

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, OCTOBER 27, 2021, 5:00PM  
NIAGARA HIGH SCHOOL LMC**

**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:** Kerri Oratch

The meeting was called to order by Mrs. Brasure at 5:02 pm.

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – Mr. Burklund shared a thank you note from the Dickinson Area Community Foundation and IncredibleBank.

**Adoption of the 2021-2022 Tax Levy**

Motion by Tauriainen/Neuens to adopt the 2021-2022 tax levy. Unanimous.

**Adoption of the 2021-2022 Budget**

Motion by Swanson/Champeau to adopt the 2021-2022 budget. Unanimous.

**Extracurricular Committee**

Mr. Burklund, along with the Board, discussed whether there is a need for an extracurricular committee.

**Social Media Planning**

Mr. Burklund discussed ways to enhance the District's social media and shared that Mrs. Champagne and Ms. Bartishofski have volunteered as representatives for the elementary and science departments to post updates on Facebook.

**Safe Schools Plan**

Mr. Burklund discussed the Safe Schools Plan and the updates that were made to the plan.

**Approve Safe Schools Plan**

Motion by Swanson/Tauriainen to approve the Safe Schools Plan. Unanimous.

**District Strategic Plan/Goals**

Mr. Burklund discussed the District Strategic Plan and shared ideas for district goals.

### **Academic Goals**

Mr. Burklund discussed the Academic Goals for the Elementary School, Junior High School, and High School.

### **Approve the Academic and Career Plan for the 2021-2022 School Year**

Motion by Neuens/Champeau to approve the Academic and Career Plan for the 2021-2022 school year. Unanimous.

### **Graduation Participation and Exam Exemption**

Mr. Burklund and Mr. Trevillian discussed the attendance requirements for both the graduation participation policy and the exam exemption policy.

### **Approve One Start College NOW Application**

Motion by Tauriainen/Neuens to approve one Start College NOW Application. Unanimous.

### **Transportation Position**

Mr. Burklund discussed that he has taken on the duties of the Transportation Coordinator and the need to fill the position.

### **Bus Radios and Repeater**

Mr. Burklund discussed the quote for the bus radios and repeater and the licensing process for the radios.

### **Softball Field Improvements**

Mr. Burklund discussed that the backstop at the softball field needs to be replaced and that the district has been asked to contribute to the cost of the replacement.

### **Approve 2<sup>nd</sup> Reading of Updated NEOLA Policies – Action Item**

- 1. Volume 30, Number 2**
- 2. Volume 30, Number 2 – Technical Corrections**
- 3. Volume 30, Number 2 – Nondiscrimination & Anti-Harassment**

Motion by Tauriainen/Swanson to approve the 2<sup>nd</sup> reading of the updated NEOLA polices Volume 30, Number 2, Volume 30, Number 2 – Technical Corrections, and Volume 30, Number 2 – Nondiscrimination & Anti-Harassment. Unanimous.

### **Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$532,501.37**

Motion by Neuens/Swanson to approve the payment of the Miron Construction Co, Inc. invoice in the amount of \$532,501.37. Unanimous.

### **Approve Payment of the School Specialty Invoice in the Amount of \$9,999.00**

Motion by Champeau/Tauriainen to approve payment of the School Specialty invoice in the amount of \$9,999.00. Unanimous.

### **Adult Meal Prices**

Mrs. Lindow discussed that DPI is requiring a price per meal increase for adult breakfast and lunch. The new prices will be effective immediately and will now be \$2.50 for breakfast and \$4.35 for lunch.

### **Regular School Board Meeting in November**

Mr. Burklund discussed potential dates for the regular school board meeting in November.

### **Approve Moving the November 17, 2021 Regular School Board Meeting to November 22, 2021 at 5:00pm**

Motion by Champeau/Swanson to approve moving the November 17, 2021 regular school board meeting to Wednesday, November 10, 2021.

### **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that she has filed the 2020-2021 School Level Report to DPI and submitted the September 30, 2021 grant requests. Mrs. Lindow also reported she is preparing the District's general ledger for the WiseData Finance upload in December. Other items that Mrs. Lindow reported on include:

1. Closed on the line of credit on October 1, 2021
2. Attended WASBO Fall Conference in Elkhart Lake
3. Attended DPI's WiseGrants podcasts

**Director of Pupil Services** – Mr. Hanson reported that the beginning of the year STAR, PALS, and Fountas and Pinnell testing is complete and will meeting with Mrs. Smith and the elementary staff to analyze data and schedule intervention groups. Mr. Hanson also reported that the collaboration teams have been established and teachers are meeting regularly to discuss student needs, school events, curriculum, etc. Other items Mr. Hanson reported on include:

1. October 1 Special Education Child Count
2. Procedural Compliance Self-Assessment is complete and submitted to DPI
3. Educator Effectiveness mini observations will begin soon

**Principal** – Mr. Trevillian reported that he attended the State Elementary Principal Convention in Green Bay as well as the fall NWTC meeting to discuss current and future offerings. Mr. Trevillian also reported that he met with Marinette and Menominee Communities that Care to review the data from the survey taken last year. Other items Mr. Trevillian reported on include:

1. NWTC Woodland Open House on October 26
2. Parent/Teacher Conferences on October 21
3. Staff In-Service on October 22

**Superintendent** – Mr. Burklund reported that he recently attended the Wisconsin Rural Schools Alliance conference as well as the WASDA Regional meeting. Mr. Burklund also reported that the building projects are nearing completion and the furnishing have arrived and assembly is nearly complete. Mr. Burklund also reported that the Niagara

Area Business Association Fill the Bus food drive went well. Other items Mr. Burklund reported on include:

1. New freezer and refrigerator will be installed at the beginning of November
- 2.

Motion by Neuens/Tauriainen to adjourn at 7:12 p.m. Unanimous.