

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, July 19, 2023 – 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 June 20, 2023
 - C. Approve Budget & Finance Meeting Minutes from July 12, 2023
 - D. Approve June 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 community meeting. There is a time for public participation 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 Resignation of John Rowlands, Bus Driver – Action Item
 - B. Approve Bus Driver Contracts for the 2023-2024 School Year – Action Item
 - C. Approve Transportation Services Contract with Choice Transportation, LLC for the 2023 – 2024 School Year – Action Item

- D. Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards – Action Item
- E. Approve the 2023-2024 Fee Schedule – Action Item
- F. Approve the UDL Professional Learning Provided by CESA 8 – Action Item
- G. Approve Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School District Moneys – Action Item
- H. Electronic Funds Transfer – Discussion
- I. Approve the Opening of a Checking Account at incredibleBank by President, Julie Neuens; Treasurer, Kimberly Dumke; and Clerk, Debra Tauriainen Who are Also Authorized Signers on the Account – Action Item
- J. Approve incredibleBank ACH Origination Agreement – Action Item
- K. Approve incredibleBank Online Access for Nathaniel Burklund and Gayle Zychowski – Action Item
- L. Approve incredibleBank Entity Authorization – Action Item
- M. Approve the Purchase of the Middle School Math Curriculum – Action Item
- N. Approve the Purchase of the High School Science Curriculum – Action Item
- O. District Goals - Discussion
- P. State Education Convention January 17-19, 2024 – Informational
- Q. Administrator’s Reports
 - 1. Business Manager – Shawna Lindow
 - a. 2022-2023 Year End
 - 2. Director of Pupil Services – Terry Hanson
 - a. Kids Read Now Summer Reading Program
 - 3. Principal – Scott Trevillian
 - a. Master Schedule/Teacher Assignment
 - 4. Superintendent – Nathaniel Burklund
 - a. State Budget
 - b. Building Projects
- R. Future Meeting – Wednesday, August 16, 2023, at 5:00 pm –Regular School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, July 18, 2023. A copy was posted at approximately 3:00 p.m. on Tuesday, July 18, 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.