

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, SEPTEMBER 25, 2017, at 5:30 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Brasure

Others Present: Maggie Lanthier and Amanda Dollar

The meeting was called to order by Chairperson Coppens at 5:36 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund passed around the first Badger Bulletin that the students from Mrs. Lynch’s media class had done and also passed around a letter and donation check of \$1,600 that was received from Bernardy – Maryhill Manor.

NEW BUSINESS

Approve Skill Center Contract for the 2017-2018 School Year

There are 10 students attending the Skill Center. Motion by Kehn/Swanson to approve the Skill Center Contract for the 2017-2018 school year. Unanimous.

Approve Compensation for Freshman & Sophomore Class Advisors at 1%

Motion by Swanson/Sparapani to approve compensation for freshman and sophomore class advisors at 1%. Unanimous.

Approve Freshman Class Advisor, Betsy Hartwig

Motion by Kehn/Moll to approve the freshman class advisor, Betsy Hartwig. Unanimous.

Motion to remove Kipp Beaudoin and Dan Nett from Forward Financial Credit Union Account and add Nathaniel Burklund, Patty Hammill, and Gayle Zychowski

Motion by Moll/Kehn to remove Kipp Beaudoin and Dan Nett from Forward Financial Credit Union Account add Nathaniel Burklund, Patty Hammill, and Gayle Zychowski. Unanimous.

Approve the Adoption Resolution for NEOLA with Recommendation to Post Policies on School Website

Motion by Kehn/Lundquist to table and review policies at a committee meeting. Unanimous.

Approve Changes to the Employee Handbook

Motion by Lundquist/Kehn to table the changes to the employee handbook. Unanimous.

Approve Contract Addendum for CESA #8 for 2017-2018 School Year

Motion by Kehn/Moll to approve contract addendum for CESA #8 for 2017-2018 school year. Unanimous.

Approve 66.0301 Agreement with Florence Schools

Motion by Kehn/Sparapani to approve the 66.0301 Agreement between the School District of Niagara and the School District of Florence County for Physics Class for one student for the 2017-2018 School Year. Unanimous.

Approve Alternative Open Enrollment Students

Motion by Sparapani/Swanson to approve the alternative open enrollment students. Unanimous.

Discussion of Staff Time Off

Mr. Burklund discussed dock days after personal days are used. There was a lengthy discussion on the subject and will come back to this at a later date.

Third Friday Count

The resident count is 347 and 102 open enrollment students for a total of 449.

Administrators' Report

Business Manager – Mrs. Hammill reported she is working on the 2017-2018 budget. Amended the All Funds Annual Report. Completed and submitted the Special Education Annual Report and the All Funds Annual Report. Working on the Third Friday Count and the Medicaid Quarterly Financials. Working with Mr. Hanson on IDEA, IDEA School wide and IDEA PS budgets. The auditor was in to review the new ACH procedures before we implemented them. Implementation took place on September 7, 2017.

Director of Special Education – Mr. Hanson reported on the Trauma Sensitive Training that took place on September 18th with Pamela Black. Ten staff members from Niagara along with Florence and Wausaukee staff members attended. In the process of integrating TSS and PBIS along with the district values. Attended the M&M Community Foundation fundraiser dinner with Sarah Zychowski. Sarah was the guest speaker sharing the impact of the Badger Backpack Program with our students. In the process of working with Mrs. Hammill on monitoring and updating federal budgets. Completed the beginning of year set-up and rollover for Front Row Math. The beginning of year STAR testing is completed.

Continuing meeting two mornings a week to better meet the needs of our 3 & 4 year olds. Working with Megen Smith on completing the districts Title 1 Schoolwide Plan.

Principal – Mr. Trevillian reported Saturday School is up and running – preliminary numbers on its success in curbing behavior is good. Attended the WIAA District Fall meeting, the M&O Athletic Director meeting, the M&O Principal’s meeting, and the PTO meeting. Fall sports are going smoothly. The M&O Kick-off Banquet will be held on Wednesday, September 27, 2017. Met with the students on Homecoming expectations. There are new banners in the gym. Thank you to the Booster Club for purchasing them. The school pictures were taken on Wednesday, September 20th.

Superintendent – Mr. Burklund reported the school year is off to a good start. The ACT scores that were taken last spring look promising. Have been working with the staff on attending some upcoming professional development. The district is hosting an HRA (Health Risk Assessment) with M3 and Bellin Health for our staff on October 27th. The fall Superintendent’s Conference in Madison went well. Will be meeting with area districts and NWTC for the Regional meeting on Thursday, September 28th. Continuing to work with the Business and Education Committee at CESA #8 to implement the Inspire Program which helps with ACP implementation and career pathways for our students. The Biennial budget has been approved. Have been working with Debbie Lindgren on completing a TEACH Grant. The Third Friday Count is done. This is the last year for the CEP Program and trying to find out how we can qualify for another four years. There has been great feedback regarding the school sign and landscaping is in progress. Possibly looking at replacing some of the gaskets on the boiler valves before the heating season arrives. Attended the Harvest Fest and Grand Opening at the NWTC Woodland Center in Aurora on Saturday, September 23rd. Homecoming events have been planned and partnering with NABA for decorating contest to show school pride across the community. Karen’s Pantry food drive is on its way and will be complete after the last home football game which is October 13th.

Motion by Kehn/Swanson to adjourn at 7:02 p.m. Unanimous.