

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, JULY 20, 2022, 5:00 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

PRESENT: Mrs. Brasure, Mrs. Dumke, Mrs. Neuens, Mrs. Swanson,
Ms. Tauriainen, Mr. Hanson, Mrs. Lindow, & Mr. Burklund

EXCUSED: Mr. Champeau, and Ms. Kehn

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Neuens at 5:00 p.m.

Roll call was taken with members present as mentioned above.

Motion by Swanson/Tauriainen to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no correspondence from the public.

Gifts, Grants, or Bequests – There were no gifts, grants, or bequests.

Approve Milk Bid for the 2022-2023 School Year

Motion by Tauriainen/Swanson to approve the Jilbert's Dairy Milk Bid for the 2022-2023 school year. Unanimous.

Approve 2022-2023 Fee Schedule

Motion by Tauriainen/Swanson to approve the 2022-2023 Fee Schedule. Unanimous.

2022-2023 Proposed Budget

Mrs. Lindow reviewed the 2022-2023 proposed budget.

Approve Proposed Budget for the 2022-2023 School Year

Motion by Tauriainen/Dumke to approve the proposed budget for the 2022-2023 school year. Unanimous.

Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards

Motion by Swanson/Tauriainen to approve the Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards. Unanimous.

Approve Hiring of Judeth Wolf as the Transportation Coordinator for the 2022-2023 School Year

Motion by Swanson/Dumke to approve the hiring of Judeth Wolf as the Transportation Coordinator for the 2022-2023 school year. Unanimous.

Approve Transportation Services Contract with Choice Transportation, LLC for the 2022 – 2023 School Year

Motion by Dumke/Swanson to approve the Transportation Services Contract with Choice Transportation, LLC for the 2022-2023 school year. Unanimous.

Approve CESA 6 Partnership Plan for Professional Development

Motion by Swanson/Tauriainen to approve the CESA 6 Partnership Plan for Professional Development. Unanimous.

Approve Gym Boys, LLC Quote

Motion by Brasure/Swanson to approve the Gym Boys, LLC quote for two (2) complete backstop systems and supply and install four (4) safety straps. Unanimous.

State Education Convention January 18-20, 2023

Mr. Burklund discussed the State Education Convention dates; the hotel room block will open in August.

Operational Referendum Planning

Mr. Burklund reviewed the timeline for a potential operational referendum.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she met with the Finance Committee to discuss the preliminary budget for the 2022-2023 school year. Mrs. Lindow also reported that she attended two DPI sponsored webinars on the WiseGrants system and a M3 benefits webinar. Other items Mrs. Lindow reported on include:

1. 2021-2022 year-end close out
2. ESSER Grants
3. Remaining referendum dollars

Director of Pupil Services – Mr. Hanson reported that he has been communicating with CESA 6 regarding professional development and coaching for the new Fountas & Pinnell Classroom reading curriculum. Mr. Hanson also reported he has submitted all the required material to DPI for the Procedural Compliance Self-Assessment. Other items Mr. Hanson reported on include:

1. Special Education transfer of service claim
2. Special Education caseloads
3. CESA 8 Special Education Directors meeting

Superintendent – Mr. Burklund reported that he continues to work on filling the open positions and is meeting with new staff as they come in. Mr. Burklund also reported that he has been working on a grant for Act 109 Mapping and Blueprinting for law enforcement and first responders. Other items Mr. Burklund reported on include:

1. Niagara Badgers football is back
2. Ongoing teen Mental Health First Aid meetings

3. In-service planning underway
4. Locker rooms are getting painted

Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages.

Motion by Swanson/Dumke to move to closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), staffing & wages. Unanimous.

Motion by Tauriainen/Swanson to adjourn at 6:18 p.m. Unanimous.