & Grounds Committee
 2. Curriculum Committee
 3. Budget & Finance Committee
 4. Personnel Committee
 5. Policy Committee
- V. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Curriculum Committee Meeting Minutes from March 14, 2023
 - C. Approve Budget & Finance Committee Meeting Minutes from March 15, 2023
 - D. Approve Regular School Board Meeting Minutes from March 15, 2023
 - E. Approve Building & Grounds Committee Meeting Minutes from March 28, 2023
 - F. Approve Board of Canvassers Meeting Minutes from April 11, 2023
 - G. Approve Balance Sheet and Revenue & Expense Statement
 - H. Approve March Bills
 - I. Preauthorization to Pay Bills
- VI. Communication from the Public
 - A. Correspondence

- B. Gifts, Grants, or Bequests – PTO Donations (shop tools, paper tower, transposing piano), NABA and Uptown Lanes (for forensics), Dickinson County Cancer Unit (wheelchair), and Elsa Brule (books by Johnathan Rand).

- 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."

VII. New Business

- A. Discuss the CESA 8 Representative for the Agency Convention – Informational
- B. Appoint the CESA 8 Representative for the Agency Convention – Action Item
- C. Approve CESA 8 Services for the 2023-2024 School Year – Action Item
- D. Approve the First Reading of the Updated NEOLA Policies – Action Item
 - 1. Volume 32, No. 1 – January 2023
 - 2. Volume 32, No. 1 – Technical Corrections – January 2023
- E. Approve Resignation of Ryan Allred, 8th Grade Girls Basketball Coach – Action Item
- F. Approve Resignation of Austin Herman, High School Math Instructor – Action Item
- G. Approve Resignation of Zoe Treinen, High School Science Instructor – Action Item
- H. Approve Resignation of Zoe Treinen, Cross Country Coach – Action Item
- I. Approve Resignation of Zoe Treinen, Head Track & Field Coach – Action Item
- J. Approve Hiring of Julie Chilcote as 7th Grade Girls Basketball Coach for the 2023-2024 School Year – Action Item
- K. Approve Hiring of Jeff Swanson as 8th Grade Girls Basketball Coach for the 2023-2024 School Year – Action Item

- L. Approve Hiring of Emily Payette as Junior Varsity Volleyball Coach for the 2023-2024 School Year – Action Item
- M. Approve Hiring of Ben Laarman as Junior High Football Coach for the 2023-2024 School Year – Action Item
- N. Approve Hiring of Todd Rochon as Junior High Football Coach for the 2023-2024 School Year – Action Item
- O. Approve Payment of the Coleman Engineering Company Invoice in the Amount of \$3,066.00 – Action Item
- P. District Health Insurance – Discussion
- Q. District Vision Insurance – Discussion
- R. Approve Delta Vision as the District Vision Insurance Provider – Action Item
- S. Wages – Discussion
- T. 2023-2024 School Calendar – Discussion
- U. Approve the 2023-2024 School Calendar – Action Item
- V. Intervention - Discussion
- W. Approve School District of Niagara Board Norms – Action Item
- X. Administrator’s Report
 - 1. Finance Manager – Shawna Lindow
 - a. Common School Funds
 - 2. Director of Pupil Services – Terry Hanson
 - a. Special Education High-Cost Claim
 - b. Family Literacy Night
 - 3. Principal – Scott Trevillian
 - a. State Testing Completed
 - b. Honors Banquet/Top 5
 - 4. Superintendent – Nathaniel Burklund
 - a. Summer Planning
 - b. Interviews
- Y. Future Meeting – Wednesday, May 17, 2023, at 5:00 p.m. – Regular School Board Meeting

VIII. Other Matters Which are Authorized by Law

IX. Adjourn

NOTE: Copy of this agenda was posted on the website on Monday, April 24, 2023. A copy was posted at approximately 3:00 p.m. on Monday, April 24, 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.