

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, MARCH 17, 2021, 5:00 p.m.  
HIGH SCHOOL LMC**

**PRESENT:** Mr. Champeau, Ms. Kehn, Mrs. Neuens, Mrs. Sparapani,  
Mrs. Swanson, Ms. Tauriainen, Mr. Trevillian, Mr. Hanson,  
Mrs. Lindow, and Mr. Burklund

**EXCUSED:** Mrs. Brasure

The meeting was called to order by Mrs. Swanson at 5:00 pm.

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – There was no correspondence.

**Gifts, Grants, or Bequests** - There were no gifts, grants, or bequests.

**Approve CESA 8 Contract for the 2021-2022 School Year**

Motion by Neuens/Champeau to approve the CESA8 Contract for the 2021-2022 school year. Unanimous.

**Eric Swanson, School Social Worker**

Mr. Burklund discussed the School Social Worker position and needs for next year.

**Costa Rica Service Trip**

Mr. Burklund discussed the potential impact of COVID-19 with regard to the Costa Rica Service trip.

**Approve Costa Rica Service Trip**

Motion by Sparapani/Swanson to table the approval of the Costa Rica Service Trip. Unanimous.

**Approve Wrestling Co-Op for the 2021-2022 School Year**

Motion by Neuens/Champeau to approve the wrestling co-op for the 2021-2022 school year. Unanimous.

**Prom**

Mr. Burklund discussed that donations have been received to cover the cost of Prom being held at St. Anthony Church Hall.

### **Approve Location of Prom**

Motion by Sparapani/Neuens to approve the location of Prom, St. Anthony Church Hall.  
Unanimous.

### **Approve Purchase of iPads**

Motion by Neuens/Champeau to approve the purchase of iPads (Apple quote).  
Unanimous.

### **Budget Adjustments**

Mrs. Lindow discussed the adjustments made to the budget as a result of the referendum.

### **Approve Budget Adjustments**

Motion by Swanson/Kehn to approve the budget adjustments. Unanimous.

### **April Finance Committee Meeting**

Mrs. Lindow discussed the need for a Finance Committee Meeting in April and shared possible dates for the meeting.

### **Academic Programming for the 2021-2022 School Year**

Mr. Burklund discussed that the 2021-2022 school year will be face-to-face.

### **Approve Resignation of Hayden Haslow, Paraprofessional**

Motion by Sparapani/Neuens to approve the resignation of Hayden Haslow, Paraprofessional. Unanimous.

### **Approve Marinette County Access to Harvest Timber on an Adjacent Property that Shares a Timber Line with the School District**

Motion by Champeau/Sparapani to approve Marinette County access to harvest time on an adjacent property that shares a timber line with the School District of Niagara.  
Unanimous.

### **Prep Time Coverage**

Mr. Burklund discussed sick bank time vs pay for prep-time coverage.

### **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that business office continues to work on requisition of supplies for this school year and planning for the 2021-2022 school year. Mrs. Lindow also reported that she continues work on reclassification of student activity funds. Other items Mrs. Lindow reported on include:

1. 2021-2022 Budget
2. Met with Lisa Voisin regarding debt structure
3. 2021-2022 benefits renewal

**Director of Pupil Services** – Mr. Hanson reported that he continues to meet with Megen Smith and the K-4 teachers to discuss *Who's Doing the Work?*, which is focused on reading instruction. Mr. Hanson also reported that we will be screening approximately 35 children during the Early Childhood Development Days. Other items Mr. Hanson Reported on include:

1. CESA 8 Special Education Directors Meeting
2. Title I Federal Notification Package
3. Family Literacy Week

**Principal** – Mr. Trevillian reported that he continues to work with Mrs. Petschar and Mrs. Brown on the MS/HS master schedule for the 2021-2022 school year. Mr. Trevillian also reported that he is working with Mrs. Petschar on preparing for the Wisconsin Forward Testing, which will begin March 22. Other items Mr. Trevillian reported on include:

1. ACT was completed by Juniors on March 9
2. Winter coaching reviews
3. Athletic scheduling for spring and for the 2021-2022 school year

**Superintendent** – Mr. Burklund reported that he met with the Steering Committee to discuss the salary model and is working with staff to schedule vaccinations through Bellin. Mr. Burklund also reported that he continues to work with Miron on the referendum projects. Other items Mr. Burklund reported on include:

1. UWGB and NWTC campus visits
2. CARES funding
3. Flex period restructuring

Motion by Neuens/Tauriainen to adjourn at 6:00 p.m. Unanimous.