

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
MONDAY, SEPTEMBER 24, 2018, AT 5:30 P.M.  
HIGH SCHOOL LMC**

**PRESENT:** Mrs. Brasure, Mrs. Coppens, Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, Mr. Trevillian, and Mrs. Lindow

**OTHERS PRESENT:** Kerri Oratch

The meeting was called to order by Mrs. Coppens at 5:32 p.m.

Roll call was taken with members present as mentioned above.

Motion by Brasure/Swanson to approve the agenda. Unanimous.

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – Mr. Burklund shared a thank you note from the Dickinson Area Community Foundation for the donation from the district for their annual Tailgate Party.

**Approve Overnight Trip Policy for the School District of Niagara**

Motion by Brasure/Moll to approve the Overnight Trip Policy for the School District of Niagara. Unanimous.

**Approve Skill Center Contract for the 2018-2019 School Year**

Motion by Neuens/Kehn to approve the Skill Center Contract for the 2018-2019 School Year. Unanimous.

**Approve Lynn Dunkes as Special Education Paraprofessional for the 2018-2019 School Year**

Motion by Brasure/Sparapani to approve Lynn Dunkes as Special Education Paraprofessional for the 2018-2019 School Year. Unanimous.

**Approve Alternative Open Enrollments In**

Motion by Kehn/Swanson to deny two applications for Alternative Open Enrollment In. Unanimous.

**Approve Bus Bid**

Motion by Swanson/Neuens to approve the Bus Bid. Unanimous.

**Short Term Borrowing**

Mr. Burklund and Mrs. Lindow discussed the process for short term borrowing. The district will be temporarily be borrowing a lump sum but is working to secure a line of credit for the future.

**Approve Resolution Authorizing the Issuance and Sale of a \$400,000 Taxable General Obligation Promissory Note**

Motion by Swanson/Neuens to approve the Resolution Authorizing the Issuance and Sale of a \$400,000 Taxable General Obligation Promissory Note. Unanimous.

**Approve Start College Now Applications**

Motion by Neuens/Sparapani to approve seven Start College Now Applications. Mrs. Moll abstained. Motion carried.

**Approve Early College Credit Application**

Motion by Swanson/Sparapani to approve one Early College Credit Application. Unanimous.

**Approve Additional Language for Teacher Contracts**

Motion by Moll/Neuens to approve the Additional Language for the Teacher Contracts. Unanimous.

**Third Friday Count**

Mr. Burklund discussed the enrollment numbers for the Third Friday Count, September 21, 2018.

**Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that the DPI aid certification and annual reports have been filed for the 2017-2018 school year. Mrs. Lindow also reported that she attended her first Wisconsin Association of School Business Officials in Michicot on Friday, September 14. Mrs. Lindow is currently working on the 2018-2019 budget and the 5-year plan.

**Director of Pupil Services** – Mr. Hansen was not present. Highlights from his board report include:

1. Special Education Paraprofessional Interviews
2. ESAA Application Revisions

**Principal** – Mr. Trevillian reported he attended the WIAA District Fall Meeting as well as the M & O Athletic Director's Meeting and the M & O Principal's Meeting. He also reported that fall sports are going smoothly. Other items Mr. Trevillian reported on include:

1. Took part in paraprofessional interviews
2. Schedule changes are complete for the first semester
3. Collaboration Committees have been developed and started meeting
4. M & O Kick-Off Banquet set for September 26
5. Crime Stoppers talked to students in grades 6-12

**Superintendent** – Mr. Burklund reported that the second round of the safety grant has been completed and approved. Mr. Burklund also reported that he is working with Coats of Many Colors on a grant and the district was awarded a WTI grant of \$20,000 for markerspace tech tools. Other items Mrs. Burklund reported on include:

1. Thank you staff for efforts on the NABA Homecoming signs and Fill the Bus.
2. Trauma and adolescent trainings are being fulfilled by the district's School Safety Initiative Team.
3. Working with Mrs. Lindow and the M & M Community Foundation on an energy grant.
4. New pick-up and drop-off changes are working well.
5. Continuing to plan for the October 26 in-service with Goodman, Florence, and Pembine.

**Convene into Closed Session in Accordance with Wisconsin State Statutes**

**19.85(1)(c)**

Motion by Kehn/Neuens to Convene into Closed Session in Accordance with Wisconsin State Statutes 19.85(1)(c) at 6:30 p.m. Unanimous

**Reconvene into Open Session to Take Action or Adjourn**

Motion by Kehn/Swanson to Reconvene into Open Session at 7:02 p.m. Unanimous

Motion by Sparapani/Kehn to adjourn at 7:03 p.m. Unanimous.