

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, March 20, 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 Budget & Finance Committee Meeting Minutes from February 19, 2024
 - C. Approve Regular School Board Meeting Minutes from February 19, 2024
 - D. Approve Building & Grounds Committee Meeting Minutes from February 26, 2024
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve February Bills
 - G. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence –
 - B. Gifts, Grants, or Bequests – Donation from Dan & Kathy Bal; donation from the PTO for author Kevin Lovegreen.
 - 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. Wireless/Infrastructure Refresh – Discussion
 - B. Approve the Wireless/Infrastructure Refresh Proposal from CDW – Action Item
 - C. Insured Cash Sweep Account – Discussion

- D. Approve Opening an Insured Cash Sweep Account at incredibleBank – Action Item
- E. Approve the First Reading of the Updated NEOLA Policies – Action Item
 - 1. Volume 33, No. 1 – December 2023
 - 2. Volume 33, No. 1 – Technical Corrections – December 2023
- F. 2024-2025 School Calendar – Discussion Item
- G. Approve the 2024-2025 School Calendar – Action Item
- H. Approve the Hiring of Karl Lamoreaux as the Assistant Track & Field Coach for the 2023-2024 School Year – Action Item
- I. High School Gym Floor – Discussion
- J. Approve Quote for Refinishing of the High School Gym Floor – Action Item
- K. Approve the Extension of the Performance Food Service Prime Vendor Contract for the 2024-2025 School Year – Action Item
- L. Approve Four (4) Early College Credit Program Applications for the 2024-2025 School Year – Action Item
- M. Approve Two (2) Start College NOW Applications for the 2024-2025 School Year – Action Item
- N. Board Member Recognition of Service – Informational
- O. Set Date and Time for April Regular School Board Meeting & Reorganizational Meeting – Action Item
- P. Administrator’s Report
 - 1. Finance Manager – Shawna Lindow
 - a. CPI
 - 2. Director of Pupil Services – Terry Hanson
 - a. Recap of Child Development Day
 - b. Recap of Family Literacy Night
 - 3. Principal – Scott Trevillian
 - a. Career Day
 - b. M & O Honors Banquet
 - 4. Superintendent – Nathaniel Burklund
 - a. Gym Floor
 - b. Property Insurance

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: Copy of this agenda was posted on the website on Tuesday, March 19, 2024. A copy was posted at approximately 3:00 p.m. on Tuesday, March 19, 2024, 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.