

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, December 20, 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 Budget & Finance Committee Meeting Minutes from November 7, 2023
 - C. Approve Regular School Board Meeting Minutes from November 13, 2023
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve November Bills
 - F. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence – Thank you note from the Champeau Family; thank you note from Amanda Cox and the Northwoods Sports Recreation & Community Center (NSRCC) volunteers.
 - B. Gifts, Grants, or Bequests – Laarman Family, donation of books for the elementary library; Knights of Columbus, special education donation; Lighthouse Anesthesia, LLC donation for athletics.
 - 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. Public Hearing
 - i. Resolution Authorizing a Request for Waiver for the 2024-2025 School Year – Discussion
 - ii. Approve the Resolution Authorizing a Request for Waiver for the 2024-2025 School Year for the Purpose of Commencing the School Term Before September 1, 2024, in Accordance with Wisconsin State Statute 118.045 – Action Item
- B. Approve the Resignation of Joe Champeau as the Assistant Varsity Softball Coach – Action Item
- C. Approve the Hiring of Joe Champeau as the Varsity Softball Coach – Action Item
- D. Softball Field Fence – Discussion
- E. Approve Payment of Half the Northern Landscape & Fencing LLC Quote, \$4,625.00, with the Stipulation That the Other Half of the Payment is Secured – Action Item
- F. District Lockdown - Informational
- G. Approve Payment of the Energy Control & Design, Inc. Invoice in the Amount of \$6,521.00 – Action Item
- H. Approve Payment of the Energy Control & Design, Inc. Invoice in the Amount of \$6,321.35 – Action Item
- I. Approve Payment of the LaForce, LLC Invoice in the Amount of \$19,414.36 – Action Item
- J. Approve Payment of the Hurkman Mechanical Industries Inc. Invoice in the Amount of \$187,887.00 – Action Item
- K. Approve the Transfer of \$26,997.31 from the American Deposit Management Co. Account to the Nicolet Bank Checking Account for Reimbursement of the Copiers, Laptops, and Plasma Cutter Purchases – Action Item
- L. Approve Payment of the Sanicki Construction Invoice in the Amount of \$49,625.00 - Action Item
- M. Approve Moving the Wednesday, January 17, 2024, Regular School Board Meeting to Wednesday, January 24, 2024, at 5:00pm – Action Item
- N. 2023 Audit, Scott Sternhagen of CliftonLarsonAllen – Informational
- O. Approve 2023 Audit – Action Item
- P. Administrator's Report
 - 1. Business Manager – Shawna Lindow
 - a. Capital Referendum Close Out
 - 2. Director of Pupil Services – Terry Hanson
 - a. UDL Professional Development
 - b. Tuesdays with Terry
 - 3. Principal – Scott Trevillian
 - a. Winter Band Concerts and Programs
 - b. Annual Review/Meeting with Bellin
 - 4. Superintendent – Nathaniel Burklund
 - a. School Calendar and Early Start Date Waiver for the 2024-2025 School Year
 - b. District Projects

- Q. Future Meeting – Wednesday, January 24, 2024, at 5:00 pm – School Board Meeting
- R. Outbuilding Tour - Informational

VI. Other Matters Which are Authorized by Law

VII. Adjourn

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