

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, May 17, 2023 – 4:00 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 Reorganizational & Regular School Board Meeting Minutes from April 25, 2023
 - C. Approve Policy Committee Meeting Minutes from May 4, 2023
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve April Bills
 - F. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence
 - B. Gifts, Grants, or Bequests – Lions Club donation (for cheerleaders), Booster Club donation (for cheerleaders), Niagara Historical Society (8th grade trip).
 - 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. Closed Session in Accordance with Wisconsin State Statutes 19.85(1)(f) to consider financial, medical, social or personal information.
- VI. New Business
 - A. Outfield Fence at Softball Field, Dale Blagec - Discussion
 - B. Approve Nine (9) Applications for Open Enrollment In for the 2023-2024 School Year – Action Item
 - C. Approve One (1) Start College NOW Application for the 2023-2024 School Year – Action Item

- D. Approve 66.0301 Agreement with Florence School District for Andrew Kangas for the 2023-2024 School Year – Action Item
- E. 66.0301 Agreement with Florence School District for Milissa Ludin for the 2023-2024 School Year – Action Item
- F. Approve Intergovernmental Agreement for Student Tuition and Services with School District of Florence County for the 2023-2024 School Year – Action Item
- G. Approve the Second Reading of the Updated NEOLA Policies – Action Item
 - 1. Volume 32, No. 1 – January 2023
 - 2. Volume 32, No. 1 – Technical Corrections – January 2023
- H. Approve the Resignation of Jeff Swanson as the Junior Varsity Boys Basketball Coach – Action Item
- I. Approve the Hiring of Hilding Beaudoin as High School Science Instructor for the 2023-2024 School Year – Action Item
- J. Approve Exterior Door Access Control Security System – Action Item
- K. Outbuilding Bid – Discussion
- L. Approve the Outbuilding Bid – Action Item
- M. District Credit Cards – Discussion
- N. Approve District Credit Card – Action Item
- O. Chromebook Bids - Discussion
- P. Approve Chromebook Purchase – Action Item
- Q. Approve Milk Bid for the 2023-2024 School Year – Action Item
- R. Transfer of Funds from Long-Term Capital Improvement Account to a CD - Discussion
- S. Approve the Transfer of \$10,000 from Long-Term Capital Improvement Account to a Nicolet Bank CD – Action Item
- T. Special School Board Meeting Date – Discussion
- U. Busing - Discussion
- V. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. Common School Funds
 - 2. Director of Pupil Services – Terry Hanson
 - a. 2023 – 2024 Projected Special Education Caseload
 - 3. Principal – Scott Trevillian
 - a. WIAA Annual Meeting
 - b. Academic/Athletic Awards
 - 4. Superintendent – Nathaniel Burklund
 - a. UDL Training
 - b. Awards Ceremonies
- W. Future Meeting – Wednesday, June 21, 2023, at 5:00 pm – Regular School Board Meeting

VII. Other Matters Which are Authorized by Law

VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, May 16, 2023. A copy was posted at approximately 2:00 p.m. on Tuesday, May 16, 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.