

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 15, 2021, 5:00 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

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

EXCUSED: Ms. Tauriainen

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 – There was no correspondence from the public.

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

2021 Audit, Scott Sternhagen of CliftonLarsonAllen

Mr. Sternhagen reviewed the 2021 audit and the Executive Summary provided by CliftonLarsonAllen.

Approve 2021 Audit

Motion by Neuens/Champeau to approve the 2021 audit. Unanimous.

WISCnet Firewall Upgrade

Mr. Heroux presented information related to an update to the WISCnet Firewall upgrade. This upgrade is eligible for ERate reimbursement.

Approve WISCnet Firewall Upgrade

Motion by Sparapani/Swanson to approve the WISCnet Firewall upgrade. Unanimous.

Continuation of Benefits for Resignation of School-Year Non-Exempt Staff Without Individual Contracts

Mr. Burklund and Mrs. Lindow discussed the benefit cycle for staff with individual contracts versus staff without individual contracts.

Student Wages

Mr. Burklund discussed the wage schedule for student wages.

Approve Increase to Student Wages

Motion by Champeau/ Kehn to approve increase of student wages to \$10.00 per hour. Unanimous.

ESSER III Funds

Mr. Burklund discussed the planning process, including a back-to-school plan, for the ESSER III funds.

Department of Justice – Safety Plan Submission

Mr. Burklund discussed the Safety Plan and the guidelines for submission to the Department of Justice.

Attendance & Extracurricular Participation

Mr. Burklund and Mr. Trevillian discussed the attendance requirements for extracurricular participation. Mr. Trevillian also shared attendance policies for extracurricular participation from other schools in our area.

2022 – 2023 Student Scheduling

Mr. Burklund and Mr. Trevillian discussed scheduling options for the 2022 – 2023 school year.

NWTC Scheduling Opportunities

Mr. Burklund discussed the scheduling opportunities for our high school students that are interesting in attending NWTC.

NWTC Building Use

Mr. Burklund discussed that NWTC may be interested in using the classrooms in the Technical Education Department in the evening for continuing education.

Approve Hiring of Zoe Bartishofski as Head Track Coach

Motion by Swanson/Kehn to approve hiring of Zoe Bartishofski as Head Track Coach. Unanimous.

Approve Cross Country Co-Op with Florence County School District

Motion by Sparapani/Neuens to approve the Cross Country Co-Op with Florence County School District. Unanimous.

Approve Payment of the Greatmats Invoice in the Amount of \$3,475.87

Motion by Neuens/Champeau to approve payment of the Greatmats invoice in the amount of \$3,475.87. Unanimous.

Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$151,956.42

Motion by Sparapani/Swanson to approve payment of the Miron Construction Co., Inc. invoice in the amount of \$151,956.42. Unanimous.

Regular School Board Meeting in January

Mr. Burklund discussed that the Regular School Board meeting in January will need to be moved as the meeting is currently scheduled during the State Education Convention.

Approve Moving the January 19, 2022, Regular School Board Meeting to January 24, 2022, at 5:00pm.

Motion by Swanson/Champeau to approve moving the January 19, 2022, Regular School Board Meeting to January 24, 2022, at 5:00pm. Unanimous.

January 17, 2022 Open House

The tentative date for the Open House has been scheduled for January 12, 2022. Community members will have the opportunity to tour the school to view the updates made to the district.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the 2021-2022 budget data has been uploaded to DPI using the WiseData Finance portal and that she has attended two WiseData Finance webinars. Mrs. Lindow also reported that has completed the Medicaid School Bases Services Annual Report. Other items Mrs. Lindow reported on include:

1. Board Room Project
2. DPI WiseGrant Podcast
3. Open House

Principal – Mr. Trevillian reported that winter sports are in full swing, and he continues to work on this year's spring sports schedules. Mr. Trevillian also reported that the Juniors have taken the ASVAB and their results have been delivered. Other items Mr. Trevillian reported on include:

1. Junior High Boys Basketball Tournament
2. Blood Drive
3. M&O Principal/Athletic Director Meeting

Superintendent – Mr. Burklund reported that the tentative date for the Open House has been set for January 17 and he met with the Daily News for a Hometown Niagara article. Mr. Burklund also reported that we have received our ARPA Funds and work continues on the ESSER III Funds presentation. Other items that Mr. Burklund reported on include:

1. NWTC Open House February 10
2. Career Day Planning
3. Attended Niagara Town Hall meeting with Representatives Mursau and Felzkowski

Motion by Neuens/Sparapani to adjourn at 6:43 pm. Unanimous.