NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, September 20, 2023 – Immediately following the Annual Meeting 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 August 16, 2023
 - C. Approve Balance Sheet and Revenue & Expense Statement
 - D. Approve August Bills
 - E. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence
 - B. Gifts, Grants, or Bequests Booster Club, outdoor tables and entryway rugs; PTO, soccer goals for elementary playground; SGI Granules, backpacks and school supplies; Lumber donation from Virginia Feleppa.
 - 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 Skill Center Contract for the 2023-2024 School Year Action Item
- B. Seclusion and Restraint Report Informational
- C. Adopt the Wisconsin Public School District and Related Records General Records Schedule, Expiration Date March 20, 2033 Action Item
- D. Employee Handbook Informational
- E. Approve Changes to the Employee Handbook Action Item

- F. Safe Schools Plan Informational
- G. Approve Updates to the Safe Schools Plan Action Item
- H. Approve the Resignation of Dean Neveau as the Varsity Baseball Coach Action Item
- I. Approve the Resignation of William Burke, Bus Driver Action Item
- J. Approve the Hiring of Joe Saugstad as Middle School Science Instructor for the 2023-2024 School Year Action Item
- K. Approve Hiring Kim Yager as Sophomore Class Advisor Action Item
- L. Approve Hiring of Philip Buckingham as 7th Grade Boys Basketball Coach Action Item
- M. Approve the Hiring of Michael Adam as Hi-Q Advisor Action Item
- N. Pay Rates for Saturday School, After School Tutoring, Summer School, Drivers Education, and Prep Time Coverage Discussion
- O. Approve Pay Rate Increase for Saturday School, After School Tutoring, Summer School, Drivers Education, and Prep Time Coverage
- P. Approve Payment of the Tri City Glass & Door Invoice in the Amount of \$78,475.00 Action Item
- Q. Approve Payment of the Sanicki Construction Invoice in the Amount of \$18,675.00 Action Item
- R. Board Committees Discussion
- S. October & November Regular School Board Meeting Discussion
- T. Approve Moving the October 18, 2023, Regular School Board Meeting to October 25, 2023, at 5:00 pm Action Item
- U. Administrator's Report
 - 1. Finance Manager Shawna Lindow
 - a. Equalization Aid
 - 2. Director of Pupil Services Terry Hanson
 - a. Seclusion and Restraint report for the 22-23 school year
 - b. Fall Early Childhood Screening Day
 - 3. Principal Scott Trevillian
 - a. WIAA Fall Meeting
 - b. HS Schedules
 - 4. Superintendent Nathaniel Burklund
 - a. Start of the school year
 - b. Building projects
- V. Future Meeting Wednesday, October 25, 2023, at 5:00 pm School Board Meeting
- VI. Other Matters Which are Authorized by Law
- VII. Building Tour
- VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, September 19, 2023. A copy was posted at approximately 3:00 p.m. on Tuesday, September 19, 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.