

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, August 16, 2023 – 5:00 p.m.
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 July 19, 2023
 - C. Approve Budget & Finance Committee Meeting Minutes from August 9, 2023
 - D. Approve Balance Sheet and Revenue & Expense Statements
 - E. Approve July Bills
 - F. 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. 2023-2024 Proposed Budget – Discussion

- B. Approve Proposed Budget for the 2023-2024 School Year – Action Item
 - C. Approve Contract with Dr. Beth Schroeder – Action Item
 - D. Approve the Hiring of Darren Petschar, Elementary Instructor – Action Item
 - E. Approve the Hiring of Terry Hanson as Cross Country Coach – Action Item
 - F. Approve the Resignation of Laura Gunderson, High School Math Instructor – Action Item
 - G. Approve Resignation of Lisa Harry, Middle School Science Instructor – Action Item
 - H. Approve the Resignation of Donna Moreau, Hi-Q Advisor – Action Item
 - I. Approve the Valley Mechanical Inc. Quote for Kitchen Grease Trap Repair in the Amount of \$10,800 – Action Item
 - J. Approve Payment of the Tri City Glass & Door Invoice in the Amount of \$150,000.00 – Action Item
 - K. District Goals – Discussion
 - L. Future Meetings - Discussion
 - M. Administrator’s Reports
 - 1. Business Manager – Shawna Lindow
 - a. 2022-2023 Audit
 - 2. Director of Pupil Services – Terry Hanson
 - a. Back to School In-Service
 - b. Elementary teachers & special education schedules
 - 3. Principal – Scott Trevillian
 - a. Beginning of the year prep
 - 4. Superintendent – Nathaniel Burklund
 - a. Exterior door project
 - b. Athletic hallway
 - N. Future Meeting – Wednesday, September 20, 2023, at 5:00 pm – Annual Meeting and Regular School Board Meeting
- I. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing
- VI. Other Matters Which are Authorized by Law
 - VII. Adjourn

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