

**MINUTES OF THE REORGANIZATIONAL MEETING &
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 27, 2020, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mr. Champeau, Ms. Kehn, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Ms. Tauriainen, Mr. Burklund, Mrs. Lindow, Mr. Hanson, & Mr. Trevillian

OTHERS PRESENT: Kerri Oratch and Maggie Lanthier

The meeting was called to order by Mr. Burklund at 5:30 p.m.

Motion by Neuens/Tauriainen to approve the agenda.

Roll call was taken with members present as mentioned above.

REORGANIZATION

Election of Officers

President – Patti Sparapani nominated Ann Brasure as President. Lisa Swanson seconded the nomination. No other nominations. Unanimous. Motion carried for Ann Brasure as President.

The meeting was then turned over to Ann Brasure .

Vice-President – Patti Sparapani nominated Lisa Swanson as Vice-President. Julie Neuens seconded the nomination. No other nominations. Unanimous. Motion carried for Lisa Swanson as Vice-President.

Treasurer – Lisa Swanson nominated Julie Neuens as Treasurer. Patti Sparapani seconded the nomination. No other nominations. Unanimous. Motion carried for Julie Neuens as Treasurer.

Clerk – Karie Kehn nominated Patti Sparapani as Clerk. Lisa Swanson seconded the nomination. No other nominations. Unanimous. Motion carried for Patti Sparapani as Clerk.

Motion by Neuens/Swanson to designate public depository and authorizing withdrawal and disbursement of school district monies at mBank, Forward Financial Credit Union, and IncredibleBank. Unanimous.

Motion by Swanson/Kehn to approve to designate posting official notification of meetings at mBank, Forward Financial Credit Union, Northwoods IGA, the school website www.niagara.k12.wi.us, and school commons area. Unanimous.

Motion by Neuens/Sparapani to appoint the Business Manager, Shawna Lindow, as agent for the Wisconsin Retirement Fund. Unanimous.

Motion by Kehn/Swanson to designate the Superintendent, Nathaniel Burklund, as authorized representative for the school lunch program. Unanimous.

Motion by Kehn/Neuens to set the third Wednesday of the month at 5:00 p.m. as the date and time for monthly meetings. Unanimous.

Motion by Kehn/Tauriainen to appoint Ann Brasure as the delegate to the Wisconsin Association of School Boards 2021 Convention. Unanimous.

Motion by Kehn/Sparapani to appoint Lisa Swanson as the representative for the CESA 8 Board of Control. Unanimous.

Ann Brasure went through the committees with the Board. The committees are as follows: Executive: Ann Brasure – President, Julie Neuens – Treasurer, Patti Sparapani – Clerk, & Lisa Swanson – Vice-President. Buildings & Grounds – Lisa Swanson – Chairperson, Joe Champeau, & Karie Kehn. Budget & Finance – Julie Neuens – Chairperson, Ann Brasure, & Debra Tauriainen. Curriculum – Lisa Swanson – Chairperson, Julie Neuens, & Patti Sparapani. Personnel – Ann Brasure – Chairperson, Karie Kehn, & Patti Sparapani. Policy – Karie Kehn, Chairperson, Debra Tauriainen, & Julie Neuens.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no communication from the public.

Request for Waiver of Instructional Hours and Educator Effectiveness Per Wisconsin State Statutes 118.38(1)(b) Due to COVID-19 Pandemic – Public Hearing

Mr. Burklund reviewed the waiver of instructional hours and Educator Effectiveness that will be submitted to DPI once approve.

Request for Waiver of Instructional Hours and Educator Effectiveness Per Wisconsin State Statutes 118.38(1)(b) Due to COVID-19 Pandemic

Motion by Kehn/Sparapani to approve the request for waiver of instructional hours and Educator Effectiveness per Wisconsin State Statutes 118.38(1)(b) due to COVID-19 Pandemic. Unanimous.

Approve Retirement of Debra Phillips, Transportation Coordinator

Motion by Kehn/Sparapani to approve the retirement of Debra Phillips, Transportation Coordinator. Unanimous.

Graduation

Mr. Burklund discussed the virtual graduation ceremony being created for May 22, 2020. He also discussed that we are looking at dates in July for a potential “in person” ceremony.

Grading

Mr. Burklund and Mr. Trevillian discussed options for grading for the remainder of the school year.

Extracurricular Pay

Mr. Burklund discussed the cancellation of all spring sports for the current year as well as the cancellation of the 6th grade camp.

Extracurricular Pay

Motion by Kehn/Neuens to table the decision for extracurricular pay. Unanimous.

Referendum

Mr. Burklund discussed the timeline for the referendum and also discussed the upcoming meeting with Miron Construction Company.

Approve the Second Reading of the Updated NEOLA Policies

Motion by Swanson/Sparapani to approve the second reading of the updates NEOLA policies. Unanimous.

Approve Two Alternative Applications for Open Enrollment In

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

WASB Spring Webinars

Two virtual workshops for board members are being offered in May by WASB.

Approve Changing the May 25th, 2020, Regular School Board Meeting to May 20th, 2020

Motion by Neuens/Swanson to approve changing the May 25th, 2020, Regular School Board Meeting to May 20th, 2020 at 5:00pm. Unanimous.

Discuss the CESA 8 Representative for the Agency Convention

Mr. Burklund discussed the CESA 8 Agency Convention to be held on June 4, 2020 in Gillett.

Appoint the CESA 8 Representative for the Agency Convention

Motion by Neuens/Kehn to appoint Lisa Swanson as the representative for the CESA 8 Agency Convention. Unanimous.

District Health Insurance Plan

Mrs. Lindow discussed the rate changes for the district health plan for the 2020-2021 school year.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the business office has spent most of the last month dealing with the changing the district faces due to the COVID-19 pandemic. On-going projects include:

1. Referendum Planning

2. 2019-2020 Budget Adjustments
3. 2020-2021 Budget

Director of Pupil Services – Mr. Hanson reported that he has been participating in regular virtual meetings regarding COVID-19 and providing educational services. Mr. Hanson also reported that he is coordinating virtual IEP meetings and working with staff on providing services during the COVID-19 pandemic.

Principal – Mr. Trevillian reported that he has been working on meal and homework distribution as well as assisting with online education. He continues to work with administration on adjusting schedules, ceremonies, etc. due to the COVID-19 pandemic. Mr. Trevillian also reported that spring sports are now cancelled.

Superintendent – Mr. Burklund reported that he continues to work with Shawna on budget projections and what is happening with the state budget. Mr. Burklund also reported that he is working on a technology plan that will span out for five years. Other items Mr. Burklund reported on include:

1. WASB webinars every week
2. End of year plan for staff
3. Continuing food service deliveries

Motion by Kehn/Swanson to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(f), specific student matters.

Motion by Kehn/Swanson to adjourn at 7:34 p.m. Unanimous.

