

**NIAGARA BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY, DECEMBER 18, 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 Board of Canvassers Meeting Minutes from November 6, 2024
  - c. Approve Regular School Board Meeting Minutes from November 13, 2024
  - d. Approve Balance Sheet and Revenue & Expense Statement
  - e. Approve November Bills
  - f. Preauthorization to Pay Bills
- IV. Communication from the Public
  - a. Correspondence
  - b. Gifts, Grants, or Bequests
    - i. Thank you to Jan Maity and Abe Murray for donating sewing machines to the Life Skills Class
    - ii. Thank you to Niagara students Finley Pengrazi (4th Grade) and Rahlee Amundson (2nd Grade) for donating toys to BadgerCare
    - iii. Thank you to Marinette Elks for donating books for the classroom
    - iv. Thank you to the Knights of Columbus for donating to Special Education
    - v. Thank you to Dr. John Nowicki for donating a special needs swing for the playground
  - 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. 2024 Audit, Scott Sternhagen of CliftonLarsonAllen – Informational
- b. Approve 2024 Audit – Action Item
- c. 2025 Chromebook Refresh – Informational
- d. Approve the Chromebook, Quote PFMH527 – Action Item
- e. Approve Miranda Howell Contract – Action Item
- f. Bus Driver Shifts – Discussion
- g. Approve Bus Driver Time per Shift – Action Item
- h. Approve Meal Per Diem Increases – Action Item
- i. Approve IncredibleBank Cash Management Services Master Agreement – Action Item
- j. Approve Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School District Moneys – Action Item
- k. Approval to Decline Public Requests for School Forest Usage – Action Item
- l. UW Madison Partnership to Support Student Social, Emotional, and Behavioral Skills - Informational
- m. School Report Card – Informational
- n. Spring Election Deadlines – Informational
- o. Administrator’s Reports
  - i. Finance Manager – Shawna Lindow
    - 1. Property Tax Payment Schedule
  - ii. Director of Pupil Services – Terry Hanson
    - 1. Update on Wisconsin Reading Act 20
    - 2. December 10 WI DPI Data Snapshot
  - iii. Principal – Scott Trevillian
    - 1. Fall Athletic Awards
    - 2. Winter Programs
  - iv. Superintendent – Nathaniel Burklund

1. Scoreboard
2. DOJ Annual Safety Report

p. Future Meeting – Wednesday, January 15, 2025, 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, December 17, 2024. A copy was posted at approximately 3:00 p.m. on Tuesday, December 17, 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.
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