

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, SEPTEMBER 15, 2021, 5:00PM
NIAGARA HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Brasure and Mr. Champeau

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

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no correspondence.

**Approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation
Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$1,000,000**

Motion by Neuens/Sparapani to approve the resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount no to exceed \$1,000,000. Unanimous.

Key Benefits Concepts

Mrs. Lindow reviewed the proposed six-year contract with Key Benefits Concepts.

Approve Six-Year Contract with Key Benefits Concepts

Motion by Neuens/Tauriainen to approve the six-year contract with Key Benefits Concepts. Unanimous.

Approve Updates to Employee Handbook

Motion by Tauriainen/Swanson to approve the updates to the Employee Handbook. Unanimous.

Bus Bid

Mr. Burklund discussed that whether the extra bus should be kept for parts or put out for bids.

Approve Skill Center Contract for the 2021-2022 School Year

Motion by Neuens/Sparapani to approve the Skill Center Contract for the 2021-2022 school year. Unanimous.

Approve 1st 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/Neuens to approve the 1st reading of the updated NEOLA policies Volume 30, Number 2, Volume 30, Number 2 – Technical Corrections, and Volume 30, Number 2 – Nondiscrimination & Anti-Harassment. Unanimous.

Extracurricular Pay

Mr. Burklund discussed extracurricular pay and the percentages of pay for varsity vs junior varsity level coaching as well as the percentages of pay for the various sports.

Approve \$500/School Year Mentor Pay

Motion by Neuens/Tauriainen to approve the \$500/school year mentor pay. Unanimous.

Approve the Increase of Baseball and Softball Pay from 8% to 12.5%

Motion by Neuens/Tauriainen to approve the increase of baseball and softball pay from 8% to 12.5%. Unanimous.

Extracurricular Committee

Mr. Burklund discussed whether there is a need for an extracurricular committee.

Social Media

Mr. Burklund discussed ways to enhance the District's social media.

School Forest

Mr. Burklund discussed that the school forest is for school use only.

Approve Bid for Milk Coolers

Motion by Neuens/Sparapani to approve the bid from Kyle Staples for the milk coolers. Unanimous.

Seclusion and Restraint Report

Mr. Hanson shared the Seclusion and Restraint Report for the 2020-2021 school year.

Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$900,152.50 \$646,669.16

Motion by Neuens/Tauriainen to approve payment of the Miron Construction, Co., Inc. invoice in the amount of \$646,669.16. Unanimous.

Approve Payment of the Energy Control and Design Invoice

Motion by Swanson/Tauriainen to approve payment of the Energy Control and Design invoice in the amount of \$14,297.00. Unanimous.

Regular School Board Meeting in October

Mr. Burklund discussed moving the October 20, 2021 Regular School Board Meeting to October 27, 2021 at 5:00pm.

Approve Moving the October 20, 2021 Regular School Board Meeting to October 27, 2021 at 5:00pm

Motion by Sparapani/Neuens to move the October 20, 2021 Regular School Board Meeting to October 27, 2021 at 5:00pm. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she has filed the 2021-2022 Aid Certification Report with DPI as well as the 2020-2021 Annual Report and Special Education Reports with DPI. Mrs. Lindow also reported that she has completed the line of credit bidding process. Other items Mrs. Lindow reported on include:

1. Attended WASBO virtual meeting
2. Preparing the District's general ledger for the WiseData Finance upload
3. Submitted 2021-2022 Federal Funds budgets to DPI

Director of Pupil Services – Mr. Hanson reported that he has updated our Medicaid Attendant Care Portal with students and staff for the upcoming school year and has completed the paraprofessional schedules. Mr. Hanson also reported that he is working with DPI on completing Transfer of Service requests. Other items Mr. Hanson reported on include:

1. Completed Seclusion and Restraint Report
2. Beginning of year STAR testing is in progress
3. Special Education caseload assignments are complete

Principal – Mr. Trevillian reported that the Open House and beginning-of-the-year teacher in-service days went smoothly. Mr. Trevillian also reported that the volleyball, football, and Junior High girl's basketball are going well. Other items that Mr. Trevillian reported on include:

1. Homecoming Week
2. Interviewed candidate for Math Interventionist position
3. Worked with NFHS to ensure that the cameras in the gym and on the football field are working properly

Superintendent – Mr. Burklund reported that he attended a PAC meeting at CESA 8 on Friday, September 10, and is scheduled to attend the WASDA Fall Superintendent's Conference in Madison later in September. Mr. Burklund also reported that Bob Butler from WASB will be here on October 4 for the board retreat. Other items Mr. Burklund reported on include:

1. New bus has been delivered
2. Building project is nearing completion
3. Thank you to Charlie and the summer custodial staff!

Motion by Neuens/Tauriainen to adjourn at 6:15 p.m. Unanimous.