

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 18, 2021, FOLLOWING THE ANNUAL MEETING
NIAGARA HIGH SCHOOL, ROOM 126**

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

EXCUSED: Ms. Kehn and Mrs. Sparapani

OTHERS PRESENT: Tanya Neuens, Mrs. Oratch & Mrs. Zychowski

The meeting was called to order by Mrs. Brasure at 5:25 pm.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no correspondence.

Gifts, Grants, or Bequests

Mr. Burklund that the Niagara Lions Club gave a generous donation to the volleyball and basketball programs to help cover the cost of HUDL.

Tanya Neuens, Soccer

Tanya Neuens discussed soccer and the requirements for adding a sport or a self-funded co-op.

Approve Hiring of Jeff Swanson, Technical Education Instructor

Motion by Neuens/Brasure to approve the hiring of Jeff Swanson, Technical Education Instructor. Swanson abstained; motion carried.

Approve Hiring of Terry Youren, Varsity Boys Basketball Coach

Motion by Tauriainen/Swanson to approve the hiring of Terry Youren, Varsity Boys Basketball Coach. Unanimous.

Approve Hiring of Jeff Swanson, Junior Varsity Boys Basketball Coach

Motion by Neuens/Tauriainen to approve the hiring of Jeff Swanson, Junior Varsity Boys Basketball Coach. Swanson abstained; motion carried.

Approve Resignation of Rayna Silverstein, Paraprofessional

Motion by Swanson/Neuens to approve the resignation of Rayna Silverstein, Paraprofessional. Unanimous.

Bussing

Mr. Burklund reviewed the three bids for a new school bus.

Approve Purchase of School Bus

Motion by Swanson/Tauriainen to approve the purchase of a new bus from Mid-State Truck Service, Inc. Unanimous.

COVID-19

Mr. Burklund discussed the protocol for masking and contact tracing and quarantine for a known close contact. State law does require masks to be used on the school bus.

Paraprofessional Licensing

Mr. Burklund discussed the process for obtaining a paraprofessional license as well as the cost associated with the license.

Mentor Pay

Mr. Burklund discussed the mentor program for teachers that are new to the District and the stipend for mentors.

Approve Mentor Pay

Motion by Neuens/Tauriainen to approve the mentor pay. Unanimous.

Board Retreat

Mr. Burklund shared that the Board Retreat has been scheduled for Monday, October 4, 2021, from 6:00 p.m. to 8:00 p.m.

Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$900,152.50

Motion by Neuens/Swanson to approve payment of the Miron Construction, Co., Inc. invoice in the amount of \$900,152.50. Unanimous.

Approve Energy Control and Design Quote

Motion by Swanson/Tauriainen to approve the Energy Control and Design quote. Unanimous.

Approve Contract with Dr. Beth Schroeder

Motion by Neuens/Swanson to approve the contract with Dr. Beth Schroeder. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the fieldwork for the audit has been completed and the cash flow information has been submitted to Quarles & Brady so the process for the 2021-2022 line of credit bids can begin. Other items Mrs. Lindow reported on include:

1. 2021-2022 Budget
2. 2021-2021 Annual Reports for DPI

Director of Pupil Services – Mr. Hanson reported that Mylearning Plan has been set up for the 2021-2022 school year and he has begun work on the paraprofessional schedules. Mr. Hanson also reported that he is working with Ellayne Trevor on Medicaid set-up for the new year. Other items Mr. Hanson reported on include:

1. Back-to-School plan meetings
2. Set-up for Self-Assessment

Superintendent – Mr. Burklund reported that the In-Service schedule is set, and staff continues to be notified as their classrooms are completed. Mr. Burklund also reported he continues weekly check-ins with Miron and reported that the custodial staff has done an incredible job this summer. Other items Mr. Burklund reported on include:

1. Board Retreat
2. Mr. Cretton's Retirement Luncheon
3. Fall Sports have begun

Motion by Neuens/Swanson to adjourn at 6:58 p.m. Unanimous.