

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
HELD ON WEDNESDAY, MARCH 16, 2022, 2021, 5:00 p.m.  
NIAGARA HIGH SCHOOL, ROOM 113**

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

**EXCUSED:** Mrs. Swanson

**OTHERS PRESENT:** Kerri Oratch and Sherri Petschar

The meeting was called to order by Mrs. Brasure at 4:58 pm.

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – There was no correspondence.

**Gifts, Grants, or Bequests** – There were no gifts, grants, or bequests.

**Closed Session in Accordance with Wisconsin State Statutes 19.85(1)(f) to consider financial, medical, social or personal information**

Motion by Tauriainen/Sparapani to go into closed session in accordance with Wisconsin State Statutes 19.85(1)(f) to consider financial, medical, social or personal information. Unanimous.

Motion by Kehn/Sparapani to reconvene into open session at 5:58 pm. Unanimous.

**Health Risk Assessment Requirement**

Mr. Burklund reviewed the current Health Risk Assessment status and the potential for requiring HRA's.

**Approve the Second Reading of the Updated NEOLA Policies – Action Item**

1. **Volume 31, No. 1 – December 2021**
2. **Volume 31, No. 1 – Technical Corrections – December 2021**

Motion by Champeau/Kehn to approve the second reading of the updated NEOLA policies:

1. Volume 31, No. 1 – December 2021
2. Volume 31, No. 1 – Technical Corrections – December 2021

Unanimous.

**Approve the 2022-2023 School Calendar**

Motion by Neuens/Tauriainen to approve the 2022-2023 school calendar. Unanimous.

**Approve Seven Start College NOW Applications for the 2022-2023 School Year**

Motion by Neuens/Champeau to approve seven Start College NOW applications for the 2022-2023 school year. Unanimous.

**Approve Three Early College Credit Program Applications for the 2022-2023 School Year**

Motion by Sparapani/Kehn to approve three Early College Credit Program applications for the 2022-2023 school year. Unanimous.

**Approve Retirement of Alana DeForge, Cook**

Motion by Sparapani/Tauriainen to approve the retirement of Alana DeForge, Cook. Unanimous.

**Approve Retirement of James Hoogland, MS/HS Instructor**

Motion by Neuens/Champeau to approve the retirement of James Hoogland, MS/HS Instructor. Unanimous.

**Approve Retirement of Terri Johnson, Elementary Instructor**

Motion by Neuens/Tauriainen to approve the retirement of Terri Johnson, Elementary Instructor. Unanimous.

**Approve Retirement of Robert Lundquist, Music/Band Instructor**

Motion by Kehn/Sparapani to approve the retirement of Robert Lundquist, Music/Band Instructor. Unanimous.

**Approve Resignation of Sherri Petschar as Senior Class Advisor**

Motion by Kehn/Neuens to approve the resignation of Sherri Petschar as Senior Class Advisor. Unanimous.

**Approve Request to Change Retirement Date for Betsy Recla-St. Arnauld**

Motion by Kehn/Sparapani to approve the request to change the retirement date for Betsy Recla-St. Arnauld. Unanimous.

**Approve Hiring of Kimberly Yager-Hanson, Music Band Instructor for the 2022-2023 School Year**

Motion by Sparapani/Neuens to approve the hiring of Kimberly Yager-Hanson as Music/Band instructor for the 2022-2023 school year. Unanimous.

**Golf Coach Salary**

Mr. Burklund discussed the current salary for the golf coach.

**Golf Coach Salary**

Motion by Neuens/Tauriainen to approve the golf coach salary of 8% of the base wage. Unanimous.

### **Assistant Track Coach**

Mr. Burklund discussed the number of students in track the need for an assistant coach.

### **Approve Hiring of an Assistant Track Coach**

Motion by Neuens/Sparapani to approve the hiring of an assistant track coach.  
Unanimous.

### **Approve Amendment to School Forest Timber Sale Contract**

Motion by Tauriainen/Kehn to approve the amendment to the school forest timber sale contract. Unanimous.

### **April Regular School Board Meeting & Reorganizational Meeting**

Mr. Burklund and Mrs. Oratch discussed the timing of the April regular school board meeting and earliest date that the reorganizational meeting can be held.

### **Set Date and Time for April Regular School Board Meeting & Reorganizational Meeting**

Motion by Neuens/Champeau to set April 27, 2022, at 5:00pm as the date and time for the reorganizational meeting with the April regular school board meeting to follow.  
Unanimous.

### **WASB Member Recognition**

Mr. Burklund shared a letter from WASB recognizing Mrs. Ann Brasure for her efforts in continuing education as a school board member.

### **Administrators' Reports**

**Director of Pupil Services** – Mr. Hanson reported that he attended the CESA 8 Special Education Directors Meeting where the focus was on Joint Federal Notification and using data to help drive continuous improvement throughout the district. Mr. Hanson also reported he is working on completing the special education high-cost claim for the 2020-2021 school year. Other items Mr. Hanson reported on include:

1. Family Literacy Night
2. Early Childhood Development Days
3. Teacher Interviews

**Principal** – Mr. Trevillian reported that the juniors completed the ACT earlier this month, which was held at NWTC; everything went well. Mr. Trevillian also reported that practice has begun for most of the spring sports and games are set to begin in early April, weather permitting. Other items Mr. Trevillian reported on include:

1. Forensics
2. Hi-Q home meet went well
3. Attended NASF and M&O Principal/AD meetings

**Superintendent** – Mr. Burklund reported that a cyber bullying presentation is scheduled for both the middle school and high school students on March 21 and Career Day was held on March 4 and went very well. Mr. Burklund also reported that interviews have begun for positions open for the 2022-2023 school year and all positions have been posted for those that are retiring. Other items Mr. Burklund reported on include:

1. E-PBT
2. WIAA Ad Hoc Committee
3. Working with Goodman and Pembine on splitting football equipment

Motion by Neuens/Sparapani to adjourn at 6:40 pm. Unanimous.