

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, AUGUST 17, 2022 –
FOLLOWING THE ANNUAL MEETING
NIAGARA HIGH SCHOOL, ROOM 113**

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

EXCUSED: Mrs. Brasure

OTHERS PRESENT: Kerri Oratch & Sherri Petschar

The meeting was called to order by Mrs. Swanson at 5:34 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from the Ross Family.

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

Approve Bus Driver Contracts for the 2022-2023 School Year

Motion by Kehn/Tauriainen to approve the bus driver contracts for the 2022-2023 school year. Unanimous.

Approve Transportation Director Wages for the 2022-2023 School Year

Motion by Kehn/Swanson to approve the Transportation Director wages of 8% of the base rate for the 2022-2023 school year. Unanimous.

Approve Contract with Dr. Beth Schroeder

Motion by Tauriainen/Kehn to approve the contract with Dr. Beth Schroeder for the 2022-2023 school year. Unanimous.

Approved Full Online Access to all Accounts at Nicolet Bank, incrediblebank, and Forward Financial Credit Union for Nathaniel Burklund, Superintendent

Motion by Kehn/Swanson to approve full online access to all accounts at Nicolet Bank, incrediblebank, and Forward Financial Credit Union for Nathaniel Burklund, Superintendent. Unanimous.

Approve Hiring of Elizabeth Likwarz as a Part-Time Cook for the 2022-2023 School Year

Motion by Neuens/Tauriainen to approve the hiring of Elizabeth Likwarz as a part-time cook for the 2022-2023 school year. Unanimous.

Approve Hiring of Jennifer Hoiby as an Elementary Instructor for the 2022-2023 School Year

Motion by Kehn/Tauriainen to approve the hiring of Jennifer Hoiby as an elementary instructor for the 2022-2023 school year. Unanimous.

Approve Missy Pontbriand as Volunteer Cheer Coach for the 2022-2023 School Year

Motion by Kehn/Tauriainen to approve Missy Pontbriand as a volunteer cheer coach for the 2022-2023 school year. Unanimous.

Approve Jean Moore as Volunteer Cheer Coach for the 2022-2023 School Year

Motion by Kehn/Tauriainen to approve Jean Moore as a volunteer cheer coach for the 2022-2023 school year. Unanimous.

Approve Payment of Three (3) Sports Imports Invoices in the Amount of \$4,489.60, \$392.40, and \$1,191.95

Motion by Swanson/Kehn to approve the payment of three (3) Sports Imports invoices in the amount of \$4,489.60, \$392.40, and \$1,191.95. Unanimous.

Approve Payment of the IM Acoustic, Inc. Invoice in the Amount of \$18,372.00

Motion by Tauriainen/Kehn to approve the payment of the IM Acoustic, Inc. invoice in the amount of \$18,372.00. Unanimous.

Approve Changing the September 21, 2022 Regular School Board Meeting to September 26, 2022

Motion by Kehn/Tauriainen to approve changing the September 21, 2022 Regular School Board Meeting to September 26, 2022. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she has filed the final 2021-2022 grant claims and has completed the audit fieldwork. Mrs. Lindow also reported that she continues work on the ESSER grants, 21-22 DPI Annual Reporting, and 22-23 Budgeting. Other items Mrs. Lindow reported on include:

1. Short-term borrowing
2. Moving from paper checks to ACH for applicable vendor payments
3. Remaining referendum dollars

Director of Pupil Services – Mr. Hanson reported that he has entered all new special education students' information into Skyward and the rollover to the new year is complete. Mr. Hanson also reported that he is working on special education caseloads for the new school year. Other items Mr. Hanson reported on include:

1. Paraprofessional scheduling
2. New reading curriculum has arrived
3. Completed the Indicator 14 Post Secondary Transition Survey

Principal – Mr. Trevillian reported that he continues to work with Mrs. Petschar and Mrs. Brown on refining schedules for the 2022-2023 school year and is communicating to staff updates to classes and/or schedule changes. Mr. Trevillian also reported that the second session of summer school is in progress. Other items Mr. Trevillian reported on include:

1. NFHS broadcast schedule
2. Niagara Badger football
3. Elementary instructor interview

Superintendent – Mr. Burklund reported that he continues to attend the WIAA Ad Hoc Committee meetings as well as the WiRSA meetings to prepare for the national conference scheduled in October in Green Bay. Mr. Burklund also reported that he and Mrs. Lindow continue to collaborate on the budget and the ESSER I and II dollars have expired, and we are beginning to use the ESSER III dollars. Other items Mr. Burklund reported on include:

1. Future building projects
2. Staffing
3. World Fest

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

Motion by Kehn/Tauriainen to go into closes session in accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages. Unanimous.

Motion by Kehn/Tauriainen to return to open session to take action that is necessary and appropriate. Unanimous.

Approve Changes to the Building & Grounds Coordinator Contract for the 2022-2023 School Year

Motion by Neuens/Tauriainen to approve the changes to the Building & Grounds Coordinator Contract for the 2022-2023 school year. Unanimous.

Motion by Kehn/Neuens to adjourn at 6:25 p.m. Unanimous.