NIAGARA BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, OCTOBER 23, 2024 – 5:00 PM NIAGARA HIGH SCHOOL, ROOM 113 700 JEFFERSON AVENUE, NIAGARA, WI 54151

- Call to Order
- II. Roll Call
- III. Consent Agenda Action Item
 - a. Approve Agenda
 - b. Approve Personnel Committee Minutes from September 18, 2024
 - c. Approve Regular School Board Meeting Minutes September 18, 2024
 - d. Approve Budget and Finance Committee Meeting Minutes from October 16, 2024
 - e. Approve Balance Sheet and Revenue & Expense Statement
 - f. Approve September Bills
 - g. Preauthorization to Pay Bills
- IV. Communication from the Public
 - a. Correspondence
 - Thank You from the Board of Trustees of the Dickinson Area Community Foundation and Executive Director Tamara Juul for the Gift Basket Donation for the Fall Tailgate Fundraiser – "Community Impact Grant" Fund
 - b. Gifts, Grants, or Bequests
 - i. Wood Donation from Dr. Virginia Feleppa
 - 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 community meeting. There is a time for public participation 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 Two Tax Levy Options for the 2024-2025 School Year - Action Item

- b. Adoption of the 2024 2025 Budget Action Item
- c. Second Reading Neola Policy Update Vol. 33-2 Policies for the Board Discussion
- d. Approve Second Reading Neola Policy Update Vol. 33-2 Policies for the Board Action Item
- e. Approve Hiring of Dana Nelson-Saugstad, Part Time Special Education Paraprofessional Action Item
- f. Approve Hiring of Josh Whiteside, Interim Middle School Basketball Coach Action Item
- g. Approve Hiring of Jamie Tinti, Payroll and Accounts Payable Specialist Action Item
- h. School Forest Usage Discussion
- i. Approve Agreement Between the DIISD & Niagara School District- Action Item
- j. Approve Stipend for Life Skills Class Action Item
- k. Approve the Academic and Career Plan for the 2024-2025 School Year Action Item
- I. Approve Two (2) Start College Now Applications Action Item
- m. Approve Nine (9) Early College Credit Applications Action Item
- n. Changes to the 2024 2025 School Calendar Discussion
- o. Approve Changes to the 2024 2025 School Calendar Approve
- p. School District Goals Informational
- q. Board of Canvassers Informational
- r. November Regular School Board Meeting Discussion
- s. Approve Moving the November 20, 2024, Regular School Board Meeting to November 13, 2024

 Action Item
- t. Administrator's Reports
 - i. Finance Manager Shawna Lindow
 - 1. Budget Adjustment Procedure
 - ii. Director of Pupil Services Terry Hanson
 - 1. Early Childhood Developmental Screening, October 29
 - 2. October 1 Special Educational Count
 - iii. Principal Scott Trevillian
 - 1. HYC Youth Summit
 - 2. M&O Kickoff Meeting/Banquet
 - iv. Superintendent Nathaniel Burklund
 - 1. Referendum
 - 2. Scoreboard
- u. Future Meeting Wednesday, November 13, 2024, at Time to be Determined Regular School Board Meeting
- VI. Other Matters which are Authorized by Law
- VII. Adjourn

Note: A copy of this agenda was posted on the website on Tuesday, October 22, 2024. A copy was posted at approximately 10:00 a.m. on Tuesday, October 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 Rachael Butler, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.