

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, APRIL 24, 2017, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Mrs. Brasure, Ms. Kehn, Mrs. Lundquist,
Mrs. Moll, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund,
Mr. Trevillian, Mr. Hanson, and Mrs. Lindgren

Others Present: Maggie Lanthier and Aneta Rietveld

The meeting was called to order by Superintendent Burklund at 5:36 p.m.

Tracy Coppens and Susan Moll were sworn in for three year terms as newly elected board members.

Roll call was taken with members present as mentioned above.

REORGANIZATION

Election of Officers

President – Karie Kehn nominated Tracy Coppens as President. Patti Sparapani seconded the nomination. No other nominations. Unanimous. Tracy Coppens as President.

The meeting was then turned over to Tracy Coppens.

Vice-President – Ann Brasure nominated Lisa Swanson as Vice-President. Patti Sparapani seconded the nomination. Karie Kehn nominated Mary Lundquist as Vice-President. Mary Lundquist declined the nomination. No other nominations. Unanimous. Motion carried for Lisa Swanson as Vice-President.

Treasurer – Patti Sparapani nominated Ann Brasure as Treasurer. Karie Kehn seconded the nomination. Susan Moll nominated Karie Kehn for Treasurer. Karie Kehn declined the nomination. No other nominations. Unanimous. Motion carried for Ann Brasure as Treasurer.

Clerk – Mary Lundquist nominated Susan Moll as Clerk. Patti Sparapani seconded the nomination. No other nominations. Unanimous. Susan Moll as Clerk.

Motion by Lundquist/Kehn to adopt the resolution designating public depository and authorizing withdrawal and disbursement of school district monies at the mBank and Forward Financial Credit Union. Unanimous.

Motion by Sparapani/Moll to approve to designate official notification of meetings at mBank, Forward Financial Credit Union, Marcouiller's, the school website www.niagara.k12.wi.us, and school commons area. Unanimous.

Motion by Lundquist/Brasure to appoint the Business Manager, Patricia Hammill, 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/Moll to set the fourth Monday of the month at 5:30 p.m. as the time and date for monthly meetings. Unanimous.

Motion by Kehn/Brasure to nominate Mary Lundquist as the delegate to the Wisconsin Association of School Boards 2018 Convention. Unanimous. The Board thanked Mary as it is her sixth year as the delegate.

Tracy Coppens asked if it was alright to keep the committees the same as last year. The committees will stay the same with one exception with Executive Committee will be to add Lisa Swanson and remove Karie Kehn.

CONSENT AGENDA

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

COMMUNICATION FROM THE PUBLIC

Public Appearance – Mr. Burklund introduced Aneta Rietveld who spoke about the Isle Royale Education Program sponsored by the Renewable World Foundation. They discussed what the educational experience all involves. This program was created to allow a normal sized school class (25) to get first-hand knowledge of science, conservations, energy use, Renewable Energy, National Parks, and history in a way that makes it interesting to them. They learn to live with a group of peers in a non-traditional setting and experience an outdoor adventure unlike any other.

BOARD COMMITTEES

Negotiation – The committee met on April 4th with the support staff to discuss the CPI-U 1.26% Increase Total Base Wages for 2017-2018.

Board of Canvassers – On Wednesday, April 5th Mrs. Brasure, Ms. Kehn, and Mrs. Lundquist met at the City Hall and went over the results of the school board election held on Tuesday, April 4, 2017.

Budget & Finance – The committee met on Thursday, April 20th to discuss the new salary schedule model.

Buildings & Grounds – The committee met on Monday, April 24th to discuss the school parking lot, carpeting classrooms, new cameras, new bubblers, summer schedule, etc. Mr. Burklund thanked Mr. Cretton for his hard work and dedication to the district.

NEW BUSINESS

Graduation Date

Mr. Burkland informed the Board that graduation will be held on Friday, May 26, 2017, at 6:00 p.m., in the high school gym.

Approve the New Salary Schedule for the NEA

Motion by Brasure/Kehn to approve the new salary schedule for the NEA. Mary Lundquist abstained. Motion carried.

Approve the CPI-U 1.26% Increase Total Base Wages for 2017-2018 for NESPA

Motion by Kehn/Moll to approve the CPI-U Increase Total Base Wages for 2017-2018 for NESPA. Unanimous.

Administrators' Report

Director of Pupil Services – Mr. Hanson congratulated Sarah Zychowski on being selected Region 8 Para-Professional of the year through the Wisconsin Council of Administrators in Special Services. The award was given to her on April 7th in Lakewood, WI. In the process of working with Megen Smith on a parent university night which will be held on May 23rd from 6:00 - 7:30 p.m. There will be different breakout sessions on activities parents can do at home to enhance learning and enhance overall wellness. The Book Fair will also be held that night. The second PBIS Leadership Training was held on March 30th and the third one will be held on May 12th. The Marinette County B-3 interagency agreement meeting in Wausaukee was held on April 3rd. A book swap was held on April 6th and 7th and over 200 books were exchanged. Have been meeting with Mrs. Smith and individual elementary staff to discuss student performance data and create intervention/instructional groups within eduCLIMBER. Classroom observations have been completed for those teachers that in their evaluative year.

Principal – Mr. Trevillian reported common planning meetings have been held and one of the topics discussed was Saturday School. It would involve student in grades 6-12 and would be for 3 hours (7:30 a.m. – 10:30 a.m.). It mostly would be for students that have to make up assignments. The Top 5 Honors Banquet was held at Kelley Lake and our students represented the district well. Attended the District 2 WADA Caucus in Antigo, the Wisconsin Technology Initiative in Green Bay, the NASF meeting, and the WIAA annual/voting meeting. The Niagara Golf invite was held on April 21st with 20 teams attending. Will be attending the Title I recognition award on May 1st in Madison with Sherri Petschar. Thanks to Mrs. Petschar the state testing has been going well. The State Tornado Drill was performed on April 20th. On April 26th the physicals will be done at school, on April 25th and April 27th the interviews for the middle school Language Arts and the elementary position will be held. The Track Invite will be held on April 27th.

Superintendent – Mr. Burklund reported the Wisconsin Title I School Recognition Award for High School will be held in Madison on May 1st. In the process of adoption a new writing model. A thank you to the writing committee for the help and the research. Working with the staff regarding summer programming. Working with Megan Lynch, Juli Hulce, Nikki Anderson, Lisa Swanson, and Dan Krznarich in regards to the WTI Grant. This grant will help us to update our Smart Boards. The PAC meeting at Systems Control was focused on Lean training and practices. Will be attending a Lean Leadership Training on June 14th – 16th with Terry Hanson and Scott Trevillian, The Joint Finance Committee meeting was held in Marinette on Friday the 21st of April. It is very important to support the Governor’s proposed budget for education. Have met with the Support Staff, the Executive, and the Budget and Finance Committee in regards to collective bargaining wages. Met with the Buildings and Grounds Committee to discuss upgrades and additions, and other needs to maintain the district building. Quotes for the school sign will be coming in early May. On May 12th Mary Basel will be at the district providing the employees information on their health coverage and all the benefits. The Health Risk Assessment will be held at the school on October 27th. Mrs. Trevillian and Mrs. Burklund were invited to serve tea at the Senior Tea that was put on by the Women’s Club on April 19th. Interviews will begin on April 25th for the middle school position and April 27th for the elementary position.

Motion by Moll/Kehn to adjourn at 6:50 p.m. Unanimous.