

**NIAGARA BOARD OF EDUCATION
REORGANIZATIONAL MEETING &
REGULAR SCHOOL BOARD MEETING**

Wednesday, April 24, 2024 – 5:30 pm
Niagara High School, Room 113
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Reorganization
 - A. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Treasurer
 - 4. Clerk
 - B. Approve Official Depositories
 - C. Designate Official Notification of Meetings
 - D. Appoint Agent for Wisconsin Retirement Fund
 - E. Designate Authorized Representative for School Lunch Program
 - F. Set Date and Time for Monthly Meetings
 - G. Appoint Delegate for the 2025 WASB Convention
 - H. Any other Appointments or Business the President or Board Members may wish to make or act upon
 - 1. Building & Grounds Committee
 - 2. Curriculum Committee
 - 3. Budget & Finance Committee
 - 4. Personnel Committee
 - 5. Policy Committee
- V. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Policy Committee Meeting Minutes from March 11, 2024
 - C. Approve Budget & Finance Committee Meeting Minutes from March 13, 2024
 - D. Approve Regular School Board Meeting Minutes from March 20, 2024
 - E. Approve Board of Canvassers Meeting Minutes from April 3, 2024
 - F. Approve Special School Board Meeting Minutes from April 10, 2024
 - G. Approve NEA Compensation Meeting Minutes from April 10, 2024
 - H. Approve Budget and Finance Meeting Minutes from April 10, 2024
 - I. Approve Balance Sheet and Revenue & Expense Statement
 - J. Approve March Bills
 - K. Preauthorization to Pay Bills

VI. Communication from the Public

- A. Correspondence – Thank you note from students
- B. Gifts, Grants, or Bequests – NABA Donation for Forensics
- 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.”

VII. New Business

- A. Elise Murn, Baird Financial Services Company – Informational
- B. Chromebooks - Discussion
- C. Approve the Purchase of 60 Chromebooks from CDW-G – Action Item
- D. Employee Benefits - IdentityForce - Identity Protection - Discussion
- E. Approve Offering IdentityForce - Identity Protection as an Employee-Paid Benefit – Action Item
- F. Discuss the CESA 8 Representative for the Agency Convention – Informational
- G. Appoint the CESA 8 Representative for the Agency Convention – Action Item
- H. Approve Early College Credit Applications for the 2024-2025 School Year – Action Item
- I. Approve the Second Reading of the Updated NEOLA Policies – Action Item
 - 1. Volume 33, No. 1 – December 2023
 - 2. Volume 33, No. 1 – Technical Corrections – December 2023
- J. Approve Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School District Moneys – Action Item

- K. Remove Julie Neuens, President; Kimberly Dumke, Treasurer; and Debra Tauriainen, Clerk as Authorized Signers for the Nicolet Bank Checking Account, the Long-Term Capital Improvement Account, and the Certificate of Deposit – Action Item
- L. Designate the President, Treasurer, and Clerk as Authorized Signers for the Nicolet Bank Checking Account, the Long-Term Capital Improvement Account, and the Certificate of Deposit – Action Item
- M. Approve Access to the Deposit Control Panel for the ICS Account for Shawna Lindow and Nathaniel Burklund – Action Item
- N. Future Budget & Finance Committee Meetings – Discussion
- O. Administrator’s Report
 - 1. Finance Manager – Shawna Lindow
 - a. Common School Funds (Library Aid)
 - 2. Director of Pupil Services – Terry Hanson
 - a. Kids Read Now Summer Reading Program
 - b. UDL Implementation
 - 3. Principal – Scott Trevillian
 - a. State Testing
 - b. WIAA Annual Meeting
 - 4. Superintendent – Nathaniel Burklund
 - a. Upcoming Events
 - b. DOJ Threat Assessment Training
- P. Future Meeting – Wednesday, May 15, 2024, at 5:00 p.m. – Regular School Board Meeting

VIII. Other Matters Which are Authorized by Law

IX. Adjourn

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