

Annual Meeting Minutes

<p style="text-align: center;">SCHOOL DISTRICT OF NIAGARA NIAGARA HIGH SCHOOL, ROOM 126 WEDNESDAY, AUGUST 18, 2021 - 5:00 PM</p>

Call to Order – Board of Education President

Mrs. Brasure called the meeting to order at 5:04 pm.

Election of Chairperson

Mr. Burklund nominated Mrs. Brasure as chairperson for the Annual Meeting. Motion by Burklund/Swanson to elect Mrs. Brasure as chairperson for the Annual Meeting. Unanimous.

Read and approve the minutes of the 2020-2021 Annual Meeting

Motion by Neuens/Tauriainen to dispense with the reading of the 2020-2021 Annual Meeting Minutes of Monday, August 24, 2020, and approve the minutes. Unanimous.

Reports of the District including Financial Report & Audit Summary for 2020-2021

The Financial Report & Audit Summary was summarized by Financial Manager, Shawna Lindow. Beginning equity as well as revenues and expenses were discussed for Fund 10, Fund 27, Fund 38, Fund 39, Fund 46, Fund 49, Fund 50, and Fund 80.

Report of Superintendent of Schools

Mr. Burklund reported that the Master Schedule is in place for the 2021-2022 school year. In addition to hiring a new Director of Building & Grounds and a new Director of Technology, we have hired a new bus driver and seven new instructors. We will continue to share services with Florence, Goodman, and Pembine.

Mr. Burklund has been working with Charlie on the continuous oversight of the building and grounds. Referendum work continues and is nearing completion. Mr. Burklund continues to meet with Shawna and Miron for weekly building project updates. Mr. Burklund is very excited for the building upgrades and the new look to the building and would like to thank the summer staff as well as the office staff for all the prep work put into the 21-22 school year.

Mr. Burklund reported that enrollment is steady and open enrollment is currently over 100 students. The district continues to collaborate with the Niagara Area Business Association, and we look forward to continuing to work with the Lions Club and the Niagara Area Scholarship Foundation. We will be monitoring COVID and any information from the CDC, DHS, state, and county.

Mr. Burklund is excited for the growth that the school year will bring to the students and staff and looks forward to continuing the expansion of opportunity for our students and providing the best education that will prepare them to be college and career ready.

Presentation of the Proposed Budget for the 2021-2022 School Year.

Mrs. Lindow presented the proposed budget for the 2021-2022 school year.

Levy a tax in accordance with the proposed budget to levy taxes in the amount of \$1,490,730.

Resolution A: To approve the Fund 10 tax levy in the amount of \$1,490,730.

Motion by Neuens/Tauriainen to approve the Fund 10 tax levy in the amount of \$1,490.730. Unanimous.

Resolution B: To approve the Fund 38 tax levy for non-referendum debt service in the amount of \$172,325.

Motion by Swanson/Tauriainen to approve the Fund 38 tax levy for debt service in the amount of \$172,325. Unanimous

Resolution C: To approve the Fund 39 tax levy for referendum debt service in the amount of \$123,666.

Motion by Swanson/Neuens to approve the Fund 81 (Community Service) tax levy in the amount of \$123,666. Unanimous.

School lunches and breakfasts

Resolution D: To authorize that the Niagara School District continues the school lunch and breakfast program.

Motion by Tauriainen/Swanson to authorize that the Niagara School District continues the school lunch and breakfast program. Unanimous.

Legal Proceedings

Resolution E: To authorize prosecution or defense of any action or proceedings in which the School District is interested.

Motion by Neuens/Swanson to authorize prosecution or defense of any action or proceedings in which the School District is interested. Unanimous.

Board Member Compensation

Resolution F: To approve the annual salary for the members of the Board of Education of \$1,600 per member.

Motion by Tauriainen/Swanson to approve the annual salary for the members of the Board of Education of \$1,600 per member. Unanimous.

Resolution G: To approve that the members of the Board of Education be reimbursed for actual and necessary expenses when traveling in the performance of duties as a School Board Member.

Motion by Neuens/Tauriainen to approve that the members of the Board of Education be reimbursed for actual and necessary expenses when traveling in the performance of duties as a School Board Member. Unanimous.

Real Estate

Resolution H: To authorize the school board to buy and sell real estate necessary for school district purposes.

Motion Swanson/Tauriainen to authorize the school board to buy and sell real estate necessary for school district purposes. Unanimous.

Textbooks

Resolution I: To approve that the School District of Niagara continue to provide free textbooks and that pupils be charged only for the loss or destruction of the same.

Motion by Neuens/Swanson to approve that the School District of Niagara continue to provide free textbooks and that pupils be charged only for the loss or destruction of the same. Unanimous.

Transportation

Resolution J: To authorize the district to continue to transport all students residing in the District to school who are required to be transported to the District under the laws of the State of Wisconsin and in the manner as required by said laws.

Motion by Tauriainen/Neuens to authorize the district to continue to transport all students residing in the District to school who are required to be transported to the District under the laws of the State of Wisconsin and in the manner as required by said laws. Unanimous.

Short-Term Borrowing

Resolution K: To authorize the district to borrow money as in the past on a temporary basis for cash flow purposes per requirements of WI State Statute.

Motion by Swanson/Tauriainen to authorize the district to borrow money as in the past on a temporary basis for cash flow purposes per requirements of the WI State Statute. Unanimous.

Annual Meeting Date

Resolution L: To authorize the Board of Education to establish August 17, 2022, as the date for the 2022-2023 Annual Meeting.

Motion by Neuens/Swanson to authorize the Board of Education to establish August 17, 2022, as the date for the 2022-2023 Annual Meeting. Unanimous.

Student Insurance

Resolution M: To approve that the School District of Niagara continues to provide for accident insurance covering pupils in the district.

Motion by Swanson/Tauriainen to approve that the School District of Niagara continues to provide for accident insurance covering pupils in the district. Unanimous

Adjournment

Motion by Neuens/Tauriainen to adjourn at 5:25 pm. Unanimous.