

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, January 24, 2024 – 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 the Special School Board Meeting Minutes from December 13, 2023
 - C. Approve Regular School Board Meeting Minutes from December 20, 2023
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve December Bills
 - F. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence –
 - B. Gifts, Grants, or Bequests - Donation from the Marinette Elks Lodge #1313 and donation of personal hygiene products from Bellin Health.
 - 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 the Number of Regular Education Spaces Available for Open Enrollment for the 2024-2025 School Year – Action Item

- B. Approve the Number Special Education Spaces Available for Open Enrollment for the 2024-2025 School Year – Action Item
- C. Approve the Retirement of Denise Eichinger, Art Instructor – Action Item
- D. Approve the Hiring of Emily Payette as the Assistant Varsity Softball Coach for the 2023-2024 School Year – Action Item
- E. Approve the Hiring of Julie Chilcote as the Head Varsity Track & Field Coach for the 2023-2024 School Year – Action Item
- F. Approve the Transfer of \$1,091.76 from the American Deposit Management Co. Account to the Nicolet Bank Checking Account for Reimbursement of the Electrical Work for the Basketball Hoops – Action Item
- G. Finance Committee Meetings – Discussion
- H. February Regular School Board Meeting – Discussion
- I. Approve Moving the Wednesday, February 21, 2024, Regular School Board Meeting to Monday, February 19, 2024, at 5:00pm – Action Item
- J. Approve One (1) Start College NOW Application – Action Item
- K. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. Banking
 - 2. Director of Pupil Services – Terry Hanson
 - a. Special Education Open Enrollment
 - b. Early Childhood Development Days
 - 3. Principal – Scott Trevillian
 - a. Honors Band
 - b. Semester One Wrap-Up
 - 4. Superintendent – Nathaniel Burklund
 - a. School Board Convention
 - b. Food Service Audit
- L. Future Meeting – Monday, February 19, 2024, at 5:00 pm – School Board Meeting

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

VII. Other Matters Which are Authorized by Law

VIII. Adjourn

NOTE: A copy of this agenda was posted on the school website on Monday, January 22, 2024. A copy was posted at approximately 3:00 p.m. on Monday, January 22, 2024, at 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.