

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
MONDAY, JULY 29, 2019, AT 5:30 P.M.  
HIGH SCHOOL LMC**

**PRESENT:** Mrs. Brasure, Mrs. Coppens, Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, Mr. Trevillian, Mr. Hanson, and Mrs. Lindow

**OTHERS PRESENT:** Maggie Lanthier

The meeting was called to order by Mrs. Coppens at 5:30 p.m.

Roll call was taken with members present as mentioned above.

Motion by Brasure/Swanson to approve the consent agenda. Unanimous.

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – No correspondence.

**Approve Milk Bid for the 2019-2020 School Year**

Motion by Brasure/Kehn to approve the Jilbert's Dairy milk bid for the 2019-2020 school year. Unanimous.

**Approve Bread Bid for the 2019-2020 School Year**

Motion by Neuens/Swanson to approve the Bimbo Bakeries bread bid for the 2019-2020 school year. Unanimous.

**Approve Proposed Budget for the 2019-2020 School Year**

Motion by Neuens/Moll to approve the proposed budget for the 2019-2020 school year. Unanimous.

**Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards**

Motion by Swanson/Kehn to approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards. Unanimous.

**Approve Four Alternative Applications for Open Enrollment In**

Motion by Kehn/Neuens to approve four alternative applications for open enrollment in. Unanimous.

**Approve Hiring Ryan Allred as the Junior Varsity Boys Basketball Coach**

Motion by Brasure/Moll to approve hiring Ryan Allred as the Junior Varsity Boys Basketball Coach. Unanimous.

**Approve Hiring of Joleen Pahl, Elementary Teacher**

Motion by Swanson/Sparapani to approve the hiring of Joleen Pahl, Elementary Teacher. Unanimous

**Approve Resignation of Elementary Special Education Teacher, Ahren Crotty**

Motion by Neuens/Moll to approve the resignation of Special Education Teacher, Ahren Crotty. Unanimous.

**Approve Resolution Authorizing a State Trust Fund Loan**

Motion by Brasure/Swanson to approve the resolution authorizing a state trust fund loan as follows. Unanimous.

Resolution of School Board Authorizing Loan

RESOLVED that we, the members of the School Board of the School District of Niagara, Wisconsin, duly assembled in meeting according to law this 29<sup>th</sup> day of July, 2019 approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of Forty Thousand And 00/100 Dollars (\$40,000.00) for the purpose of financing the purchase of two school vans. The loan is to be repaid within 3 years from the 15<sup>th</sup> day of March preceding the date the loan is made. The loan is payable in annual installments with interest at the rate of 3.75 percent per annum, from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED that there is levied on all the taxable property within the School District of Niagara a direct, irrevocable annual tax sufficient in amount to pay the principal and interest on the loan as they become due.

BE IT FURTHER RESOLVED that we, the members of the School Board of the School District of Niagara, Wisconsin, do intend to use our exemption authority within the purview of Section 67.12(12)(e)2g, Wisconsin Statutes, for the application of this loan.+

**Approve Transportation Plan**

Motion by Kehn/Moll to approve the transportation plan. Unanimous.

**Approve Purchase of Two (2) iX Systems 1U Mercury Dual Xeon Rackmount Servers**

Motion by Brasure/Neuens to purchase two (2) iX Systems 1U Mercury Dual Xeon Rackmount Servers. Unanimous.

**Approve 2019-2020 Fee Schedule**

Motion by Swanson/Sparapani to approve the 2019-2020 fee schedule. Unanimous.

**Substitute Teacher Shortage**

Mr. Burklund discussed the lack of substitute teachers and the potential of hosting a training in the fall to recruit substitutes.

**Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that the business office spent July preparing for the annual year-end audit. The auditors were in the district on July 22 & 23 and have completed their fieldwork. Mrs. Lindow also reported that the 2019-2020 preliminary budget is complete. Other items Mrs. Lindow reported on include:

1. Working in Skyward and continuing to streamline human resources
2. Elise Murn from Baird was in the district on June 28 to complete set up of the financial model.
3. 2018-2019 year end DPI reporting

**Director of Pupil Services** – Mr. Hanson reported that he is working with Shawna on completing final budget adjustments and making federal claims. Mr. Hanson is also collaborating with Mr. Burklund on recruitment of a Special Education Teacher. Other items Mr. Hanson reported on include:

1. Transfer of service requests
2. Elementary teacher interviews
3. Met with Lisa Misco from CESA 8 regarding staffing and services

**Principal** – Mr. Trevillian reported that participated in the elementary teacher interviews as well as the interviews for the JV boys' basketball coach. He also reported that he continues to monitor class sizes as students enroll or exit. Other items Mr. Trevillian reported on include:

1. Summer blood drive held on July 24, 2019
2. Continue to adjust schedules as needed
3. Continue to adjust sports schedules/officials as needed

**Superintendent** – Mr. Burklund reported that he continues to work with Shawna on the future budget and timing of a referendum. Mr. Burklund also reported that he is working on purchases two vans and is working on the schedule for the August in-service days. Other items Mr. Burklund reported on include:

1. Schneider Electric was here to look at lighting and other job that need attention
2. Johnson Control came to work on the fire alarm system
3. Working with our consortium of districts and UW Madison on a Mental Health Grant

Motion by Kehn/Moll to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), staffing. Unanimous.

Motion by Brasure/Swanson to reconvene into open session at 7:05 p.m. Unanimous

### **Approve 2019-2020 Administrative Services Coordinator**

Motion by Kehn/Neuens to approve the 2019-2020 Administrative Services Coordinator contract. Unanimous.

Motion by Brasure/Kehn to change the next regular school board meeting to Monday, August 26, 2019, at 5:30 p.m. Unanimous.

### **Building Tour**

Motion Kehn/Sparapani to adjourn at 7:42 p.m. Unanimous.