

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, NOVEMBER 10, 2021, 5:00 p.m.  
NIAGARA HIGH SCHOOL, ROOM 113**

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

**EXCUSED:** Mrs. Neuens

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

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – Mr. Burklund shared a thank you note we received from the McLain family.

**Gifts, Grants, or Bequests** - There are no gifts, grants, or bequests this month.

**CAD Lab Computers**

Mrs. Lindow discussed that the computers originally approved for purchase were not available. As a result, a different model was chosen, however, the price of the replacement model was less than the original model.

**Bus Bid**

Mr. Burklund discussed the two bus bids received.

**Approve Bus Bid**

No action was taken. Bus will be taken to scrap yard.

**Library**

Mr. Burklund discussed the current staffing in the library.

**Approve Resignation of Joseph Saugstad, Middle School Instructor**

Motion by Swanson/Sparapani to approve the resignation of Joseph Saugstad, Middle School Instructor. Unanimous.

**Cross Country**

Mr. Burklund discussed that there are students interested in participating in cross country and the requirements and deadlines with the WIAA for eligibility.

**Graduation Participation**

Mr. Burklund discussed the attendance requirements included in the graduation participation policy.

### **Approve Changes to Graduation Participation Policy**

Motion by Champeau/Tauriainen to approve the changes to the graduation participation policy for the 2021-2022 school year. Unanimous.

### **Exam Exemption**

Mr. Burklund discussed the attendance requirements included in the exam exemption policy.

### **Approve Changes to the Exam Exemption Policy**

Motion by Sparapani/Swanson to approve the changes to the exam exemption policy for the 2021-2022 school year. Unanimous.

### **Softball Field Backstop**

Mr. Burklund discussed the improvements needed on the softball field backstop; it is a safety issue.

### **Approve Donation to the City of Niagara to be Used for the Replacement of the Softball Field Backstop**

Motion by Tauriainen/Swanson to approve a \$10,000 donation to the City of Niagara to be used for the replacement of the softball field backstop. Unanimous.

### **Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$137,565.37**

Motion by Swanson/Champeau to approve payment of the Miron Construction Co., Inc. invoice in the amount of \$137,565.37. Unanimous.

### **Approve Payment of the Premier Furniture & Equipment, LLC Invoice in the Amount of \$100,620.97**

Motion by Tauriainen/Kehn to approve the payment of the Premier Furniture & Equipment, LLC invoice in the amount of \$100,620.97. Unanimous.

### **2022 Spring Election**

Mr. Burklund discussed the timeline for required documents for the 2022 spring school board election.

### **District Goals**

Mr. Burklund discussed the district goals.

### **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that the PI-401 Tax Levy Report has been filed with the Department of Public Instruction and the tax levies have been submitted to the Town and City Clerks. Mrs. Lindow also reported that she attended DPI's WiseGrants podcast. Other items Mrs. Lindow reported on include:

1. ESSER III
2. Preparing for WiseData Finance upload

3. Working on completion of 6/30/2021 financial statements

**Director of Pupil Services** – Mr. Hanson reported that he met with the Birth-3 Program Coordinator to discuss children currently in Birth-3 living in Niagara. Mr. Hanson also reported that the elementary book study is underway, and this year's book is "*Know Better, Do Better*". Other items Mr. Hanson reported on include:

1. WI DPI Communication regarding the transition grant
2. School Based Services/Medicaid claims
3. Beginning of year screening assessments are complete

**Superintendent** – Mr. Burklund reported that the new refrigerator and freezer have been installed in the kitchen and he also met with a local sports representative to discuss quotes on track pits, hoops, timers, jerseys, and scoreboards. Mr. Burklund also reported that he toured the Niagara Historical Society museum to get ideas for the Board Room and other areas of the district. Other items Mr. Burklund reported on include:

1. Mission Monday
2. CTE survey
3. School report card

Motion by Sparapani/Champeau to adjourn at 6:20 pm. Unanimous.