

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
HELD ON WEDNESDAY, MAY 25, 2022, 5:00 p.m.  
NIAGARA HIGH SCHOOL, ROOM 113**

**PRESENT:** Mrs. Dumke, Ms. Kehn, Mrs. Neuens, Mrs. Swanson,  
Ms. Tauriainen, Mr. Trevillian, Mr. Hanson, Mrs. Lindow, &  
Mr. Burklund

**EXCUSED:** Mrs. Brasure & Mr. Champeau

**OTHERS PRESENT:** Kerri Oratch & Eric Heroux

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

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – Mr. Burklund shared a thank you note received from the family of Kerry Grippen.

**Gifts, Grants, or Bequests** – Mr. Burklund shared a note from the Dickinson Area Community Foundation outlining the details of their donation for Red Ribbon Week.

**WASDA Recognition**

Mr. Burklund recognized Liz Youren and Carolyn Reimer for their work with the Coats of Many Colors and Karen Holt for her efforts with the PTO and in the two libraries.

**Phone System Upgrade**

Mr. Heroux discussed the need for a phone system upgrade and the details of the upgrade.

**Bussing**

Mr. Burklund that we currently have three bus drivers on staff, and it would be beneficial to the district to hire an additional driver to help with extracurricular activities and to help with other needs as they arise.

**Staffing**

Mr. Burklund discussed current staffing and positions that still need to be filled for the 2022-2023 school year.

**Assistant Softball & Baseball Coaches**

Mr. Burklund and Mr. Trevillian discussed the need for assistant coaches for both softball and baseball.

**Approve Hiring of an Assistant Softball Coach**

Motion by Kehn/Swanson to table the approval of hiring an Assistant Softball Coach. Unanimous.

**Approve Hiring of an Assistant Baseball Coach**

Motion by Kehn/Swanson to table the approval of hiring an Assistant Baseball Coach. Unanimous.

**Approve Hiring of Hannah Whiteside as an Elementary Instructor for the 2022-2023 School Year**

Motion by Tauriainen/Swanson to approve the hiring of Hannah Whiteside as an Elementary Instructor for the 2022-2023 school year. Unanimous.

**Approve Hiring of Two (2) Part-Time Paraprofessionals for the 2022-2023 School Year**

Motion by Swanson/Kehn to approve the hiring of Melissa Jacobs and Rebecca Lucas as part-time paraprofessionals for the 2022-2023 school year. Unanimous.

**Approve Hiring of One (1) Full-Time Paraprofessional for the 2022-2023 School Year**

Motion by Swanson/Kehn to approve the hiring of Patricia Sparapani as a full-time paraprofessional for the 2022-2023 school year. Unanimous.

**Approve One Start College NOW Application for the 2022-2023 School Year**

Motion by Swanson/Tauriainen to approve one (1) Start College NOW application for the 2022-2023 school year. Unanimous.

**Approve Four (4) Applications for Open Enrollment In for the 2022-2023 School Year**

Motion by Kehn/Dumke to approve four (4) applications for open enrollment in for the 2022-2023 school year. Unanimous.

**Approve Purchase of Fountas & Pinnell Classroom Collection, Reading Curriculum for the Elementary**

Motion by Swanson/Dumke to approve the purchase of Fountas & Pinnell Classroom Collection, Reading Curriculum for the elementary. Unanimous.

**Approve 2022-2023 Extracurricular Pay Schedule**

Motion by Tauriainen/Swanson to approve the 2022-2023 extracurricular pay schedule. Unanimous.

**Approve 66.0301 Agreement with Florence School District for Andrew Kangas for the 2022-2023 School Year**

Motion by Swanson/Dumke to approve the 66.0301 Agreement with Florence School District for Andrew Kangas for the 2022-2023 school year. Unanimous.

**Approve 66.0301 Agreement with Florence School District for Milissa Lundin for the 2022-2023 School Year**

Motion by Kehn/Tauriainen to approve the 66.0301 Agreement with Florence School District for Milissa Lundin for the 2022-2023 school year. Unanimous.

**Regular School Board Meeting in June**

Mr. Burklund discussed the date for the regular school board meeting in June and the need to move the meeting due to conflicts.

**Approve Moving the June 15, 2022, Regular School Board Meeting to June 22, 2022, at 5:00pm**

Motion by Tauriainen/Swanson to approve moving the June 15, 2022, regular school board meeting to June 22, 2022, at 5:00 p.m.

**Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that she attended the WASBO Spring Convention and attended the WASBO Virtual Federal Funding conference. Mrs. Lindow also reported that she and Mr. Burklund met with the district representative from M3 Insurance to review property and casualty renewals for the 2022-2023 school year. Other items Mrs. Lindow reported on include:

1. 2022-2023 Requisitions
2. 2022-2023 Budgeting
3. ESSER Grants

**Director of Pupil Services** – Mr. Hanson reported that he met with Mrs. Smith and representatives from Heinemann Company to finalize the Fountas and Pinnell Classroom material for students in grades 4K through 6. Mr. Hanson also reported that he met with Mrs. Smith and Mrs. Petschar to update the Title I plan. Other items Mr. Hanson reported on include:

1. Special Education Caseloads for the 2022-2023 school year
2. School Based Services/Medicaid claiming
3. Kids Read Now summer reading program

**Principal** – Mr. Trevillian reported that spring sports have been running smoothly and the junior high boys and girls basketball games have been scheduled for the 2022-2023 school year. Mr. Trevillian also reported that Prom was held May 7, everything went well, and a special thank you to Mrs. Lynch. Other items Mr. Trevillian reported on include:

1. 6<sup>th</sup> grade camp went well
2. Student Handbook review
3. Attended monthly NASF meeting and scholarship selection committee

**Superintendent** – Mr. Burklund reported that he continues to attend the Mental Health First Aid meetings for teens and the WIAA Ad Hoc Committee meetings. Mr. Burklund

also reported that he met with Charlie and the Building & Grounds Committee to discuss potential projects with the remainder of the referendum budget. Other items Mr.

Burklund reported on include:

1. P-EBT paperwork for the state
2. Continue to work on filling open positions
3. Graduation
4. 8<sup>th</sup> Grade Recognition Ceremony

Motion by Tauriainen/Swanson to adjourn at 6:12 pm. Unanimous.