

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, AUGUST 22, 2016, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Mrs. Brasure, Mrs. Moll,
Mrs. Sparapani, Mrs. Swanson, Mr. Burklund,
Mrs. Hammill, Mr. Trevillian, and Mr. Hanson

EXCUSED: Ms. Kehn and Mrs. Lundquist

OTHERS PRESENT: Debbie Lindgren & Gayle Zychowski

The meeting was called to order by Chairperson Coppens at 5:38 p.m.

Roll call was taken with all members present as mentioned above.

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

BOARD COMMITTEES

Policy

Mr. Burklund reported the NEOLA process has begun. There has been three days of going over all the policies and again on August 25th to finalize the draft. The Board will have the final reading.

Buildings & Grounds

Mr. Burklund reported there was a building tour prior to the board meeting for all board members to show all the upgrades to the school – new computers, middle school lockers all newly painted, new curtains, and all of the floors have been cleaned. Hats off to Mr. Cretton and his crew.

NEW BUSINESS

Approve Niagara School District Fee Schedule 2016-2017

Motion by Brasure/Swanson to approve Niagara School District Fee Schedule 2016-2017. The only change was to increase the price of breakfast, lunch, and snacks \$.10. This is the first increase in six years. Unanimous.

Approve Contract with Dr. Loewen

Motion by Sparapani/Moll to approve a contract with Dr. Loewen for the 2016-2017 school year for medical consultation to the school nurse. Unanimous.

Approve 8th Grade Boys' Basketball Coach, John Stockel

Motion by Sparapani/Brasure to approve 8th grade boys' basketball coach, John Stockel. Unanimous.

Approve 7th Grade Football Coach, Jacob Oratch

Mr. Burklund reported Jacob Oratch was the only applicant for the position. Motion by Swanson/Moll to approve 7th grade football coach, Jacob Oratch. Unanimous.

Approve Six Alternative Open Enrollment Applications

Motion by Moll/Sparapani to approve six alternative open enrollment applications. Unanimous.

FGNP Charter

Mr. Burklund reported that Florence, Goodman, Pembine, and Niagara are aiming to expand access to career and educational education for all of its students. In partnership with NWTC, FGNP intends to increase dual credit career and technical education course applications. This is informational at this time and in the future there will need to be Board approval. Each district will potentially do their own transportation in the future.

VFW Memorial Wall

Mr. Burklund reported that Bruce Laliberte requested pictures for Veteran's Day be put up for a permanent display. It would be a district and community connection. They would be displayed down the hall by the district office in the school.

Draft of District Goals

Mr. Burklund presented the draft of the district goals to the Board of Education. There are short and long-term goals for the district. Some of the goals are already being worked on.

Administrators' Report

Business Manager – Mrs. Hammill reported the Schneider Electric Bill No. 9 has been paid for \$93,367.50. Working on a new program for WRS (Wisconsin Retirement System) for remittance and employee maintenance. Submitted the Annual Financial Child Nutrition Report on July 26, 2016. Developed the proposed budget for 2016-2017, the Medicaid quarterly financial report, and the School Census Report. Developed the revenue limit worksheet using estimates in Third Friday of September student count and same equalization values as last year. Worked with Federal Government to create a SAMS account which is necessary to receive grant payments from the Federal Government directly. Working on new teacher payrolls, updating salaries, changing account number allocations, and updating insurance deductions and benefits in payroll.

Director of Pupil Services – Mr. Hanson reported he attended MyLearningPlan evaluator training. Have been working with Megan Hood and Patty on the Title I and Title II applications. Collaborating with Patty on developing Flow-through budgets.

Attended the Leveraging Student Engagement to Activate the Diverse Learner Workshop. Working with Deb Wall, CESA #8, on new IEP forms. There will be an IEP training to be held in Niagara. Have been working with Scott on the opening day in-service agenda.

Principal – Mr. Trevillian reported continuing to refine schedules with Mrs. Petschar, working on a Coaches Handbook, and updated sports schedules. The sports calendars have been ordered.

Superintendent – Mr. Burklund reported he met with Scott Russell to finalize the project. All the air conditioners are up and running. Have been working with the staff to turn in their schedules for MyLearningPlan. Met with Scott Trevillian, Sherri Petschar, Megan Lynch, Kerri Oratch, and Ben Laarman on the middle and high school mentor program. Worked with Patty on the proposed budget. A thank you to the building and grounds crew for a job well done throughout the summer! The Booster Club contributed funds to pay for the large gym sound system as well as the updating of the Marv Ropele Field sign. Continuing to meet with NABA board and NASF. Looking into involving the community businesses with homecoming. Met with Stu Waller and Tim Baneck on August 10th and the 15th to go over policies. There have been a lot of phone calls regarding open enrollment and the process to attend Niagara as there are 90 students so far. NWTC and neighboring districts are continuing discussion on partnership that could provide more courses at the Hillcrest building in Aurora. Working on the district goals for the 2016-2017 school year.

Motion by Brasure/Sparapani to adjourn at 6:57 p.m.