

**MINUTES OF THE REORGANIZATIONAL MEETING &
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 22, 2019, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Swanson, Mrs. Sparapani, Mr. Burklund, Mrs. Lindow, Mr. Hanson, & Mr. Trevillian

EXCUSED: Mrs. Brasure

OTHERS PRESENT: Kerri Oratch, Maggie Lanthier, and Julie Wodenka

The meeting was called to order by Mr. Burklund at 5:30 p.m.

Lisa Swanson and Patti Sparapani were sworn in for three year terms as newly elected board members. It was noted that Ann Brasure took her oath on a different date.

Roll call was taken with members present as mentioned above.

REORGANIZATION

Election of Officers

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

The meeting was then turned over to Tracy Coppens.

Vice-President – Susan Moll nominated Lisa Swanson as Vice-President. Patti Sparapani seconded the nomination. No other nominations. Unanimous. Motion carried for Lisa Swanson as Vice-President.

Treasurer – Patti Sparapani nominated Ann Brasure as Treasurer. Julie Neuens seconded the nomination. No other nominations. Unanimous. Motion carried for Ann Brasure as Treasurer.

Clerk – Karie Kehn nominated Susan Moll as Clerk. Lisa Swanson seconded the nomination. No other nominations. Unanimous. Motion carried for Susan Moll as Clerk.

Motion by Kehn/Moll to designate public depository and authorizing withdrawal and disbursement of school district monies at mBank, Forward Financial Credit Union, and River Valley Bank. Unanimous.

Motion by Kehn/Swanson to approve to designate posting official notification of meetings at mBank, Forward Financial Credit Union, Great Lakes Fresh Market, the school website www.niagara.k12.wi.us, and school commons area. Unanimous.

Motion by Swanson/Moll to appoint the Business Manager, Shawna Lindow, as agent for the Wisconsin Retirement Fund. Unanimous.

Motion by Kehn/Moll 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 date and time for monthly meetings. Unanimous.

Motion by Kehn/Neuens to appoint Tracy Coppens as the delegate to the Wisconsin Association of School Boards 2020 Convention. Unanimous.

Motion by Moll/Kehn to appoint Lisa Swanson as the representative for the CESA 8 Board of Control. Unanimous.

Tracy Coppens went through the committees with the Board. The committees are as follows: Executive: Tracy Coppens – President, Ann Brasure – Treasurer, Susan Moll– Clerk, & Lisa Swanson – Vice-President. Buildings & Grounds – Susan Moll – Chairperson, Tracy Coppens, & Lisa Swanson. Budget & Finance – Julie Neuens – Chairperson, Ann Brasure, & Patti Sparapani. Curriculum – Lisa Swanson – Chairperson, Julie Neuens, & Patti Sparapani. Personnel – Ann Brasure – Chairperson, Karie Kehn, & Patti Sparapani. Policy – Karie Kehn, Chairperson, Susan Moll, & Julie Neuens.

Motion by Neuens/Kehn to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from the Iron Mountain-Kingsford Golden K Club. The thank you note was to Mrs. Anderson and the students who performed their forensic public speaking piece at the April Golden K meeting.

Graduation Date is Friday, May 24, 2019 @ 6:00 p.m.

Mr. Burklund discussed graduation and the date is set for Friday, May 24, 2019, at 6:00 p.m.

Approve the First Second of the Updated NEOLA Policies

Motion by Kehn/Moll to approve the second reading of the updates NEOLA policies. Unanimous.

Approve Start College NOW Applications

Motion by Kehn/Swanson to approve the Start College NOW Applications. Susan Moll abstained. Motion carried.

Approve Changing the May 27th, 2019, Regular School Board Meeting to May 21st, 2019

Motion by Kehn/Moll to approve changing the May 27th, 2019, Regular School Board Meeting to May 21st, 2019. Unanimous.

Discuss the CESA 8 Representative for the Agency Convention

Mr. Burklund discussed the CESA 8 Agency Convention to be held on June 6, 2019 in Gillett.

Appoint the CESA 8 Representative for the Agency Convention

Motion by Moll/Kehn to appoint Lisa Swanson as the representative for the CESA 8 Agency Convention. Unanimous.

Building & Grounds Study

Mr. Burklund discussed to option for a Building & Grounds Study.

Baird's Budget Model Software

Mrs. Lindow discussed the benefits of the Baird Budget Model Software how it can be beneficial in building the yearly budget.

Approve Change to District Health Insurance Plan

Motion by Neuens/Sparapani to approve a 5% maximum increase to the District Health Insurance Plan. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended the WASBO Regional Meeting at CESA 6 in Oshkosh on April 5, 2019. Several Senators and Representatives attended the meeting to discuss the proposed to 2019-2021 budget. Other items that Mrs. Lindow reported on include:

1. 2019-2020 Budget
2. 5-year Plan
3. Creating human resources packet

Director of Pupil Services – Mr. Hanson reported that Family Literacy Night was held on March 28th and there were more than 200 participants. He also reported that he is continuing to analyze special education caseloads and comparing to other districts in CESA 8 and the state. Other items that Mr. Hanson reported on include:

1. CESA 8 Contract
2. Attending the Finding Workforce Solutions Forum on May 2, in Crivitz
3. Kids Read Now Summer Reading Program

Principal – Mr. Trevillian reported that he attended the District 2 Caucus in Antigo which included discussion of state football conferences, local award recognition, and district elections. Mr. Trevillian also attended the WIAA Annual Meeting where the state vote regarding football realignment took place. Other items Mr. Trevillian reported on include:

1. Working on MS/HS scheduling for the 2019-2020 school year
2. Students enjoyed the PTO sponsored science program
3. Bellin Health sponsored sports physicals were well attended
4. Forensic Public Speaking team represented the District well at the state meet

Superintendent – Mr. Burklund reported that he will be attending the Joint Finance Committee hearing in Green Bay on April 24th to speak on behalf of the district. He also reported that he is working with the steering committee to review the salary schedule criteria and will be reviewing the support staff salary schedule next. Other items Mr. Burklund reported on include:

1. Spoke with Lisa Voisin from Baird regarding a potential referendum

2. Continuing work with consortium to finalize the Mental Health Grant for submission
3. STEAM Expo will be on May 1
4. Reached out to Rep. Mursau regarding open-enrollment funding

Motion by Kehn/Moll to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(c).

Motion by Kehn/Moll to adjourn at 9:13 p.m. Unanimous.