

**MINUTES OF THE REORGANIZATIONAL MEETING &
SPECIAL SCHOOL BOARD MEETING
MONDAY, MAY 10, 2021, AT 4:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Ms. Kehn, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Ms. Tauriainen, and Mr. Burklund

EXCUSED: Mr. Champeau

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Brasure at 4:31 p.m.

Motion by Kehn/Neuens to approve the agenda.

Roll call was taken with members present as mentioned above.

REORGANIZATION

Election of Officers

President – Lisa Swanson nominated Ann Brasure as President. Patti Sparapani seconded the nomination. No other nominations. Unanimous. Motion carried for Ann Brasure as President.

Vice-President – Ann Brasure nominated Lisa Swanson as Vice-President. Karie Kehn seconded the nomination. No other nominations. Unanimous. Motion carried for Lisa Swanson as Vice-President.

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

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

Motion by Neuens/Kehn to designate public depository and authorizing withdrawal and disbursement of school district monies at mBank, Forward Financial Credit Union, IncredibleBank, and American Deposit Management Co. Unanimous.

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

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

Motion by Kehn/Tauriainen to designate the Superintendent, Nathaniel Burklund, as authorized representative for the school lunch program. Unanimous.

Motion by Neuens/Kehn to set the third Wednesday of the month at 5:00 p.m. as the date and time for monthly meetings. Unanimous.

Motion by Kehn/Sparapani to appoint Ann Brasure as the delegate to the Wisconsin Association of School Boards 2022 Convention. Unanimous.

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

Ann Brasure went through the committees with the Board. The committees are as follows:

Executive: Ann Brasure – President, Julie Neuens – Treasurer, Patti Sparapani – Clerk, & Lisa Swanson – Vice-President

Buildings & Grounds – Joe Champeau – Chairperson, Lisa Swanson, & Karie Kehn

Budget & Finance – Julie Neuens – Chairperson, Ann Brasure, & Debra Tauriainen

Curriculum – Lisa Swanson – Chairperson, Julie Neuens, & Patti Sparapani

Personnel – Ann Brasure – Chairperson, Karie Kehn, & Patti Sparapani

Policy – Karie Kehn, Chairperson, Debra Tauriainen, & Joe Champeau

Motion by Swanson/Kehn to approve the committees as listed. Unanimous.

Approve Staff Bonus

Motion by Kehn/Tauriainen to approve the staff bonus. Unanimous.

Approve Purchase of Chromebooks

Motion by Kehn/Swanson to approve the purchase of Chromebooks from CDW-G. Unanimous.

Approve 66.0301 Agreement with Florence School District for Milissa Lundin for the 2021-2022 School Year

Motion by Neuens/Kehn to approve the 66.0301 agreement with Florence School District for Milissa Lundin for the 2021-2022 school year. Unanimous.

Approve Resignation of Brad Perry, Health/PE Instructor

Motion by Kehn/Sparapani to approve the resignation of Brad Perry, Health/PE Instructor. Unanimous.

Approve Payment of Miron Construction, Co. Invoice in the Amount of \$58,710.00

Motion by Neuens/Kehn to approve the payment of the Miron Construction, Co. invoice in the amount of \$58,710.00. Unanimous.

Approve Payment of NorthStar Environmental Testing, LLC Invoice in the Amount of \$3,205.00

Motion by Kehn/Tauriainen to approve the payment of the NorthStar Environmental Testing, LLC invoice in the amount of \$3,205.00. Unanimous.

ESSER Funds

- A. Mental Health Services – Mr. Burklund discussed the potential need for additional mental health services for the 2021-2022 school year.
- B. Additional Guidance – Mr. Burklund discussed the potential need for additional guidance services for the 2021-2022 school year.
- C. Intervention – Mr. Burklund discussed possible solutions for satisfying math intervention needs in the Middle School/High School for the 2021-2022 school year.

School Vehicle

Mr. Burklund discussed the need for an additional school vehicle that can be used for Driver's Education, transporting students, and for student athletes and coaches.

Referendum Project Kick-off

Mr. Burklund shared the details of the Referendum Project Kick-off scheduled for Thursday, May 27, at 1:30pm.

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

Motion by Kehn/Neuens to reconvene into open session at 6:43 pm. Unanimous.

Motion by Kehn/Sparapani to adjourn at 6:44 p.m. Unanimous.