

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 2, 2022, AT 4:30 P.M.
NIAGARA HIGH SCHOOL, ROOM 113**

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

OTHERS PRESENT: Kerri Oratch, Ed Laarman, Ben Laarman, and Ginger Anderson

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

Roll call was taken with members present as mentioned above.

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

Martin Luther King Day Presentation

Mr. Burklund, along with the board, discussed the Martin Luther King Day Presentation format and reviewed the script. Mr. Ben Laarman and Mr. Ed Laarman were also present for the discussion.

Approve Closing the ADM Debt Service Account

Motion by Kehn/Neuens to approving closing the ADM debt service account. Unanimous.

Approve Hiring of Sean McGrath, Varsity Football Coach

Motion by Champeau/Swanson to approve the hiring of Sean McGrath, Varsity Football Coach. Unanimous.

Approve Hiring of Kathleen Parkinson, Guidance Counselor

Motion by Swanson/Neuens to approve the hiring of Kathleen Parkinson, Guidance Counselor. Unanimous.

Referendum Workshop

Mr. Burklund & Mrs. Lindow reviewed a list of items that will need to be updated in the near future and also discussed how to utilize the remainder of the referendum funds.

Motion by Neuens/Sparapani to adjourn at 6:11 p.m. Unanimous.