

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, OCTOBER 26, 2022, AT 5:00 P.M.
NIAGARA HIGH SCHOOL, ROOM 113**

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

EXCUSED: Mrs. Brasure & Ms. Kehn

OTHERS PRESENT: Kerri Oratch

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 Swanson/Tauriainen 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.

Adoption of the 2022-2023 Tax Levy

Motion by Champeau/Tauriainen to approve the adoption of the 2022-2023 tax levy.
Unanimous.

Adoption of the 2022-2023 Budget

Motion by Swanson/Dumke to approve the adoption of the 2022-2023 budget.
Unanimous.

Approve Increase to the Meal Reimbursement for Employee Travel

Motion by Champeau/Swanson to approve the increase to the meal reimbursement for
employee travel. Unanimous.

**Approve Resignation of Sean McGrath as Physical Education/Health Instructor
and Varsity Football Coach**

Motion by Swanson/Champeau to approve the resignation of Sean McGrath as Physical
Education/Health Instructor and Varsity Football Coach. Unanimous.

Approve Hiring of Joe Champeau, Assistant Varsity Softball Coach

Motion by Tauriainen/Swanson to approve the hiring of Joe Champeau as Assistant
Varsity Softball Coach. Mr. Champeau abstained; motion carried.

Approve the Academic and Career Plan for the 2022-2023 School Year

Motion by Swanson/Champeau to approve the Academic and Career Plan for the 2022-
2023 School Year. Unanimous.

Approve Three (3) Early College Credit Applications

Motion by Tauriainen/Dumke to approve three (3) Early College Credit applications. Unanimous.

Approve 1st Reading of Updated NEOLA Policies – Action Item

1. Volume 31, Number 2

2. Volume 31, Number 2 – Technical Corrections

Motion by Tauriainen/Champeau to approve the 1st readings of the updated NEOLA policies from the Volume 31, Number 2 update as well as the Volume 31, Number 2 – Technical Corrections. Unanimous.

Approve Payment of the Johnson Controls Invoice in the Amount of \$1,950.22

Motion by Swanson/Tauriainen to approve the payment of the Johnson Controls invoice in the amount of \$1,950.22. Unanimous.

November and December Board Meetings

Mr. Burklund discussed the scheduled date and time for the November and December board meetings.

Approve Moving the November 16, 2022, Regular School Board Meeting to November 14, 2022, at 5:00pm

Motion by Champeau/Dumke to approve moving the November 16, 2022, Regular School Board Meeting to November 14, 2022, and 4:00 pm. Unanimous.

Eighth Grade Healthy Relationships Curriculum

Mr. Burklund reviewed the 8th Grade Healthy Relationships Curriculum.

Administrators' Reports

Business Manager – Mrs. Lindow reported that recently presented a session on October 6 at the Wisconsin Association of School Business Officials titled “You’ve Received Your Audited Financials, Now What?”. Mrs. Lindow also reported she attended a human resources compliance webinar sponsored by M3 and also attended a DPI sponsored webinar on the WiseGrants system. Other items Mrs. Lindow reported on include:

1. 2021-2022 DPI annual reports
2. National Forum to Advance Rural Education Conference in Green Bay
3. 2022-2023 Budget

Director of Pupil Services – Mr. Hanson reported that an Early Childhood Developmental Screening Day was held on October 18 for the three-year-old children that were not screened in the spring. Mr. Hanson also reported that the beginning of the year STAR, PALS, and Fountas and Pinnell testing is complete, and the data is being analyzed. Other items Mr. Hanson reported on include:

1. Parent-Teacher Conferences
2. Literacy Professional Development
3. Educator Effectiveness

Principal – Mr. Trevillian reported that he attended the State Elementary Principal Conference in Green Bay and continues to attend the monthly NASF meetings. Mr. Trevillian also reported that fall sports are done, and he is working on creating bus/worker schedules for the upcoming winter sports season. Other items Mr. Trevillian reported on include:

1. Data review of Forward Exam and ACT
2. October 21 In-Service
3. CESA 8 Legal Updates

Superintendent – Mr. Burklund reported that he attended the National Rural School Conference in Green Bay and is completing work with WIAA Competitive Balance Committee. Mr. Burklund also reported that we received the Department of Justice Act 109 Digital Mapping Grant, and he is working with the vendor to complete the work needed to complete the mapping process. Other items Mr. Burklund reported on include:

1. Air handler bids are due November 7
2. Basketball hoops have been installed
3. Fill the Bus wraps up on October 27

Motion by Swanson/Tauriainen to adjourn at 6:00 p.m. Unanimous.