

**NIAGARA BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY, NOVEMBER 13, 2024 – 4:00 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 Personnel Committee Closed Session Meeting Minutes from September 18, 2024
  - c. Approve Personnel Committee Minutes from October 23, 2024
  - d. Approve Regular School Board Meeting Minutes from October 23, 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
  - i. Thank You from Karen's Pantry for the Food Drive Contributions
- b. Gifts, Grants, or Bequests
- 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 Rachael Butler as an authorized signer on the district's safety deposit box –Action Item
- b. Remove Kerri Oratch as an authorized signer on the district's safety deposit box – Action Item
- c. Approve IncredibleBank Online Access for Jamie Tinti – Action Item
- d. Approve Jamie Tinti as Authorized Signer on Petty Cash account at Nicolet Bank – Action Item

- e. Approve Jamie Tinti as an authorized signer on Checking, Savings, and CD accounts at Forward Financial Credit Union – Action Item
- f. Part-Time Custodial Position – Discussion
- g. Transportation Coordinator – Discussion
- h. Approve One (1) Start College Now Application – Action Item
- i. Approve the Resignation of Gayle Zychowski, Administrative Services Coordinator – Action Item
- j. 2025 Spring Election – Informational
- k. Board Member Salary Refusal – Informational
- l. WASB Administrative Evaluation – Discussion
- m. Fund 46 Certificate of Deposit – Informational
- n. PrudentRx – Informational
- o. District Lockdown – Informational
- p. Administrator's Reports
  - i. Finance Manager – Shawna Lindow
    - 1. Special Education Aid
  - ii. Director of Pupil Services – Terry Hanson
    - 1. Recap of Early Childhood Developmental Screening
    - 2. Update from reading teachers networking meeting at CESA 8
  - iii. Principal – Scott Trevillian
    - 1. WADA State Conference
    - 2. Term 1 Wrap-up
  - iv. Superintendent – Nathaniel Burklund
    - 1. Referendum Passing
    - 2. Lockdown Drill
- q. Future Meeting – Wednesday, December 18, 2024, at 5:00 p.m. – 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, November 12, 2024. A copy was posted at approximately 3:00 p.m. on Tuesday, November 12, 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.