

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, NOVEMBER 23, 2015, AT 5:30 P.M.
HIGH SCHOOL LMC**

**PRESENT: Mrs. Coppens, Mrs. Brasure, Mr. Coates, Ms. Kehn,
Mrs. Lundquist (left at 6:34 p.m.), Mrs. Moll,
Mrs. Sparapani, Mr. Burklund, Mrs. Hammill,
Mr. Trevillian, and Mr. Hanson**

Others Present: Members of the Community

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

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Public Appearances – Brooke Holbrook from NWTC was present to discuss Youth Options and Transcribed Credit. She explained how students can obtain college credits while in high school.

COMMITTEE REPORTS

Policy Committee – Mrs. Lundquist reported that the committee reviewed 25-30 policies. There are some wording that needs to be changed; for example, superintendent to district administrator. The Board needs to have some input on a few of the policies.

NEW BUSINESS

Approve Changing December Board Meeting from December 28th to December 21st

Motion by Kehn/Coates to approve changing December Board meeting from December 28th to December 21st. Mrs. Brasure and Mrs. Sparapani reported they cannot attend the meeting. Unanimous.

Approve 2nd Reading of 5028.1 Graduation Ceremony Participation

Motion by Brasure/Kehn to approve 2nd reading of 5028.1 Graduation Ceremony Participation. Unanimous.

Approve 1st Reading of 2100 Code of Ethics, 2101 Name of District, 2102 Legal Status of the Board, 2103 General Powers and Duties of the Board, 2105 Membership, 2106 Organization of the Board, 2203 Duties of the Vice-President, 2204 Duties of the Clerk, 2205 Duties of the Treasurer, 2310 Formulation of Board Policy, 2320 Policy Revision, 2330 Dissemination and Review of Policies, 2340 Adoption of Administrative Rules and Regulations, 2350 Standing Committees,

2360 Special Committees, 2370 Voluntary Assignments, 2380 Legal Counsel, 2401 Regular Meeting of the Board, and 2402 Special Meetings of the Board

Motion by Coates/Kehn to approve the 1st Reading of 2100 Code of Ethics, 2101 Name of District, 2102 Legal Status of the Board, 2103 General Powers and Duties of the Board, 2105 Membership, 2106 Organization of the Board, 2203 Duties of the Vice-President, 2204 Duties of the Clerk, 2205 Duties of the Treasurer, 2310 Formulation of Board Policy, 2320 Policy Revision, 2330 Dissemination and Review of Policies, 2340 Adoption of Administrative Rules and Regulations, 2350 Standing Committees, 2360 Special Committees, 2370 Voluntary Assignments, 2380 Legal Counsel, 2401 Regular Meeting of the Board, and 2402 Special Meetings of the Board. Unanimous.

Discuss Policies 1000 Mission Statement of the School District of Niagara, 2105.1 Student Representation, 2202 Duties of the President, 2350.1 Committee Minutes

The Board discussed policies 1000 Mission Statement of the School District of Niagara, 2105.1 Student Representation, and 2350.1 Committee Minutes.

Administrators' Report

Business Manager – Mrs. Hammill reported the Tax Levy has been submitted to DPI, the City of Niagara, and Niagara Township. Schneider Electric has been paid for their second billing. Held the open enrollment for the BestFlex Renewal for 2016. The reimbursement claim number 1 for Title I A has been submitted. The Predator billing is in progress. Submitted the DPI Annual Budget Report and SE Annual Budget Report. Working on Non-Discrimination Testing required by law for the flexible spending plan. Have been receipting many contributions and donations from the Booster Club and Parent Group.

Director of Special Education – Mr. Hanson reported he is continuing to meet regularly with Mrs. Moreau and Ms. Hood regarding STAR assessment data results. Starting to meet with teachers to look at specific student data and determine appropriate instructional strategies and interventions. Working with Edu CLIMBER and in the process of uploading data and beginning to share the data with staff. The data is almost done being uploaded from the last three years of STAR assessments, WKCE, BADGER, and PALS. Working on ACT data and then will begin to add any district level assessments like the writing rubric. Began to meet for a book study with elementary teachers with *The Café Book*. Communication with teachers regarding their Self Review, SLO, and PPG. Met with 4-6 grade teachers to discuss options for intervention time and held a parent meeting for 4th grad parents to discuss schedule changes along with Mr. Burklund and Mr. Trevillian. Meeting regularly with Mr. Burklund and Mr. Trevillian to discuss student needs, staffing needs, professional development, Educator Effectiveness, etc. Several Teachers' attended a co-teaching workshop at CESA #8 to increase the co-teaching opportunities within the district. Met with Sherri Petschar, Dave Kwiatkowski, Jodi Marsh, and representatives from Pembine and Florence to discuss the Brand New Day school based mental health services program that CESA #8 has started. Opened a

district wide book share account which allows the district to access digital reading material on behalf of its students.

Principal – Mr. Trevillian reported the Halloween festivities are over and the first quarter grades have been completed and posted. The 7-12 RtI classes have been reorganized based off of Star Math/Reading scores. Attended weekly common planning meetings with 7-12 teachers – elementary broken down into smaller groups. Fourth grade schedules adjusted to better accommodate student needs. Attended the Northern Lakes and M&O Conference Athletic Director Meetings, the M&O Principal meeting, the Principal/Director meeting at CESA (involving discipline and best practice for shortened days), the WADA (Wisconsin Athletic Directors Conference) and learned of possible changes coming down in athletics, and the PTO meeting. Basketball and wrestling practices have begun. Collected and distributed October Academic Achievement Awards for 4k-6. Continued daily activities of monitoring student behavior, observation, lunch room duties, and addressing student/parent concerns. Continuing Educator Effectiveness/SLO meetings with staff.

Superintendent – Mr. Burklund reported he went to Florence with a few Board members to view the Fab Lab. He also reported the Wi-Fi upgrade is complete and VOIP will be ready after Christmas Break. The staff, community, and students are doing a great job spreading the word regarding Project Innovate. Continuing to meet with Mr. Trevillian and Mr. Hanson to discuss the growth of the district and any other needs that could be provided. Working with staff on team teaching strategies and how special education can be implemented within the regular classroom. In the process of reviewing a school based mental health program that is supported by CESA #8. Continuing to make great connections with administrators around the state. Continuing to work with Cecil on district upgrades and needs. Cecil has completed the list of Hydro corrections that were presented to the district after inspection. Continuing to communicate with Mrs. Hammill in regards to spending and purchasing Edu CLIMBER, Skylert, and changing the District Website. After meeting with the website committee, the district will be going with CMS4Schols as a host. They are a CESA #6 company. It was a great experience riding all the bus routes and will do this on an annual basis.

Enrollment Report

The enrollment is up by two students.

Motion by Sparapani/Brasure to adjourn at 7:21 p.m. Unanimous.