

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, JUNE 22, 2022, 5:00 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

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

EXCUSED: Mrs. Brasure, Ms. Kehn

OTHERS PRESENT: Sherri Petschar, Kerri Oratch & Eric Heroux

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

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 received from the Wodenka family.

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

2021 – 2022 Budget Revisions

Mrs. Lindow discussed the budget adjustments for the 2021-2022 school year.

Approve 2021 – 2022 Budget Revisions

Motion by Champeau/Tauriainen to approve the 2021-2022 budget revisions.
Unanimous.

Brad Richtig – Assistant Softball and Baseball Coaching Positions

Brad Richtig discussed the value of an assistant coach for both the softball and baseball teams. This need applies to practices and games.

Approve Intergovernmental Agreement for Student Tuition and Services with School District of Florence County

Motion by Swanson/Champeau to approve the Intergovernmental Agreement for Student Tuition and Services with the School District of Florence County. Unanimous.

Permission to Issue 2022-2023 Purchase Orders

Motion by Swanson/Tauriainen to grant permission to issue the 2022-2023 purchase orders. Unanimous.

Approve Hiring of Zoe Bartishofski as the Cross-Country Coach for the 2022-2023 School Year

Motion by Champeau/Swanson to approve the hiring of Zoe Bartishofski as the cross-country coach for the 2022-2023 school year. Unanimous.

Approve Hiring of Nicole Connors as Student Council Advisor for the 2022-2023 School Year

Motion by Swanson/Dumke to approve the hiring of Nicole Connors as the Student Council Advisor for the 2022-2023 school year. Unanimous.

Approve Hiring of Judeth Wolf as a Part-Time Bus Driver for the 2022-2023 School Year

Motion by Champeau/Tauriainen to approve the hiring of Judeth Wolf as a part-time bus driver for the 2022-2023 school year. Unanimous.

Prioritize Building Projects

Mr. Burklund reviewed the list of building projects and discussed the priority in which the projects may be completed.

Approve IM Acoustic, Inc. Quote

Motion by Swanson/Champeau to approve the IM Acoustic, Inc. quote. Unanimous.

Approve LaForce Quote

Motion by Champeau/Tauriainen to approve the LaForce quote. Unanimous.

School Resource Officer

Mr. Burklund discussed the ongoing collaboration with the Niagara Police Department and in-service trainings and the additional presence of officers on school grounds.

School Safety

Mr. Burklund discussed the key card access points for staff and the efforts to ensure that doors never propped open.

Approve Phone System Upgrade

Motion by Tauriainen/Swanson to approve the phone system upgrade. Unanimous.

Approve Purchase of Singlewire & InformaCast Fusion from CDW-Government

Motion by Champeau/Tauriainen to approve the purchase of Singlewire & InformaCast Fusion from CDW-Government. Unanimous.

Approve Extension of Food Service Prime Vendor Contract with Performance Food Service Through June 30, 2023

Motion by Swanson/Dumke to approve the extension of the food service prime vendor contract with Performance Food Service through June 30, 2023. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she has met with the Budget & Finance Committee to discuss the 2021-2022 budget adjustments as well as the 2022-2023 budget. Mrs. Lindow also reported that the March, April, May, and June P-EBT COVID absences have been reported to DPI. Other items Mrs. Lindow reported on include:

1. 2021 - 2022 year end close-out
2. ESSER Grants
3. Presentations for August in-service

Director of Pupil Services – Mr. Hanson reported that he participated in the Youth Mental Health training and is working with Megen Smith on finalizing the Fountas & Pinnell Classroom material for the 2022-2023 school year. Mr. Hanson also reported that the first books have been distributed for the Kids Read Now summer reading program. Other items Mr. Hanson reported on include:

1. Procedural compliance self-assessment
2. Special education caseloads for the 2022-2023 school year
3. Educator Effectiveness

Principal – Mr. Trevillian reported that the middle school/high school master schedule is tentatively complete and elementary assignments are complete as well. Mr. Trevillian also reported that the elementary field day was successful, and the students (grades K-5) had fun participating. Other items Mr. Trevillian reported on include:

1. Summer school
2. Mental health first aid training
3. Athletic scheduling for the 2022-2023 school year

Superintendent – Mr. Burklund reported that he has completed the CEP paperwork and was able to renew the 4-year cycle for the 2022-2023 school year. Mr. Burklund also reported that he has reached out to neighboring districts to identify potential interest in Spanish courses for college credit that the district will be offering next year through Mrs. Connors/UWGB. Other items Mr. Burklund reported on include:

1. Veterans Day Program
2. Retirement party
3. RFP's for summer projects

Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages.

Motion by Swanson/Tauriainen to move to closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), staffing & wages. Unanimous.

Motion by Swanson/Tauriainen to adjourn at 6:31 p.m. Unanimous.