

**REGULAR SCHOOL BOARD MEETING
HELD ON MONDAY, MAY 22, 2017, AT 5:30 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Brasure and Mrs. Lundquist

Others Present: Sherri Petschar and Angela Koprowski

The meeting was called to order by Chairperson Coppens at 5:35 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – The district received a letter from Senator Tiffany for the Title I Recognition Award. There was a colored picture in the paper with Scott Trevillian, Sherri Petschar, and Tony Evers, State Superintendent, receiving the award in Madison.

BOARD COMMITTEES

Buildings & Grounds – The Buildings & Grounds Committee met on 5/22/17 to discuss summer projects. Mr. Burklund reported the Board had approved the 2 quotes, one was for carpeting 5 classrooms and the second one was for the black top sealing of the 2 parking lots. There will be a special meeting to approve the repaving of the circle drive in the front and back of school.

NEW BUSINESS

Presentation and Approval of the Academic and Career Plan for Niagara

The Academic and Career Planning (ACP) Team presented on the new academic and career planning proposal. This included current labor market needs, education and training requirements for occupations to fill the needs, a description of CTE programming, staff professional development and how the District intends to meet education for employment program requirements, and strategies to engage business, postsecondary education, and workforce development. The ACP will provide career awareness in elementary, career exploration in middle school and high school. The Niagara School Board approved the Academic and Career plan for Niagara.

Approve Open Enrollment In

Motion by Kehn/Swanson to approve 17 students to open enroll into the district for the 2017-2018 school year. Unanimous.

Approve Asphalt & Carpeting Bids

Motion by Kehn/Swanson to approve the asphalt quote to seal the parking lots in the amount of \$24,600.00 and the carpeting bid from Norther Carpets, Inc. in the amount of \$21,627.68.

Approve School Sign

Mr. Burklund reported the sponsors for the school sign is at \$5,000 in donations so far. The cost of the sign is \$15,000. Motion by Sparapani/Moll to approve the school sign. Unanimous.

Approve Two Youth Options

Motion by Kehn/Swanson to approve the two students for Youth Options. Susan Moll abstained. Motion carried.

Approve Saturday School

Motion by Kehn/Moll to approve Saturday School. Unanimous.

Approve to Uncommit Roof Fund Balance and Eliminate any Future Commitment to the Roof Funds

Motion by Moll/Kehn to approve to uncommit roof fund balance and eliminate any future commitment to the roof funds. Unanimous.

Approve Appointment of 2017 CESA #8 Convention Representative

Motion by Kehn/Swanson to approve appointment of 2017 CESA #8 convention representative as Mary Lundquist. Unanimous.

Approve 66.0301 Agreement with Florence for Milissa Lundin for 2017-2018 School Year

Motion by Kehn/Swanson to approve the 66.0301 agreement with Florence for the 2017-2018 school year. Unanimous.

Administrators' Report

Business Manager – Mrs. Hammill reported the quarterly financial report for Medicaid has been completed and submitted. Working on the 2017-2018 budget detail work. Analyzed current budget activity and had many discussions with Nate regarding doing some work and purchases before end of the current fiscal year. Working on bills to Florence and Pembine Schools for food service support, welding tuition, and Director of Pupil Services support. The audit with Schenck is scheduled for August 2nd – August 4th. Invoices have been sent out to retirees for their portion of medical and dental insurance premiums. There will be one retiree coming off in June, one in October, and one in November. Preparing for the end of the year and lump sum payment payroll on June 22nd.

Director of Pupil Services – Mr. Hanson reported he has been working with Mrs. Smith on Parent’s Night. It is will be held on May 23rd from 6:00 – 7:30 p.m. There will be breakout sessions with activities parents can do at home to enhance learning and overall wellness of their children. PBIS Leadership Team participated in the 3rd training on May 12th in Niagara. Dawn Mannebach from CESA #8 facilitated the day as we combine PBIS with the trauma informed trainings. The group will continue to meet through the school year as we finalize our plan for releasing our behavioral framework. The Early Childhood Special Education Play Group continues to meet two mornings a week to better meet the needs of our 3 & 4 year old students with disabilities. Completed the claim for the districts Flow-through, Title I, Early Childhood Special Education, and School-Wide Title I federal funds. Working with the business office, the administrative office, and technology department to align budgets between Skyward and federal funds claiming portals. Kathy Tuttle (regional transition coordinator with DPI) met with the staff and toured the TRICO facility to discuss potential utilization of TRICO for future job-coaching/job skills training. Conducted elementary teacher interviews. Students are completing year end assessments in STAR, PALS, and F&P assessments.

Principal - Mr. Trevillian reported on the middle school/high school common planning meetings that were held. Discussion included various topics as end of the year grades, Saturday school dates, concerns, etc. Attended the Annual WIAA meeting in Stevens Point. Attended the Title I recognition ceremony at the Capital in Madison with Mrs. Petschar. Teachers are working on End of the Year items for MyLearningPlan. Physicals were held at the school through Bellin Health and approximately 50 students participated. The Niagara Track Invite was held on April 28th with 7 teams competing. Continuing to work on middle school and high school scheduling for next year with Mrs. Petschar and Mrs. Oratch. The Athletic Awards Banquet was held on April 21st. All the state testing is complete and a thank you to Mrs. Petschar. The In-service was held on May 12th and was productive. Prom and Father-Daughter dances were a success. The last day for seniors is May 23rd, graduation is May 26th, Book Fair and Parent’s Night Out is May 23rd, and Grandparent’s Program will be held on May 31st.

Superintendent – Mr. Burklund reported the WTI Grant is complete and waiting for the results. The District’s application was accepted to partake in Snapshot Wisconsin. Have reviewed the district’s ACP Plan that was presented. A thank you to Mr. Trevillian and Mrs. Petschar for accepting the districts Title I Recognition Award in Madison. In the process of looking at the current series of science materials and potentially going to add K-3. Attended the PAC meeting on May 5th as Tony Evers presented along with Michael Thompson. On May 23rd will be attending along with Mr. Trevillian and Mr. Hanson an in-service on Conducting School Related Investigations. On June 14th, 15th, & 16th will be attending a conference at CESA #8 with Mr. Trevillian and Mr. Hanson. Met with Mary Basel during the In-Service on May 12th where she presented insurance offerings to the staff. Belonging to the CESA coalition with health insurance saves the district and employees a significant amount of money. Completed the SRSA/REAP application that has to be done on an annual basis. Working with PTO, Booster Club, Credit Union, and NABA on sponsorship for the school sign. Working with electrical companies on the wiring of the server room to a generator. Security camera and bubblers were delivered

and will be installed this summer. On June 14th the M&M Area Community Foundation will be in Marinette to present to Sarah Zychowski the award donated to help fund the I.D. Café along with Badger Back Pack Program.

On August 23rd, Paula Gruszynski from M&M Community Foundation will be present to speak about their foundation and to also acknowledge the I.D. Café and the Badger Back Pack Program. The Honors Banquet and the Athletic Banquet went well. Graduation is Friday at 6:00 p.m. in the High School Gymnasium. Worked with Mrs. Petschar and Mr. Trevillian and went over all of the scholarships.

Motion by Swanson/Kehn to adjourn at 7:40 p.m. Unanimous.